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## University Senate Meeting Minutes

November 16, 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:** 3:01 P.M.

- Land Acknowledgment; Gina Biancarosa
- Rehearsals for Life; Abigail Leeder and Team. Feedback link: [https://oregon.qualtrics.com/jfe/form/SV\\_aYtprfMXaloUTJQ](https://oregon.qualtrics.com/jfe/form/SV_aYtprfMXaloUTJQ)
- Intro Remarks: Dan Tichenor
  - Rumors are circulating regarding Spring 2022 department commencement ceremonies - senate leadership looking into this and may bring this item to Nov. 30<sup>th</sup> Senate meeting for discussion.
  - UO Senate leadership believe search firms need to be directed to look at UO Presidential candidates through lens of shared governance and their views on what shared governance looks like – would like to encourage UO leadership to pass this information to the appropriate parties.
- ASUO Updates; Heather Barclay
  - 20 Students arrested over the previous weekend, laptops seized of students not at the location – ASUO talking with local authorities to look into student complaints and whether any action needs to be taken.
  - Define the 9 (Title IX rights) event coming up. Announcement with event details coming soon.
  - Recent and ongoing discussions regarding student workers and their right to unionize. There are several upcoming meetings to dig into this topic.
  - ASUO will be doing an audit to determine if a seat reapportionment is due.

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

- [October 26, 2022](#)

Minutes stand as approved.

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

Provost Janet Woodruff-Borden

- UO has launched search for Dean of Education, additional information coming shortly.
- Finalists coming to campus over the next few weeks for exec director of Ballmer Institute. There is a very strong pool of candidates.
- UO has launched Institutional Hiring Plan for next academic year (AY 2023-2024) to systematically increase number of TTF faculty over next 5 years
- Climate Survey:
  - We want to underscore our institutional commitment to understanding and improving our climate
  - Promotion & Tenure, and Faculty Service workgroup will be overseen by Gabe Paquette, who will work in collaboration with the senate’s university service task force



- Additional work groups organized to work on other climate areas
- Please consider applying for UO Leadership Academy. Aligns with our commitment to diversity/equity/inclusion. Applications due by January 23, 2023.

### **New Business:**

- Vote - [US22/23-03: New Program Proposal - BA/BS in Environmental Design](#); Rich Margerum (College of Design), Renee Irvin (College of Design), Liska Chan (College of Design)

**M/S/C - motion approved** with 36 yeases, 0 no's, 0 abstentions.

- Vote - [US22/23-04: Revisions to Study Abroad Programs Committee](#); Dennis Galvan (Division of Global Engagement, International Studies), Will Johnson

**M/S/C - motion approved** with 35 yeases, 0 no's, 0 abstentions.

**Open Discussion:** None

### **Reports:**

- Climate Survey Updates; VP Yvette Alex-Assensoh

**Notice of Motion:** None

**Other Business:** None

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

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### **Attendance:**

**Present:** Betina Lynn (Senate Executive Coordinator), Gerard Sandoval (Senate Vice President), Dan Tichenor (Senate President), Sandy Weintraub (Senate Secretary & Parliamentarian), Adelle Iseri, Ali Emami, Ann Shaffer, Anna Schmiodt-MacKenzie, Anthony Hornof, Barbara Muraca, Benedict McWhirter, Benjamin Young, Beth Harn, Bill Harbaugh, Bjorn Smars, Bob Choquette, Carrie Cook, Carrie McCurdy, Craig Kauffmann, Dare Baldwin, Dayna Chatman, Edward Davis, Elise O'Brien, Elly Vandegrift, Fabienne Moore, Frances White, Gina Biancarosa, Hans Dreyer, Harinder Khalsa, Heather Barclay, Jack Boss, James Schombert, Jay Butler, Jordan Pridemore, Josh Razink, Julia Cohalan (subbing for Sara Mason), Kate Thornhill, Kris Kyle, Liska Chan, Matthew Norton, Mohsen Manesh, Chris Phillips, Nick Sloss, Peng Lu, Peter Warnek, Robin Clement, Ryan Light, Stephen Rust, Yoav Dubinsky.

**Excused:** Kelli Matthews, Phillip Speranza.

**Absent:** Barbara Mossberg, Brad Garner, Chris Michlig, Ian Proctor, Melissa Bowers, Stephanie Prentiss.

**Guests:** Abigail Leeder, Kaushal Sapkota, Esmeralda Flores, Charlotte Moats-Gallagher, Rachael Godlove, Collin Foster-Lawson, Sam Schwartz, Gabe Paquette, Rory Godek, Sandra Gladney, Janet Woodruff-Borden, Richie Hunter, Whitney Donielson, Kassy Fisher, Kevin Reed, Will Johnson, Yvette Alex-Assensoh, Patrick Phillips, Dennis Galvan, Keith Frazee, Rich Margerum, Ron Bramhall.