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## University Senate Meeting Minutes

March 9, 2022

3:00 – 5:00 P.M.

Via Zoom

Attendance can be found at the bottom of the page.

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### **Call to Order:** 3:04 P.M.

- Land Acknowledgment; Elly Vandegrift
- Intro Remarks: Spike Gildea
  - Brief follow-up on issue of “academic matters” as related to motions [US21/22-09](#) and [US21/22-11](#).
- ASUO Updates; Maxwell Ely
  - Update on discussion of ASUO budget for AY 2022-2023.

### **Approval of the Minutes:**

- [February 23, 2022](#)

Minutes stand as approved.

### **State of the University:**

Janet Woodruff-Borden, Executive Vice Provost

- Hiring
  - 3 5-year decanal reviews originally planned for AY 2021-2022 - ultimately only moved forward with one this year for Dean Molleda. Other reviews remain on “pause” at present moment.
  - Current searches in progress: VPRI and Chief Information Officer, Sr. director of Employee and Labor relations, CAS Dean search, Exec Dir of Global Studies and Languages.
- Ballmer Institute
  - Randy Kamphaus to serve as interim director. Laura Lee McIntyre will serve as interim dean of College of Ed
  - Certificate and undergraduate program proposals will be brought to the UO Senate in the coming months.
  - 100 million of the 400+ million dollar gift to be used for endowment of scholarships.
  - Ballmer gift includes purchase of former Concordia University in Portland.
  - Info session tomorrow at 2 P.M - more information can be found on President’s website and Around the O.
- COVID-19
  - As of March 19, 2022 - masks will be welcome, but no longer required on campus. KN95 masks will still be available for the campus community.



- Academic Council to distribute Spring 2022 guidance for courses/instructors via Provost’s website. There will be other policies coming out at the same time - moving us to a pivot back to more “normal” operations in classrooms.

**New Business:**

- Vote - [US21/22-13: Approval of Curriculum Report, Winter 2022](#); Frances White (Chair of UOCC)

M/C – Motion approved with 35 yeases, 2 abstentions.

- Intro - [US21/22-15: Revisions to the Undergraduate Council](#); Mike Price (CAS - Mathematics)

Motion will come back to a future senate meeting for a vote.

- Intro - [US21/22-14: Revision to Study Abroad Programs Committee](#); Dan Tichenor (Senate VP, CAS - Political Science)

Concerns expressed over proposal. Motion/committee to be discussed further by Senate’s Committee on Committees and representatives from Global Education Oregon office. A revised proposal will be brought back to the Senate at a future meeting.

- Intro - [US21/22-16: Minor Revisions to Bylaws of the University of Oregon Senate](#); Becky Girvan (Senate Rules Committee, Student Life, Senator), Gina Biancarosa (Senate Rules Committee, College of Education, Senator), Mohsen Manesh (Senate Rules Committee, School of Law, Senator)

Overview of proposed changes provided. Motion will be brought back to the Senate for a vote at a future meeting.

**Open Discussion:**

**Reports:** None

**Notice of Motion:**

**Other Business:**

**Adjournment:** 5:03 P.M.

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**Attendance:**

**Present:** Sandy Weintraub (Senate Parliamentarian), Betina Lynn (Senate Executive Coordinator), Edward Davis, N. Chris Phillips, Anthony Hornof, Hans Dreyer, Allen Malony, Michelle Wood, Craig Kauffman, Leslie McLees, Bill Harbaugh, Matthew Norton, Dan Tichenor (Senate Vice President), Ryan Light, Spike Gildea (Senate President), Zhuo Jing-Schmidt, Harinder Khalsa, Stephen Rust, Kristy Bryant-Berg, Don Daniels, Maram Epstein, Gerard Sandoval, Nico Larco, Renee Irvin, Gina Biancarosa, Autumn Shafer, Mohsen Manesh, Robin Clement, Yoav Dubinsky, Jack Boss, Brad Garner, Casey Shoop, Elly Vandegrift, Gabriele Hayden, Kate Thornhill, Kenlei Cowell, Anna Schmidt-MacKenzie, Maxwell Ely, Jenna Travers, Kavi Shrestha, Jay Butler, Stephanie Prentiss, Josh Razink, Frances White.



**Excused:** Dare Baldwin, Becky Girvan.

**Absent:** Kelly Sutherland, Ben Clarke, Jessica Cronce, Raul Patel, Theodora Ko Thompson.

**Guests:** Chuck Triplett, Kassy Fisher, Eric Howanietz, Jesse Summers, Andre Le Duc, Katy Krieger, Janet Woodruff-Borden, Gabe Paquette, Maggie Bosworth, Mike Price, Richie Hunter, Ron Bramhall.