

University Senate Meeting Minutes March 1, 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; Elise O'Brien
  - Intro Remarks: Senate President Dan Tichenor
    - Please encourage your colleagues to fill out our annual Senate and Committee Service
      Survey deadline is March 9, 2023.
  - ASUO Updates; Heather Barclay
    - ASUO is gearing up for annual elections, including several ballot initiatives
    - There is a new pilot program to offer discounted rides home after late night activities that can be utilized up to 4 times per month.
    - ASUO is fully supportive of Harbaugh commencement motion
    - ASUO is currently monitoring progress of SB 533.
    - There is ongoing discussion around: Add/drop dates and the new Course Attendance & Engagement policy.
    - Feel free to contact Heather directly for more information on ASUO activities and initiatives.

## **Approval of the Minutes:**

• February 8, 2023

Minutes stand as approved.

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

Interim Provost Janet Woodruff-Borden

- Unveiling of Launch Oregon this morning for new start-ups affiliated with UO.
- The Provost's Office is interested in developing sustainable Commencement programs and strategy moving forward and are working with Senate and other campus stakeholders on this issue. There is a new workgroup being developed on this issue which will begin meeting shortly.
- IDEAL Climate Survey 4 workgroups. Next stage: each Vice Pres and Dean have been tasked with sharing unit-level data and what they are doing to improve "local" campus culture – work is getting underway now, but will continue into next academic year. Expect regular updates.
- Launched search for new dean of honors college this week. Search will be internal.



• Search for COE dean is well underway - 3 finalists have been identified. Interviews will be held in mid-March.

#### **New Business:**

 Intro: <u>US22/23-13</u>: <u>Revised Employee Grievance policy</u>; Katy Krieger, Patricia Lambert, Chris Meade, Tanya Gupta

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

• Intro: <u>US22/23-12</u>: <u>Concerning the Timing and Manner of Graduation Ceremonies</u>; Bill Harbaugh Brief introduction of motion. Will be brought back to a future senate meeting for a vote.

Intro/Vote: US22/23-14: New Program Proposal - Cybersecurity; Joe Li, Reza Rejaie

M/S/C – motion approved with 33 yeses, 1 no, and 2 abstentions.

**Open Discussion:** None

**Reports:** None

**Notice of Motion: None** 

**Other Business:** 

• Intro: Chris Poulsen, Dean of the College of Arts and Sciences

**Adjournment:** 5:00 P.M.

#### **Attendance:**

**Present:** Sandy Weintraub, Betina Lynn, Gerard Sandoval, Dan Tichenor, Carrie McCurdy, Chris Phillips, Dayna Chatman, Josh Razink, Beth Harn, Kelli Matthews, Elise O'Brien, Bob Choquette, Edward Davis, Frances White, Hans Dreyer, Jay Butler, Kris Kyle, Ryan Light, Peng Lu, Robin Clement, Harinder Khalsa, Gina Biancarosa, Philip Speranza, Stephen Rust, Natalie Hawkins, Ali Emami, Anna Schmidt-MacKenzie, Barbara Muraca, Bjorn Smars, Bill Harbaugh, Beth Harn, Heather Barclay, Kate Thornhill, Brad Garner, Craig Kauffman, Elly Vandegrift, Fabienne Moore, Yoav Dubinsky, Sara Mason, Matthew Norton, James Schombert, Anthony Hornof, Adelle Iseri,

**Excused**: Dare Baldwin, Barbara Mossberg.

#### Absent:

**Guests:** Katy Krieger, Kassy Fisher, Kathy Stroud, Sam Schwartz, Reilly Norgren, Jim Murez, Carlyn Schreck, Janet Woodruff-Borden, Charlotte Moats-Gallagher, Richie Hunter, Ron Bramhall, Kevin Reed, Patricia Lambert, Reza Rejaie, Sue Russell, Tanya Gupta, Chris Poulsen, Joe Li,