



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
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Distinguished Teaching Award

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

Environmental Issues

Deborah Exton	Chemistry	Senior Instructor
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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

James Imamura	Physics	Full Professor
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Lesbian, Gay, Bisexual & Transgender Concerns

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

Library

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
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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
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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
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University Appeals Board

Deborah Bauer	Business	Senior Instructor
Catherine Laskaya	English	Associate Professor

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