



FOR ACTION AT THE 13 MAY 2009 UO SENATE MEETING
Report of the Committee on Committees.

1. Election of New IFS Senators
2. New members of the CoC
3. Changes to committee charges and memberships
4. Recommendations for new members of University Committees

I. ELECTION OF NEW IFS SENATORS

The University of Oregon has 3 regular seats on the IFS (InterInstitutional Faculty Senate) and all these seats need to be filled. The Committee on Committees canvassed the University community concerning these vacancies on the usual "solicitation cards". An email has also been sent via the Senate List serve to all the serving UO Senators. The following persons have indicated an interest in running for the IFS from the UO: Dejing Dou (Computer and Information Science), Peter Gilkey (Mathematics). The CoC forwards these 2 names to the UO Senate and asks thereby that they be elected to the IFS.

II. Appointment of new members of the CoC

The Committee on Committees respectfully recommends to the UO Senate the appointment of the following people to serve on the Committees on Committees with term to expire June 2011: Deb Carver (Library), John Conery (Computer and Information Science), David Hulse (AAA, Landscape Architecture), Rob Illig (Law), Ed Kameenui (Special Education).

III. Changes to Committee Charges and Memberships:

1. **NTTF**: Change the name from the “non-tenure track instructional faculty committee” to the “non-tenure track faculty committee”
2. **Child Care and Family Support** – “There is general agreement the committee is too large... We also encourage the elimination of some of the ex-officio members ...”
 - a. **MEMBERSHIP**. Membership of the Committee on Child Care and Family Support is not fixed and traditionally consists of ~~6~~ **4** faculty (including at least 1 member each from teaching faculty and officers of administration), ~~4~~ **3** students (to include at least one GTF), ~~3~~ **2** classified staff nominated by Human Resources/OPEU, plus the following ex officio, non-voting members: ~~the Director of Family Housing, the Director of Human Resources or designee, representative from UO Planning~~

~~Office~~, Assistant Dean for Family Programs, the Coordinator of EMU Child Care and Development Centers, the Director of Vivian Olum Child Development Center, Directors of contracted child-care services and the UO Work and Family Services Administrator, the latter of whom also provides staffing for this committee.

3. The Student Faculty Committee on Grievances: minor revisions to charge:
 - a. CHARGE & RESPONSIBILITIES: The responsibilities of the Student-Faculty Committee on Grievances shall, as designated by OAR 571-03-006, be to: (1) Make itself readily accessible to all members of the University community, and determine in each case whether a particular grievance falls within its jurisdiction; (2) Receive complaints or grievances against ~~faculty, either~~ officers of instruction, officers of research, or officers of administration, arising out of their responsibilities as officers of the institution; (3) Investigate and review these complaints or grievances in an informal manner, affording full opportunity to the concerned faculty member to be heard; (4) Attempt to resolve differences or adjust grievances in an amicable fashion consistent with the understanding of the parties and the best interests of the University; and, (5) Issue such findings and recommendations (furnishing copies to the persons concerned) to either the President (if the grievance was initiated by a faculty member) or the appropriate Vice President (if the grievance was initiated by a student) as appear appropriate under the circumstances. The complete operating procedures for the committee are described in OAR 571-03-006.
4. DISTINGUISHED TEACHING AWARDS COMMITTEE. Minor change to
 - a. MEMBERSHIP: Membership of the Distinguished Teaching Award Committee is fixed and consists of: at least 4 and not more than 8 ~~teaching faculty~~ officers of instruction broadly representative of the faculty at-large, 1 student, and the Senior Vice Provost for Academic Affairs (ex officio, non-voting)
5. Tenure reduction retirement and emeriti. Minor change to
 - a. MEMBERSHIP: Membership of the Tenure Reduction, Retirement and Emeriti Committee is fixed and consists of 3 faculty, at least one of which must be an emeritus/emerita professor, and at least one faculty member who has signed up for the tenure reduction program, plus the University Benefits Officer (ex officio, non-voting) and the ~~Vice Provost for Academic Personnel~~ Senior Vice Provost for Academic Affairs (ex officio, non-voting).
6. Environmental Issues Committee: Please update the charge and reduce the student membership to 3 students as that is the historical norm.

NEW: CHARGE & RESPONSIBILITIES: The Environmental Issues Committee shall:

- Consider, analyze and report, in the form of advisories or recommendations on environmental issues that affect the quality of life and health of the University community, as well as on those issues about which the University should act as an educational resource. These reports shall include a financial impact statement for each

recommendation as well as an informative, impartial summary of the topic that outlines its effects, the issues discussed at committee meetings, and any relevant background information;

- Recommend development of rules or policies directly related to environmental issues affecting quality of life and health to be adopted by the University administration and/or University Senate on behalf of the University community. Such recommendations shall include a financial impact statement for each recommendation as well as an informative, impartial summary of the topic that outlines its effects, the issues discussed at committee meetings, and any relevant background information;
- Recommend, facilitate and/or implement educational programs, training sessions, forums or workshops on environmental issues which could be offered to members of the University community and/or the general public;
- Recommend ways to inform the University community about environmental issues; In 2007 the University of Oregon became a signatory to the American College and University Presidents Climate Commitment. As a result the University of Oregon is participating in an aggressive effort to address global warming by neutralizing greenhouse gas emissions and accelerating research and educational efforts to equip society to re-stabilize the earth's climate. This commitment will be one relevant principle in guiding the committee's discussions and recommendations.

MEMBERSHIP:

Membership of the Environmental Issues Committee consists of: 3 - 5 faculty; 3 students who represent a cross-section of students with environmental interests; 2 Officers of Administration; 2 classified staff members; Director of the Office of Sustainability (Ex-Officio non-voting member); Director of the Office of Environmental Health and Safety (Ex-Officio non-voting member); and Associate Vice President for Campus Planning and Real Estate or designate (Ex-Officio non-voting member)

STAFFING:

The Office of Sustainability shall provide logistical support for the committee including scheduling meetings, maintaining the EIC listserv and webpage, inviting guest speakers, and generating and distributing meeting minutes. The Director of Sustainability shall work directly with the Chair of the Environmental Issues Committee to develop meeting agendas and brief the committee as needed.

REPORTING:

The Environmental Issues Committee is responsible to the University Administration as an advisor to the Vice President for Finance and Administration. In addition this committee also reports to the University Senate through, at a minimum, an annual written report submitted by the Committee Chair to the Secretary of the University Senate no later than the final University Senate meeting in May. The committee may also make additional written or oral reports to the Senate.

ENVIRONMENTAL ISSUES COMMITTEE (existing charge, membership, reporting)

- Consider, analyze and report, in the form of advisories or recommendations on environmental issues that affect the quality of life and health of the University community, as well as on those issues about which the University should act as an educational resource. These reports shall include a financial impact statement for each recommendation as well as an informative, impartial

summary of the topic that outlines its effects, the issues discussed at committee meetings, and any relevant background information.;

- Recommend development of rules or policies directly related to environmental issues affecting quality of life and health to be adopted by the University administration and/or University Senate on behalf of the University community. Such recommendations shall include a financial impact statement for each recommendation as well as an informative, impartial summary of the topic that outlines its effects, the issues discussed at committee meetings, and any relevant background information;
- Recommend, facilitate and/or implement educational programs, training sessions, forums or workshops on environmental issues which could be offered to members of the University community and/or the general public;
- Recommend ways to inform the University community about environmental issues;
- Promote research on environmental issues affecting the University community.

MEMBERSHIP: Membership of the Environmental Issues Committee is not fixed. It traditionally consists of: 6 faculty (minimum 2 teaching faculty); 6 students who represent a cross-section of student groups with environmental interests; 1 Management Services representative; and 2 classified staff members. Ex officio, non-voting members shall include: University Planner or designee, Director of Physical Plant and/or Physical Plant Recycling Coordinator, Director of Environmental Health and Safety, and Director of Public Safety or designee.

REPORTING: The Environmental Issues Committee shall report to the Administration. The Committee shall also provide reports to the University Senate. At a minimum these reports shall be in the form of an annual written report submitted by the Committee Chair to the Secretary of the University Senate no later than the final University Senate meeting in May. The committee shall also make additional written or oral reports to the Senate as necessary.

IV The CoC forwards to the UO Senate for its advice and consent the following recommendations for appointment to University Committees

Academic Requirements

| | | |
|-----------------|--------------|---------------------|
| Victor Ostrik | Mathematics | Associate Professor |
| James Snodgrass | Anthrolopogy | Assistant Professor |
| Glenda Utsey | AAA | Associate Professor |

Campus Planning

| | | |
|----------------------|--------------|---------------------|
| Tom Driscoll | Housing | OA |
| Donald Harris | CIS | OA |
| Douglas Kennett | Anthropology | Associate Professor |
| Chicora Martin | Student Life | OA |
| Andrzej Proskurowski | CIS | Full Professor |

Child Care & Family Support

no new members this year

Committee on Courses

| | | |
|---------------|--------------|---------------------|
| Paul Peppis | English | Associate Professor |
| Frances White | Anthropology | Associate Professor |

Distinguished Service Award & Honorary Degree

| | | |
|------------|------------|----------------|
| Naomi Zack | Philosophy | Full Professor |
|------------|------------|----------------|

Distinguished Teaching Award

| | | |
|------------------|--------------------|---------------------|
| Daniel Close | Family & Human Svc | Associate Professor |
| Leah Middlebrook | Comp Literature | Associate Professor |
| Linda Kintz | English | Full Professor |

Environmental Issues

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|---------------|-----------|-------------------|
| Deborah Exton | Chemistry | Senior Instructor |
|---------------|-----------|-------------------|

Foreign Study Programs

| | | |
|----------------|-----------------|---------------------|
| Raymond King | Business | Full Professor |
| Jeffrey Magoto | Yamada Language | OA |
| Virginia Lo | CIS | Associate Professor |
| Andrew Verner | LCB – Grad Prog | Assistant Dean |

Johnson Memorial Award

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|---------------|---------|----------------|
| James Imamura | Physics | Full Professor |
|---------------|---------|----------------|

Lesbian, Gay, Bisexual & Transgender Concerns

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|--------------------------|--------------|---------------------|
| Brandy Ota | EMU | OA |
| Virginia Cartwright | AAA | Associate Professor |
| Alexandre Albert-Galtier | Romance Lang | Associate Professor |

Library

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|-----------------|-----------------|---------------------|
| Patricia Curtin | Journalism | Full Professor |
| Alisa Freedman | East Asian Lang | Assistant Professor |
| Daniel Pope | History | Full Professor |
| Michael Young | CIS | Associate Professor |

Nontenure-track Instructional Faculty

| | | |
|----------------|-------------------|---------------------|
| Ali Emami | Business | Instructor |
| Alison Evans | Amer English | Senior Instructor |
| Amanda Powell | Romance Languages | Senior Instructor |
| Ina Asim | History | Associate Professor |
| Rebekah Hanley | Law School | LRW Instructor |

Off-Campus Scholarships & Grants

| | | |
|---------------------------|-----------------------|---------------------|
| Ariola Zena | CIS | Full Professor |
| Elisabeth Chan | AAA | Associate Professor |
| Martha Bayless | English | Associate Professor |
| Craig Parsons | Political Science | Associate Professor |
| Dick Koch | Mathematics | Professor |
| James Harper | Art History | Associate Professor |
| Carl Bjerre | Law School | Full Professor |
| Miriam Deutsch | Physics | Associate Professor |
| Ken Calhoon | German | Full Professor |
| Laura Alpert | Art | Assoc Professor |
| Louise "Molly" Westling | Env Studies/English | Full Professor |
| Robert O'Brien | Sociology | Professor Emeritus |
| ROTC Advisory | | |
| Holly Arrow | Psychology | Associate Professor |
| N. Christopher Phillips | Mathematics | Full Professor |
| Scholarships | | |
| Bill Harbaugh | Economics | Full Professor |
| John Nicols | History | Full Professor |
| Nadia Ceccacci | Romance Lang | Senior Instructor |
| Brenda Tuomi | OMAS | OA |
| David Levin | Mathematics | Assistant Professor |
| Dala Gant | Development/Schol | OA |
| Robert Zimmerman | Physics | Full Professor |
| Scott Pratt | Assoc Dean/Humanities | Professor |
| Mark Watson | Libraries | OA |
| Alexander Kleschev | Mathematics | Full Professor |
| Foundation Representative | | |
| Scholastic Review | | |
| Roger Adkins | Int'l Affairs | OA |
| Lisa Gilman | English | Assistant Professor |
| David Wacks | Romance Languages | Assistant Professor |
| Kathleen Roberts | Comm Dis & Sciences | Assistant Professor |

Student Conduct & Community Standards

Cathleen Leue Social Science OA

Student Conduct Hearings Panel

Anne Forrestel Business Senior Instructor
Paul Dassonville Psychology Associate Professor
Tom Lininger Law Associate Professor
Daniel Falk Religious Studies Associate Professor

Student Faculty Committee on Grievances

McKay Sohlberg Education Associate Professor

Student Health Advisory

Vincent "Pat" Lombardi Biology Research Asst Prof.
Gary Klug Human Physiology Full Professor

Summer Research Award

Ronald Mitchell Political Science Full Professor
Christopher Eckerman Classics Assistant Professor
Steve Fickas CIS Full Professor
Mary Wood English Associate Professor
Dan Rosenberg Honors College Associate Professor
Roxi Thoren Landscape Arch Assistant Professor

Tenure, Reduction, Retirement, Emeriti

Frank Stahl Biology Professor Emeritus
R J "Jim" Mooney Law School Full Professor

Traffic Appeals Board

Dietrich Moore Supp Student Athletes OA

University Appeals Board

Deborah Bauer Business Senior Instructor
Catherine Laskaya English Associate Professor

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