

University Senate Meeting Minutes October 26, 2022 3:00 – 5:00 P.M. Via Zoom

Attendance can be found at the bottom of the page.

Call to Order: 3:02 P.M.

- Land Acknowledgment; Gerard Sandoval
- Intro Remarks: Dan Tichenor
 - Senate Vice President Gerard Sandoval serving on UO President Search Committee. He is available for your questions and feedback.
- ASUO Updates; Heather Barclay
 - ASUO senators will be reaching out to UO Senators to build paths to collaboration this year.

Approval of the Minutes:

October 5, 2022

Minutes stand as approved.

State of the University:

Interim Provost Janet Woodruff-Borden

- Will be sending a number of program proposals and policy proposals to the UO Senate this year and would like to thank everyone in advance for their partnership on these items.
- Faculty mentorship program coming from the Office of the Provost.

New Business:

- Vote faculty members for Senate Budget Committee
 - Chris Phillips, Math
 - Josh Razink, CAMCOR

Phillips and Razink elected to new 3-year terms.

 Vote - US22/23-01: <u>New Program Proposal - BA/BS in Child Behavioral Health</u>; Jenn Pfeifer (College of Education)

M/S/C – motion approved with 35 yeses, 3 abstentions.

 Vote - US22/23-02: <u>Revisions to MA Language Requirement policy</u>; Aaron Gullickson (Grad Council), Jered Nagel (Division of Graduate Education)

M/S/C – motion approved with 26 yeses, 10 no's and 6 abstentions.



 Intro - US22/23-03: <u>New Program Proposal - BA/BS in Environmental Design</u>; Rich Margerum (College of Design), Renee Irvin (College of Design), Liska Chan (College of Design)

Brief overview of new program. Will come back to a future Senate meeting for a vote.

• Intro - US22/23-04: Revisions to Study Abroad Programs Committee; Dennis Galvan (Global Education Oregon), Will Johnson (Global Education Oregon)

Brief overview of motion. Will be brought back to a future senate meeting for a vote.

Open Discussion: None

Reports: None

Notice of Motion:

Other Business:

• UO Presidential Search; Ginevra Ralph (UO Board of Trustees), Renee Evans-Jackman (Search Vice Chair)

Discussion and feedback requested from UO Senate on what qualities they would like to see in the new university president.

Adjournment: 5:03 P.M.

Attendance:

Present: Betina Lynn (Senate Executive Coordinator, Gerard Sandoval (Senate Vice President), Sandy Weintraub (Senate Secretary), Dan Tichenor (Senate President), Adelle Iseri, Ali Emami, Ann Shaffer, Anna Schmidt-MacKenzie, Barbara Muraca, Benedict McWhirter, Beth Harn, Bill Harbaugh, Bjorn Smars, Bob Choquette, Carrie McCurdy, Chris Chavez, 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, Jenna Adams-Kalloch, Jordan Pridemore, Josh Razink, Kate Thornhill, Kelli Matthews, Leslie McLees, Matthew Norton, Melissa Bowers, Mohsen Manesh, Chris Phillips, Nick Sloss, Peng Lu, Peter Warnek, Robin Clement, Sara Mason, Stephanie Prentiss, Stephen Rust, Yoav Dubinsky

Excused:

Absent:

Guests: Abhijit Pandit, Adell Amos, Greg Stripp, Janet Woodruff-Borden, Jennifer Pfeifer, Jennifer Winters, Jered Nagel, Julie Wren, Kassy Fisher, Kevin Reed, Maggie Bosworth, Maureen Zalewski, Patrick Phillips, Randy Kamphaus, Ron Bramhall, Sam Schwartz, Sandra Gladney, Sarah Strickler, Tim Inman, Trent Lutz