

June 4, 2018
SU 313 4:00 – 5:30 pm
Faculty Senate Agenda

Present: Melissa Anderson, Rhett Bender, Deborah Brown, Alison Burke, Donna Lane (for Carol Ferguson), Andrew Gay, Marianne Golding, Charles Lane, Jesse Longhurst, Dennis Jablonski, Laurie Kurutz, Eric Palmer, Dominik Robertson, Deborah Rosenberg, Larry Shrewsbury, Mark Siders, Chad Thatcher, and Kemble Yates.

Absent: Prakash Chenjeri, Michael Parker, and Mark Tveskov.

Guests: Susan Walsh, Jody Waters, Bret Anderson, Paul Condon, Aprille Phillips, Justin Harmon, Brian Fedorek, Precious Yamaguchi, Dale Vidmar, and Sherry Ettlich.

The meeting was called to order at 4:03pm.

Approval of Minutes from May 14:

- Kurutz moved to approve the minutes from the May 14th meeting. Yates seconded the motion. Shrewsbury noted that one sentence in the May 14 notes was not complete. The vote to accept the minutes pending this correction passed with all in favor, none opposed.

President's Report: Linda Schott:

- President Schott was not in attendance.

Provost's Report: Sue Walsh:

- Walsh offered her congratulations to Senators for finishing the year.
- Many graduates will cross the stage next Saturday at Commencement.
- Candidates are on campus for the VP for Enrollment Management and Student Affairs Search.
- The search for a new Director of Honors College is underway.
- Please watch for announcements about event and attend if you can.
- Strategic Planning Open Forum will be held at 3:30 on Wed. the 6th in the Meese Room. This is an update for all campus to see where we are now and what work might happen over the summer.
- End of year breakfast will happen and awards will be presented for various awards on Wed, June 13.
- Outstanding Staff and Distinguished Teaching and Service awards will be presented.
- Discussions about a Research Award will also take place so that this category can be added to faculty awards for next year. .

Senate Vice-Chair Report: Dennis Jablonski:

- AC met in the newly remodeled Theater Building.

- Jablonski would like to encourage new Senate leadership to visit the new academic and recreational spaces and let everyone see the good work that has been done.
- Jablonski suggests that we “button up” the process of waiving the two-week rule as often as we do in regards to curriculum changes.
- Monthly wine socials at the Plunkett House would be a welcomed activity..

Assoc. of Oregon Faculties Report: Kemble Yates:

- Yates conceded his time as he had no new information to present.

Committee on Committees Report: Marianne Golding:

- Golding will send out a link to the Google document with current openings. Please let her know if you see errors.
- Discussion about reducing the Financial Aid Committee to nine members in order to have a quorum more easily. She would like to fill all of the committees before the year is over.

Carpenter II Grants and Professional Development Grants: Bret Anderson:

- The Faculty Development Committee announced the recipients of the Carpenter II Grant Awards and the Professional Development Grants.
- Anderson noted that this round of grants was exciting due to how many applicants the committee was able to award funds to.
- The committee will try to work on communicating better and to clarify (with transparency) how the application process is handled.
- Burke moved to waive the two-week rule. Shrewsbury seconded the motion, which passed with all in favor and none opposed.
- Lane moved to approve the Carpenter II and Professional Development Grants. Thatcher seconded the motion, which passed with Gay, Palmer, Bender, and Anderson abstaining.

Graduate Programs Catalog Changes, MOAL Program: Chad Thatcher:

- Thatcher explained the need for Emergency Room skills and Psychotherapy skills for folks working in the backcountry. This is already approved for undergraduates, and this would approve it for graduate coursework.
- Discussion ensued about the program. Burke inquired about this course being required in certain circumstances. Thatcher explained that very few requirements exist, but this highly regarded program sets graduates apart from those who don't have it.
- Gay moved to waive the two-week rule. Shrewsbury seconded the motion.
- More discussion ensued. The difference between this and the undergrad version is that the grad version will include more work, including an Annotated Bibliography as well as presentation. This course would be offered in winter and spring.
- The vote passed with all in favor, none opposed.
- Gay moved to approve the changes for MOAL. Shrewsbury seconded the motion, which passed with all in favor, none opposed. Thatcher abstained.

New Course Proposal, Chemistry 375: Andrew Gay:

- Gay explained that new course was originally proposed as a modification, so it was reworked, but the paperwork was delayed. Discussion ensued.
- Yates moved to waive the two-week rule, and the motion was seconded by Kurutz. The vote passed with all in favor and none opposed.
- Shrewsbury moved to accept the new course proposal. Kurutz seconded the motion, which passed with all in favor and none opposed.

New Business:**New H Strand template:**

- This is an informational item.
- Vidmar explained that H Strand is problematic. It's been worked on over the past year, undergoing some revision. Templates are 10 years old now, so some revision and reconsiderations are necessary.

Seating of new Senators:

- The new Senators were welcomed to the table.

Committee Assignments:

- Senators volunteered for open committees as follows:
- Advisory Council--Longhurst, Siders, Koyack
- Committee on Committees--Condon, Yamaguchi, Harmon
- Constitution Committee--Ferguson will remain, Kurutz and Lane
- Elections Committee--Yates remains, Phillips and Anderson
- Hearing Panel Committee: Jablonski, Brown, Rosenberg, Kurutz, Yates, Lane, Harmon, Gay, Yamaguchi, Siders, and Phillips.
- Webmaster--Chad Thatcher

Celebration and Conversation:

Senators enjoyed a social hour with refreshments and appetizers.