

University of Oregon
Senate Meeting
February 13, 2019

3:05 P.M. Call to order

- Introductory Remarks; Senate President Bill Harbaugh
- University update: President Mike Schill
 - Capital campaign has passed the 2 billion dollar mark
 - Reviewed Central priorities (Knight Campus; Presidential science initiatives—data, neuroscience, microbiome, materials science; Student success initiatives—Pathway Oregon, & other students, hiring new advisors, and resources for Black Cultural Center, student research, and Career Center
 - Unit-based initiatives
 - Reviewed plans to lobby legislators and local delegation for higher education funding
 - CAS Reorganization Task Force
 - Announcement that time-line for committee to complete their work will extend into Spring term and thus any decision on directions will be taken in Fall, 2019 term

3:34 PM Approval of Minutes

- October 3, 2018, November 14, 201, November 28, 2018 not yet available, see links below for others.
- [January 16, 2019](#) Approved
- [January 30, 2019](#) Approved

3:35 PM Business/ Reports:

- Discussion: CAS Reorganization task force; Karen Ford. Task force info [here](#).
 - Reviewed organization and processes for proceeding in the committee. Beginning March 12th, one of each of 6 subcommittees will present their findings, leaving time for brief check-ins from the remaining subcommittees. Reviewed methods for CAS faculty, staff, and students to share feedback at feedback@uoregon.edu.
- Discussion: [US18/19-11: Requiring LMS \(i.e., CANVAS\) for Core Education courses](#); Chris Sinclair.
- Discussion (4:05 PM): [US18/19-10: Academic Continuity Plan policy proposal](#); Frances White (Anthropology), Scott Pratt (Executive Vice Provost).

- Vote (4:50 PM): US18/19-09: Process of Undergraduate and Graduate Council approval when courses are not finalized; Frances White.
 - Motion passed unanimously
- **4:49 PM Open Discussion-none**
- **4:50 PM Reports**
- Oregon Legislative updates: Robert Garral (OtP).
 - Provided brief update on three education-related pieces of legislation currently being considered.
- 4:58 PM Notice(s) of Motion-none**
- 4:59 PM Other Business-non**
- 5:00 PM Adjourn to Faculty Club, all invited!**