

ARCHIVES

UNIVERSITY OF OREGON STATUTORY FACULTY MEETINGS

December 7, 2011

November 30, 2011

May 19, 2010

November 18, 2009

May 6, 2009

October 25, 2004

October 24, 2003

MEETING OF THE STATUTORY FACULTY ASSEMBLY

Wednesday, December 7, 2011 – 3:00 pm

McArthur Court

SUMMARY/ANNOUNCEMENT

The December 07, 2011 Faculty Assembly saw the unanimous passage of the University of Oregon Constitution.

AGENDA

- 3:10 pm 1. Call to Order
- 1.1 Introductory Remarks, Robert Kyr, Senate President
- 3:20 pm 2. New Business
- 2.1 Presentation, and Question-and-Answer Period, Susan Gary and John Bonine (Law School)
 - 2.2 Motion to Adopt
 - 2.3 Discussion, Susan Gary and John Bonine (Law School)
 - 2.4 Vote on the Motion
 - 2.5 Closing Remarks, Robert Kyr, Senate President
- 5:00 pm 3. Adjournment

RELATED MATERIALS

[Video Highlights](#)

[Constitution](#)

MEETING OF THE STATUTORY FACULTY ASSEMBLY

Wednesday, November 30, 2011 – 3:00 pm

McArthur Court

SUMMARY/ANNOUNCEMENT

The November 30, 2011 Faculty Assembly featured an open discussion with Chancellor George Pernsteiner and State Board Member Lynda Ciufetti moderated by Senate President Robert Kyr, and featuring comments and questions from Statutory Faculty and members of the audience.

AGENDA

The following motions were placed and approved by unanimous vote:

SFA 11/12-01: Motion on replacement of President Richard Lariviere; Senate Executive Committee presented by Professor Ian McNeely, History (Approved)

SFA 11/12-02: Motion for the Establishment of a UO Board of Trustees, Senate Executive Committee presented by Professor Peter Keyes, Architecture (APPROVED)

SFA 11/12-03: Motion for the Senate Executive Committee to provide a candidate for the Interim President of the UO; University Senate presented by Huaxin Lin, Mathematics (APPROVED)

SFA 11/12-04: Motion requesting the OUS Board to vote on the renewal status of Chancellor Pernsteiner's employment; Senate Executive Committee presented by Bill Harbaugh (APPROVED)

RELATED MATERIALS

[Video Highlights](#)

Motions and minutes are on file with the Statutory Faculty Executive Coordinator

MEETING OF THE STATUTORY FACULTY ASSEMBLY

Wednesday, May 19, 2010 – 3:00 pm

AGENDA

1. Call to order and introductory remarks by President Lariviere (presiding officers)
2. Approval of minutes from May 2009 Statutory Faculty Meeting
3. Motion SF09/10-1 – To approve the revised [internal governance document](#)
 - a. Amendment to motion SF09/10-1 – To include a separate Senate seat for an Honors College representative
4. Adjournment

RELATED MATERIALS

[Video Highlights](#)

Motions and minutes are on file with the Statutory Faculty Executive Coordinator

MEETING OF THE STATUTORY FACULTY ASSEMBLY
Wednesday, November 18, 2009 – 3:30 pm

THIS MEETING WAS CANCELLED

MEETING OF THE STATUTORY FACULTY ASSEMBLY

Wednesday, May 6, 2009 – 3:45 pm

Columbia 150

SUMMARY/ANNOUNCEMENT

This was a town hall meeting to discuss governance changes and opportunities.

AGENDA

1. Call to order by President Frohnmayr (presiding officer).
2. Announcement of the appointment of a parliamentarian for the meeting.
3. Appointment of the secretary for the meeting.
4. Introductory remarks from President Frohnmayr.
5. Motion SF08/09-1 -- To legitimize the University Senate.
6. Motion SF08/09-2 -- To ratify all past acts of the University Senate.
7. Adjournment

RELATED MATERIALS

Memo regarding Agenda Item #2 (attached)

[ORS Chapter 352](#)

Motions and minutes are on file with the Statutory Faculty Executive Coordinator.

Memo from Oregon Attorney General re quorums of statutory assembly (2008) on file.

Notification of meeting on file.

[Senate Charter](#), enabling legislation, and bylaws (as amended) as of 28 April 2009.

UNOFFICIAL MINUTES

1. The appointment of Paul Simonds as parliamentarian was announced.
2. Gwen Steigelman was appointed Secretary for the meeting without objection.
3. It was announced that 107 persons were present for the meeting.
4. Motion SF08/09-1 -- passed.
5. Motion SF08/09-2 -- passed as amended.
6. The meeting was adjourned.

MEETING OF THE STATUTORY FACULTY ASSEMBLY

Monday, October 25, 2004 – 3:00 pm

NOTE: The fall term University Assembly meeting is held in conjunction with Convocation

MEETING MINUTES

Addendums on file with the Statutory Faculty Executive Coordinator

PRESIDENT'S WELCOME REMARKS AND MEMORIALS

University President Dave Frohnmayer welcomed everyone in attendance to the fall meeting of the University Assembly and Fall Convocation. He noted that Dr. Raymond Diamond, professor of law at Tulane University, is the honored invited guest speaker for the meeting. However, before continuing with the proceedings, the president noted that a number of former faculty member were known to have passed away in the year since last fall assembly and after listing their names with a brief comment regarding their academic contributions and service to the university, asked the audience to stand for a moment of silence in their memory. (See Addendum A for memorial statements.)

- J. Spencer Carlson, Registrar Emeritus and Professor of Psychology
- Gordon G. Goles, Professor Emeritus, Geological Sciences
- Steven D. Lowenstam, Professor of Classics
- William G. Loy, Professor Emeritus, Geography
- John L. Powell, Professor Emeritus, Physics
- Raymond "Max" Wales, Professor Emeritus, Journalism & Communication

FACULTY PERSONNEL REPORT

The secretary also notes her receipt of the annual Faculty Personnel Report for inclusion with these minutes as Addendum B.

STATE OF THE UNIVERSITY

In place of the customary State of the University address, which the president gave before the University Senate at its October 2004 meeting, the president introduced Dr. Raymond Diamond, professor of law at Tulane University. (See Addendum C for full remarks.)

INTRODUCTION OF NEW TENURE-RELATED FACULTY MEMBERS

As is traditional, Provost John Moseley added his personal welcome to all in attendance, especially the new tenure-related faculty members. He commented on the high quality of the new faculty members and the richness of their academic strength and credentials. The provost then called on each of the deans and department heads to briefly introduce the new faculty members, and reminded everyone of a reception for the new faculty held immediately after the meeting's conclusion. At the conclusion of the introductions, the assembled group adjourned to the reception. (See Addendum D for text of the new faculty biographies.)

MEETING OF THE STATUTORY FACULTY ASSEMBLY

Friday, October 24, 2003 – 3:45 pm

Dave Frohnmayr, University President, pres@oregon.uoregon.edu, (541) 346-3036

Gwen Steigelman, Faculty Secretary, gwens@oregon.uoregon.edu, (541) 346-3028

(Note: The fall term University Assembly meeting is held in conjunction with Convocation)

SUMMARY/ANNOUNCEMENT

Following new tradition, the first University Assembly meeting of the year will be combined with Convocation. It will be held at 1430 on Friday 24 October 2003 in Beall Concert Hall. Academic regalia is requested but not required. Agenda items include welcoming addresses from university and state leaders, the president's state of the university address, faculty memorial recognitions, and introduction of new tenure-related faculty members.

MINUTES

PRESIDENT'S REMARKS AND MEMORIALS

President Dave Frohnmayr welcomed everyone to the fall meeting of the University Assembly and Fall Convocation. Before continuing with the proceedings, the president noted that a number of former faculty member were known to have passed away in the year since last fall assembly for convocation:

- **Virgil C. Boekelheide**, Professor of Chemistry
- **Kenneth A. Erickson**, Professor, College of Education
- **David G. Foster**, Professor of Art
- **LeRoy H. Klemm**, Professor of Chemistry
- **Wolfgang A. Leppmann**, Professor of Germanic Languages and Literatures
- **Lawrence C. Maves, Jr.**, Associate Professor of Music
- **Arthur Mittman**, Professor, College of Education
- **Jesse L. Puckett**, Professor of Physical Education
- **Emory F. Via**, Professor and Director, Labor Education and Research Center
- **Christof A. Wegelin**, Professor of English.
- **Shirley J. Wilson**, Professor and Dean of Students

After listing those tenure-related faculty members known to have passed away, and providing a brief summary of their contributions to the university, he asked for a standing moment of silence in their memory. (See Addendum A for memorial listings.)

FACULTY PERSONNEL REPORT

The secretary also notes receipt of the annual Faculty Personnel Report for inclusion with these minutes as Addendum B.

STATE OF THE UNIVERSITY

The president opened his remarks by recalling the monumental scientific work of Professor George Streisinger with zebrafish on our campus. He noted that professor Streisinger looked beyond what seemed not to be possible and persevered in his beliefs and with his ideas. The president noted that we, too, must continue to see what is possible, even in the face of naysayers. Mr. Frohnmayr

continued his remarks by noting the many bright spots in his 10-year presidency as well as a few disappointments. He noted with pride the recent opening of the new Lillis Business Complex and the upcoming meeting of the prestigious AAU members on our campus. Finally, invoking the words of former UO President Frank Strong, who declared that the university should be “the center of the intellectual life of the state”, President Frohnmayer encouraged the faculty to be dedicated to their individual tasks, assuring them that they, like Streisinger, are just as capable of unlocking the secrets of life and of radiating “streams of influence touching every part of the commonwealth.” (See Addendum C for full text of the president’s remarks.)

WELCOME REMARKS FROM THE UNIVERSITY SENATE VICE PRESIDENT

University Senate Vice President W. Andrew Marcus, standing in for Senate President Lowell Bowditch, who was unable to attend, welcomed everyone to the beginning of the new academic year, especially the new faculty members. Noting that although research is one of the three main functions of faculty at AAU institutions, he wanted to focus his comments on the experience of teaching and service at the University of Oregon. Mr. Marcus attested to a source of pleasure for him at the UO, namely, the way in which staff, students, and faculty work collaboratively to create a supportive, active and exciting learning environment.

Mr. Marcus reminded the assembled group of the rich liberal arts tradition of the University of Oregon displays, and what such an environment contributes to faculty lives as teachers. He noted several personal experiences that he felt certain new faculty would experience as well: that students, faculty, and staff take great pleasure in teaching and learning, and that this attitude fosters an ethos of camaraderie and shared endeavor that was different from any other institution at which he had worked. Mr. Marcus did not want to trivialized problems that the university has so much as expresses his believe that there are concerted, joint efforts by the campus community as a whole to address issues and problems that arise.

Lastly, Mr. Marcus encouraged the new faculty members to take full advantage of the rich teaching support resources available to them, and, over time, to become active participants in the campus system of shared governance. He concluded his remarks with a warm welcome to the university. (Full remarks in Addendum D.)

INTRODUCTION OF NEW TENURE-RELATED FACULTY MEMBERS

Provost John Moseley and his personal welcome to everyone, especially the new faculty members. He commented on the high quality of the newly arrived faculty members, touting the strength their credentials. He called on each of the deans and department heads to introduce new members of their schools, colleges and departments, noting a short biography of the new tenure-related faculty members was included with the convocation program. He also reminded everyone of the reception for the new faculty members immediately following the faculty processional. (See Addendum E for text of the new faculty biographies)

Gwen Steigelman
Secretary of the Faculty