

University Senate Meeting Minutes May 1, 2024 3:00 – 5:00 P.M. Via Zoom

Attendance can be found at the bottom of the page.

Call to Order: 3:05 P.M.

- Land Acknowledgment; Jimmy Howard
- Intro Remarks: Senate President Gerard Sandoval
 - Senate leadership recently sent a letter to the President regarding the current protest encampment situation on campus. Senators have expressed interest in adding their names. We will provide an opportunity to do so.
- ASUO Updates; Taliek Lopez-Duboff
 - ASUO Street Fair will take place next week. Organizers have collaborated with the encampment to ensure mutual respect and cooperation in the shared space.

Approval of the Minutes:

April 10, 2024

Minutes stand as approved.

UO Pres Remarks:

University President Karl Scholz

 Brief overview of encampment, university policies regarding demonstrations, protection and advocacy for free speech, and initial thoughts regarding list of demands (not in favor of academic boycotts).

New Business:

• Intro: <u>US23/24-10</u>: <u>Discontinuation of Promotion-Tenure-Retention-Appeals Committee</u> and <u>Faculty Grievance Appeals Committee</u>; Sandy Weintraub

Brief introduction – motion will be brought back to a future senate meeting for a vote.

Intro: <u>US23/24-11: Modification to UO Senate Bylaws (section 6.2) - Academic Council membership</u>; Alison Schmitke (Senate VP, Chair of Committee on Oversight and Shared Governance)

Brief introduction – motion will be brought back to a future senate meeting for a vote.



Intro: <u>US23/24-12</u>: <u>Supporting the Creation of a Hispanic Serving Institution (HSI)</u>
 <u>Steering Committee</u>; Laura Pulido (IRES), Lynn Stephen (Anthropology), Audrey Lucero (Education Studies), Dan Tichenor (Political Science)

Brief introduction – motion will be brought back to a future senate meeting for a vote.

Updates: Appropriate Technology; Abhijit Pandit (Chief Information Officer)

No new technology or software has been acquired, understands the reticence to take on new technology, platforms, etc. without adequate understanding of whether and how such items will effectively facilitate work by members of the university community. Current focus of Information Services is looking at the systems we have already invested in and how to leverage them more effectively, including facilitating trainings and encouraging supervisors to carve out dedicated time for folks to learn more about the various platforms we use. Further discussion with Information Services is welcome.

• Updates: Accreditation; Ron Bramhall (Office of the Provost)

Item postponed until a future meeting.

• Updates: IFS mtg; Pedro Garcia-Caro (CAS - Romance Languages, Senator)

Brief overview of topics discussed at recent meeting hosted by Eastern Oregon University.

*** [Suspension of the Rules] Meeting extended to discuss the letter from Senate leadership regarding the encampment situation and suggestion to turn it into a resolution. Brief discussion cut short when quorum was lost. No decision was made.

Open Discussion: None

Reports: None

Notice of Motion: None
Other Business: None
Adjournment: 5:15 P.M.

Attendance:

Present: Betina Lynn, Sandy Weintraub, Peng Lu, Jimmy Howard, Maria Soto, Jana Prikryl, David Cosottile, Nick Sloss, Dyana Mason, Kathy Stroud, Matthew Norton, Raoul Lievanos, Yoav Dubinsky, Pedro Garcia-Caro, Daniel Vo, Andiel Brown, Ann Shaffer, Barbara Muraca, Bob Choquette, Carrie McCurdy, Dayna Chatman, Erica Bornstein, Frances White, James Schombert, Jay Butler, Kate Mills, Lillian Duran, Melissa Bowers, Melynda Casement, Mohamed Mounir, Sara Mason, Stephen Rust, Taliek Lopez-Duboff, Yangling Joslin (filling in for Akwakpu student), Anthony Hornof, Beth Harn.

Excused: Robin Clement, Bjorn Smars



Guests: Abigayle Mitchell, Aimee Sesar, Alan Babadzhanov, Bradley, iPhone (5 people with that as their Zoom name), Cengiz Zopluoglu, Gabrielle, Alexander Aghdaei, jeff Kleid, Karen Hyatt, Laura Pulido, Evan Reynolds, Concerned Parent, Esther's phone XR, Allison Blade, Katy Krieger, Marlene Blum, Dan Tichenor, GTFF, Jonathan Levin, Ken Calof – concerned parent, Martha MacRitchie, Matt McIntosh – GTFF, Mimi, Kassy Fisher, Karl Scholz, T. Sophia Francia, Sandee Bybee, Sarina Natkin, Nathan Wilk (KLCC), Rachel Lennard, Abhijit Pandit, Karen Willinger, Audrey Lucero, Ben Kintner, Brian McWhorter, Carol Goldfarb, Carol Keese, Charlotte Moats-Gallagher, Chris Michlig, Frida Heitland, iPhone 332, Jacob Mailman, Jennifer Archer, Jennifer Winters, Julia Vickers, Lynn Reichman, Mady Barth, Marcus Langford, Mari Weisman, Mariam Nadeem, Michelle McKinley, Nancy Novitski, Neen's iPhone, Rachel Buchbinder, Reilly Norgren, Robin, Ron Bramhall, Scott Klopert, Tali Bitton, Tim Inman, Veronica (parent UO student), Maggie Bosworth, Jess Simpson, Jill Raff, Andrea Romero, Anna Duncan, Betsy Boyd UO Federal Affairs, D. Berg, Heather M., Karen Ford, Kelly Pembleton, Kevin Reed, Malcolm Karow, Vera Keller, Andrea Romero, Ella Diamond, Jake's iPhone2, Jeff Nudelman, Jordan's iPhone, Julia Vickers, Sarah Strickler, Stephanie Rach's iPhone, Jake's Thompson, Kristin's iPhone, iPhone5034536745, Hannah Hertel, Aidan Levine, Debbie's iPhone, Jordan E Iphone, Luda's iPhone, Margaret Sinai, Marit, Sams iPhone, Sarina Natkin (LICSW), Merryl Werber, Yvette Alex-Assensoh, Verite Williams, Tristan Hoffman, Simon Lecroix, Shawna Gilbert, Ozdogan family, Helene Miracle.