



University Senate Meeting Minutes

February 8, 2023

3:00 – 5:00 P.M.

Via Zoom

Attendance can be found at the bottom of the page.

Call to Order: 3:04 P.M.

- Land Acknowledgment; Heather Barclay
- Intro Remarks; Senate President Dan Tichenor
 - The annual Senate and Committee Service survey is open. Please encourage your colleagues to sign up. We are grateful for your service on the Senate.
 - Upcoming discussion on peer eval framework motion from CIET is the result of a faculty-led deliberative process. A lot of time, thought, and energy has gone into this process.
 - Academic Freedom (stuff going on in Florida)
- ASUO Updates; Heather Barclay
 - Met recently to allocate entire I-Fee allocation for FY24 - a total of \$8,987,994.00, which is a 5% increase from last year.
 - Academic Senate discussed several issues we would like to collaborate with the UO Senate on: Commencement, Add/Drop deadlines, Pass/Fail deadlines, new Attendance and Engagement policy.

Approval of the Minutes:

- [January 18, 2023](#)

Minutes stand as approved.

State of the University:

Interim Provost Janet Woodruff-Borden

- New Exec Director of Ballmer will be joining us in August 2023. We are grateful to Randy Kamphaus for serving as an interim through the first phases of getting the new institute up and running.
- We now have formal HECC approval for new program in Children’s Behavioral Health.
- The search for new Dean of Education is entering its final stages. We want to thank Laura Lee McIntyre for serving as the interim person in this role.
- Karen Ford has joined the Office of the Provost as Acting Executive Vice Provost and will continue through Summer 2023.



- Hank Childs has joined the Office of the Provost in a part-time role to help with promotion and tenure review for the remainder of this year.
- The search committee for a new Executive Vice Provost is coming soon and hope to have that person in place sometime during Summer 2023.
- Chat GPT – this technology presents new challenges and opportunities for universities. We’re thinking through how we’re going to work with these tools. There are already discussions in TEP regarding putting together guiding principles for instructors. We want to showcase faculty creativity and ideas in using these tools. There will be updated language for syllabi around academic integrity coming shortly. We are working with Student Conduct and Community Standards program to create new rules and guidance. We are also updating what students will hear at Introduction.

New Business:

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

M/S/C – motion approved with 33 yeses, 0 no’s, 2 abstentions.

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

M/S/C – motion approved with 25 yeses, 9 no’s, 4 abstentions.

Open Discussion:

Reports:

- Legislative Updates; Jenna Adams-Kalloch
 - Primary roles:
 - Advocating for more funding for UO through Public University Support Fund, increased financial aid, UO programs, bill management
 - Liaison to Governor’s Office, BOLI, State Agency including Higher Education Coordinating Commission
 - Just started the long session January 17, 2023, which is constitutionally required to wrap up by June 25, 2023
 - Must pass state budget for July 2023-July 2025
 - About 40% new people in the Oregon Legislature, along with a new Governor – quite a few UO alum in state office.
 - Governor Kotek’s priorities, which come out of a finite set of funds of \$32 million dollars
 - Homelessness and Housing Crisis
 - Behavioral Health
 - Investing in Semiconductor Industry
 - Governor’s budget represents a 4% cut to support for public universities and is more than \$100 million short of our base budget request. This base budget does not include funding for university capital projects – this year these monies are being diverted to housing production.



Notice of Motion:

- Timing and manner of Commencement ceremonies; Bill Harbaugh
- Change name of Committee on Committees; Gerard Sandoval

Other Business:

- Academic Freedom; Joe Lowndes (Political Science) and Pedro Garcia-Caro (Romance Languages)

Adjournment: 5:03 P.M.

Attendance:

Present: Sandy Weintraub, Betina Lynn, Gerard Sandoval, Dan Tichenor, Chris Phillips, Kris Kyle, Natalie Hawkins, Peter Warnek, Melissa Bowers, Peng Lu, Barbara Mossberg, Yoav Dubinsky, Hans Dreyer, Bjorn Smars, Harinder Khalsa, Barbara Muraca, Jack Boss, Frances White, Philip Speranza, Jay Butler, Fabienne Moore, Bill Harbaugh, Bob Choquette, Matthew Norton, Heather Barclay, Edward Davis, Christopher Michlig, Stephen Rust, Beth Harn, Anna Schmidt-MacKenzie, Ryan Light, Eleanor Vandegrift, Ann Shaffer, Brad Garner, James Schombert, Robin Clement, Carrie McCurdy, Kate Thornhill, Dare Baldwin, Nick Sloss, Elise O'Brien, Anthony Hornof, Adelle Iseri, Benedict McWhirter.

Absent: Josh Razink, Ali Emami, Craig Kauffman, Dayna Chatman, Gina Biancarosa, Ian Proctor, Jordan Pridemore, Kelli Matthews.

Excused:

Guests: Charlotte Moats-Gallagher, A. Aneesh, Jim Murez, Sam Schwartz, Jenna Adams-Kalloch, Patrick Phillips, Sophie Navarro, Kara Clevinger, Kassy Fisher, Maggie Bosworth, Janet Woodruff-Borden, Katy Krieger, Richie Hunter, Lee Rumbarger, Austin Hocker, Pedro Garcia-Caro, Joe Lowndes.