



University Senate Meeting Minutes - DRAFT

October 3, 2018

Location: EMU 145 & 146 (Crater Lake rooms)

Attendance can be found at the bottom of the page.

Call to Order: 3:00 P.M. *Audio begins at 00:22

Introductory Remarks:

- Introductory Remarks; Senate President Bill Harbaugh
 - Senate Office hours: 9-11 AM Thursdays
 - Retirement of Kurt Willcox. Hire of Eric Dill.
 - Implementation of Robert's Rules of Order along with Senate Bylaws and why they are important
 - Scheduling of Senate Retreat on Oct. 31
 - Agenda for the Senate year
 - Hiring and review of academic administrators
 - Knight campus' successful integration in a role in the senate
 - Core Ed reform
 - Policy on sexual, romantic, and intimate relationships between faculty and students
- Remarks; Senate Vice President Elizabeth Skowron
 - Main role as VP is chairing the committee on committees. Analyzing improvements to be made on this committee
- Remarks; Provost Banavar
 - Updates for the new academic year
 - 3 New Deans: School of Music of Dance, Honors College, and the Graduate School
 - New Associate Vice Provost for Distance and Online Education: Carol Gering
 - New leader for Knight Campus: Bob Guldberg
 - Reorganization of the Office of the Provost
 - Work continues on Diversity Action Plans
 - Goals for the new academic year
 - Increased research in the humanities, social sciences, and professional schools
 - How to move forward with program reviews
 - Expansion of Knight Campus. Not actively seeking private donors nor taking allotted funds that could be used for other programs such as reorganization of CAS
 - Expand Online and Distance Education with the help of new Vice Provost
 - Eradicate "us vs. them" mentality within the university
- Remarks; Bob Guldberg (Knight Campus)
 - Updates on progress of construction of Knight Campus
 - New internship programs being developed
 - Knight donation will be distributed over the next 10 years- budgeting is essential
 - Hiring process for new academic programs is underway

Approval of the Minutes:

[May 23, 2018](#) & [June 6, 2018](#)



Approved.

New Business:

Vote: [Summer 2018 Curriculum Report](#); Frances White

- UOCC met over the summer to re-categorize classes after the removal of multicultural requirement and the addition of two new categories
- Not all courses have been reviewed yet

Curriculum Report approved unanimously

Vote: Spring 2018 CoC Committee appointments (related doc attached to agenda)

- Multiple understaffed committees
- Intent of the year is to work on committee structures

Approved

[Sexual and Romantic Relationships Policy](#) (Draft)

- Currently operating under a temporary policy
- Complete prohibition of these relationships rather than one with a protocol to follow if these relationships arise
- “physically intimate” has been added to the draft
- Only consensual relationships
- Relationships between graduate students and faculty are also not permitted
- Preexisting relationships call for appropriate arrangements

Will return to Senate for a vote at a TBD date.

Conflict of Interest and Commitment Policy

- Revisions to current Conflict of Interest and Commitment Policy
- Committee expects to have a revised version of the policy in November

Discrimination under Title VII policy

- Racial harassment reporting policy is being revised to align with the sexual harassment reporting policy

[US17/18-19: Implementing a System for Continuous Improvement and Evaluation of Teaching](#)

- Negative correlation (discriminatory) outcome from student evaluations of courses
- A new system will be implemented with a disclaimer about the numerical value system
- Midterm student experience survey will be rolled back to future terms for university-wide use

Item will be brought back to a future senate meeting for a vote.

Time, Place and Manner restrictions on free-speech and academic freedom

Discussion moved to next meeting 10/17/18

Senate Retreat planning

Discussion/planning needed in order to draft what will be touched upon

Open Discussion: None

Reports:



Status of committee reports and where to find them

Item moved to next meeting 10/17/18

Notice of Motion:

Program Proposal: Online version of [Sports Product Management](#) Master's Degree;
Lundquist College of Business

Other Business: None

Adjournment: 5:00 P.M.

Attendance:

Present: Hans Dreyer, Tom Greenbowe, Anthony Hornof, Lou Moses, Chris Phillips, Alan Rempel, Margaret Sereno, Chris Sinclair, Anne Wood, Bill Harbaugh, Katie Meehan, Madonna Moss, Pedro Garcia-Caro, Zhuo Jing-Schmidt, Kaori Idemaru (subbing for Vsevolod Kapatsinski), Michael Stern, Alejandro Vallega, David Wacks, Mark Whalan, Sylvan Lionni, Laura Leete, Akiko Walley, Chris Murray, John Seeley, Elizabeth Skowron, Chris Chavez, Susan Gary, Robin Clement, Ali Emami, Jack Boss, Toby Koenigsberg, Vera Keller, Edward Davis, Megan Austin, Elizabeth Peterson, Keith Frazee, Melina Pastos, Daniel Smith, Juliae Riva, Jay Butler, Zach Fairchild, Terry McQuilkin, Josh Razink, Frances White, Jayanth Banavar (Provost), Maria Gallegos (ASUO President), John Bonine (Parliamentarian), Betina Lynn (Senate Executive Coordinator), Eric Dil (Senate Program Assistant)

Absent: Eileen Otis, Glen Waddell, Colin Koopman, 3 TBD student members

Excused: Edward Davis, Cheryl Ernst

Guests: Sierra Dawson (Associate VP Academic Affairs), Ron Bramhall (Assoc Vice Prov Academic Exec), Bob Guldberg (VP and Exec Dir Knight Campus), Leah Middlebrook