

University Senate Meeting Minutes October 5, 2022 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; Elly Vandegrift
- Intro Remarks; Senate President Dan Tichenor
 - o Thanks to all new and returning senators, grateful for your service on the UO Senate.
 - Thanks to Senate leadership team, including new senate secretary, a role intended to strengthen management and outreach for this body (and who will also continue to serve as Parliamentarian).
 - University Service task force project ongoing, including looking at inequities (such as for women and people of color)
- ASUO Updates; Heather Barclay
 - Advocating for more financial aid/funding
 - Inclusion
 - More updates on our projects at next mtg. Will be conversing with senate leadership soon.
 - Senators should anticipate being contacted by members of ASUO.

Approval of the Minutes:

- May 18, 2022
- June 1, 2022

Minutes stand as approved.

State of the University:

Interim President Patrick Phillips

- Update: Faculty came together to create new program proposal and the Ballmer gift came later, not the other way around.
- Update: the results of the climate survey overseen by DEI will be shared and discussed soon. Stay tuned for more information on this.
- Fall 2022 we are welcoming the largest, most diverse class we have ever had... around 5300 students, though the total number of students is still lower than previous incoming classes, due to: decrease in International students, the impacts of COVID year, and lower numbers of transfer students we are prioritizing this as we move forward.



New Business:

• <u>US22/23-01: New Program Proposal - Child Behavioral Health</u>; Jenn Pfeifer (Psychology)

Overview/presentation of new program proposal. Will come back to a future Senate meeting for a vote.

 <u>US22/23-02: Revisions to MA Language Requirement policy</u>; Chris Chavez (Grad Council), Jered Nagel (Division of Graduate Studies)

Brief overview on motion. Will come back to a future Senate meeting for a vote.

<u>Senate Budget Committee</u> - Elect tenured faculty senator and faculty senator.

Postponed until a future Senate meeting.

Open Discussion:

Reports:

Accreditation; Ron Bramhall

Notice of Motion:

o Commercially offered courses, or UO "bootcamps"; N. Chris Phillips

Other Business:

Adjournment: 5:03 P.M.

Attendance:

Present: Dan Tichenor (Senate President), Sandy Weintraub (Senate Secretary/Parliamentarian), Betina Lynn (Senate Executive Coordinator), Gerard Sandoval (Senate Vice President), Adelle Iseri, Ali Emami, Ann Shaffer, Anna Schmidt-MacKenzie, Barbara Muraca, Benedict McWhirter, Beth Harn, Bill Harbaugh, Bjorn Smars, Bog Choquette, Carrie McCurdy, Craig Kauffman, Dare Baldwin, Dayna Chatman, Edward Davis, Elise O'Brien, Elly Vandegrift, Frances White, Gina Biancarosa, Hans Dreyer, Harinder Khalsa, Heather Barclay, Jack Boss, James Schombert, Jay Butler, Jordan Pridemore, Josh Razink, Kate Thornhill, Kelli Matthews, Leslie McLees, Matthew Norton, Melissa Bowers, Mohsen Manesh, Chris Phillips, Nick Sloss, Patrick Phillips (Interim UO President), Peng Lu, Peter Warnek, Robin Clement, Sara Mason, Stephanie Prentiss, Stephen Rust, Yoav Dubinsky.

Excused: Ryan Light, Anthony Hornof, Ian Proctor, Phillip Speranza, Kelli Matthews, Kelli Matthews, Leslie McLees,

Absent:

Guests: Sam Schwartz, Ron Bramhall, Jennifer Winters, Chris Chavez, Greg Stripp, Janet Woodruff-Borden, Jered Nagel, Randy Kamphaus, Julie Wren, Kassy Fisher, Kevin Reed, Trent Lutz, Abhijit Pandit, Jenna Adams-Kalloch, Maggie Bosworth, Jenn Pfeifer, Jennifer Winters, Sandra Gladney, Maureen Zalewski, Tim Inman, Adelle Amos