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## University Senate Meeting Minutes

January 18, 2023

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; Edward Davis
- Intro Remarks: Senate President Dan Tichenor
  - Annual Senate and Committee Service survey opening soon. Encourage your colleagues to sign up.
  - If you interested in a senate leadership role, talk to our leadership team. Office hours Monday 1:00 – 2:00 P.M. in 280A Knight Law Center, Tuesdays 10 – 11 A.M. via Zoom (link on Senate website homepage at the bottom).
- ASUO Updates; Heather Barclay
  - Participated in recent TFAB forum to provide feedback on current discussions around tuition increases.
  - Legislative side: working through final budget initiatives, including contracts, etc.

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

- [November 30, 2022](#)

Minutes stand as approved.

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

Interim President Patrick Phillips

- Home Flight Program: resident Native American financial aid program to attend Oregon universities and community colleges free of charge. In part to deal with a gap for resident vs. non-Oregon resident Native Americans in financial aid programs and such
- University Goal: reach 25% Latinx students. Faculty report from Laura Pulido details challenges, opportunities and strategies to reach goal. Ongoing effort by campus administration.
- Commencement: we have heard and share some of your concerns. We will be working on this more systematically for the long-term to ensure satisfactory commencement experiences, particularly for our students and their families.
- Thanks to the University Senate for their help in getting Ballmer Institute up and running. Quick development and approval of new curriculum. The university is currently engaged in search for Executive Director and hope to announce new person soon.

### **New Business:**

- Vote: [US22/23-08: New Graduate Microcredential](#); Aaron Gullickson (Graduate Council)



**M/S/C – motion approved** with 38 yeases, 1 no, 1 abstention.

- Vote: [US22/23-07: New Program Proposal - Popular Music](#); Toby Koenigsburg, Mike Grose

**M/S/C – motion approved** with 41 yeases, 0 no’s, 0 abstentions.

- Intro: [US22/23-10: Revisions to Distinguished Teaching Awards Committee](#); Gerard Sandoval

Brief overview of motion. Will be brought back to Senate at a future meeting.

- Intro: [US22/23-11: Peer Review of Teaching](#); Kara Clevinger

Brief overview of motion. Will be brought back to Senate at a future meeting.

**Open Discussion:** None

**Reports:** None

**Notice of Motion:** None

**Other Business:**

- Introductions: Vice President and Chief Information Officer Abhijit Pandit

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

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**Attendance:**

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

**Excused:**

**Absent:**

**Guests:** Sam Schwartz, Patrick Phillips, Jim Murez, Mike Grose, Toby Koenigsberg, Aneesh, Aneesh, Jered Nagel, Janet Woodruff-Borden, Ron Bramhall, Kassy Fisher, Maggie Bosworth, Aaron Gullickson, Lee Rumbarger, Kara Clevinger, Austin Hocker, Abhijit Pandit