

**University Senate Meeting**  
**Wednesday, June 5, 2019**  
**3:00-5:00pm**  
**EMU – Crater Lake Rooms**

**1. Call to order 3:06pm**

**1.1 Remarks: President Schill**

Highlights:

Budget:

- Still do not have finalized budget for the next biennium, tuition will depend on funding from the legislature
- Going before HECC on June 13th to get approval for tuition increase schedule
- In a deficit (partially caused by lower international student enrollment)
- Left positions vacant to mitigate harm from layoffs
- Followed through with priorities for budget cuts
- Huge cuts to the museums, the Bach Fest, and LERC

CAS taskforce:

- No reason to restructure CAS, but some ways to improve it
- Special thanks to Karen Ford

Provost search:

- As of yesterday all interviews have taken place and recommendations made
- Schill plans to announce new provost by graduation

Pay and Equity study:

- Results found that protected groups are not earning systematically lower salaries
- Found 12 cases where salaries should be raised

Thanked Bill, Elizabeth, and all the members of the senate

Q&A:

- Included questions about reporters being asked not to talk directly with deans and provosts, the range of tuition increases, and since it seems like every year the university is scrambling with regards to budget. If there is a five-year plan, and if so could it be shared with campus?

**1.2 Introductory Remarks; Senate President Bill Harbaugh**

- Thanks to Betina
- Thanks to student helpers
- Thanks to outgoing senators

**1.3 Approval of Minutes: 4:05pm**

- Motion to approve minutes from [May 22, 2019](#).
- Motion passes unanimously by a show of hands.

**2. Business / Reports (moved forward in agenda to accommodate award recipient's teaching schedule): 3:45pm**

**2.1 UO Senate Award for Shared Governance, Transparency and Trust: To Karen Ford (College of Arts & Sciences and English), Jessica Price (General Counsel's Office), Brent Walth (Journalism)**

**2. Business / Reports (returning to this agenda section): 4:05pm**

**2.2 Vote on Other Curricular Matters included in the Curriculum Report:**

- A change to the last date for students to add courses. Full Text: "The last day to add a course is to be moved from the Sunday preceding the second week at 11:59 p.m. to the Monday of the second week at 11:59 p.m." Frances White.
- Motion passes unanimously by a show of hands

**2.3 Vote: US18/19-21: Approval of Curriculum Report, Spring 2019; Frances White**

- Changes were reviewed
- Motion passes unanimously by a show of hands

**2.4 Vote on new Senate VP / President Elect. Elizabeth Skowron (Psychology, Senate Vice President)**

- Nominations sought from the floor, none seen
- Only candidate, Elliot Berkman, brought forward to make presentation
- Q&A of Elliot Berkman, including requests to remember and include classified staff and OAs, and questions about the dynamic he sees with unions going into a bargaining year, and what he will do when his plan of administration choosing to include him in decision making doesn't happen, and an offer of help on behalf of students from a student senator.
- Question called
- Elliot Berkman unanimously elected to Senate VP / President Elect

**2.5 UO Senate Leadership and Service Award for Officers of Administration: To Annie Herz (Human Resources)**

**2.6 UO Senate Classified Staff Leadership Award: To Terry McQuilkin (UO Libraries)**

**2.7 UO Senate Wayne T. Westling Award: To Karen Ford (College of Arts & Sciences and English), Leslie Opp-Beckman (American English Institute)**

**2.8 Another recognition**

- Bill and Elizabeth thank Administration Liaison to the Senate Melanie Muenzer

**4. Pass the Gavel: 5:10pm**

- Elizabeth had some words

**5. Adjourns: 5:14pm**