

## 12-13-12 man proposal

## 1 UNITED ACADEMICS PROPOSAL 2

## ARTICLE 3 SHARED GOVERNANCE

## **Preamble**

Oregon state law, the University of Oregon's original Charter and Constitution, as well as long-established practice recognize the vital role of shared governance between the University Senate and the Administration, both in setting priorities and making policy on academic matters and as a guarantee of the freedom upon which excellence in higher education depends. Although United Academics, as the elected and certified bargaining agent, retains the exclusive right to reach agreement on the terms and conditions of employment for members of the bargaining unit, the parties recognize the necessity of a collegial governance system for faculty and of the University Senate's authority to legislate in matters of academic concern. It is mutually desirable that the collegial system of governance, as established in the Constitution of December 15, 2011, be maintained and strengthened so that faculty will have a mechanism and procedure, independent of the collective bargaining process, for legislating in all academic matters.

- Section 1. The faculty, acting through the University Senate, Senate Committees, unit committees, and in accordance with the UO Constitution, Senate Bylaws, and the University Senate Policy on Policies is responsible for the review and establishment of policy in issues that relate to academic matters as commonly understood in higher education, as specified in the University Senate Constitution and Bylaws, subject to the approval processes therein specified. These issues include, but are not limited to:
  - a. all curricular matters, including the course of study, materials used, class size, and establishment, dissolution and substantial changes of degree programs
  - b. admissions standards and prerequisites
  - c. research and scholarship
  - d. requirements for regular certificates and degrees
  - e. regulations regarding attendance, examinations, grading, evaluation student of performance, scholastic standing and honors
  - f. teaching methods and quality
  - g. professional standards and criteria for positions accorded academic rank
  - h. other academic matters referred to it by the Board of Higher Education, the university administration, the faculty of a school, college, department, Extension or the Libraries or other members of the university community
  - i. approval of the academic calendar prepared by the Registrar
- **j.** unit committees
  - k. the regulations concerning and the awarding of honorary degrees

Section 2. The faculty, acting through the University Senate and Senate Committees, unit committees, and in accordance with the UO Constitution, Senate Bylaws, and the

1	University Senate Policy on Policies shall review, recommend, and participate in the
2	formulation of all other policy relating to matters of concern to the university community
3	including, but not limited to:
4	a. institutional priorities
5	b. the allocation and utilization of the university's human, fiscal and physical
6	resources
7	c. academic organization, including the establishment or elimination of colleges
8	and departments and the reorganization of the general university and college
9	academic structure
10	d. admissions procedures and quotas
11	e. student financial aid and tuition
12	f. the library, the academic computing center, instrumentation and model
13	facilities, audiovisual center, university bookstore, the museum, supporting
14	services, etc. as they affect scholarly activities and research
15	g. administrative procedures and organizational structures
16	h the appointment, review, and promotion of academic and policy-level
17	administrative officers, including all those at the budget management level whose
18	functions are university-wide
19	i. the selection of the President of the University, Provost and Vice Presidents
20	whenever those offices become vacant or are created
21	j. donations of money and other resources to the university
22	k. the distribution of unrestricted funds made available to the university for
23	discretionary allocation in support of research or scholarly work
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25	Section 3. Departments or other traditional governance structures (unit) shall have an
26	active and significant role in academic matters as defined in Sections 1 and 2 of this
27	Article. The faculties of the colleges and departments shall make their own constitutions
28	and bylaws by which to conduct their respective governance responsibilities. Such
29	bylaws shall be subject to review and approval by appropriate dean or Vice President.
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31	(a) The faculty members of each department/unit, by majority vote, shall establish
32	bylaws, which must pass Administrative review. Governance in the
33	departments/units shall be conducted in accordance with their respective bylaws,
34	which shall be filed with the appropriate academic administrators and posted on
35	the department/unit web sites.
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37	(b) The bylaws of each department/unit shall include procedures for faculty
38	members to share significantly in unit-related governance responsibilities as
39	defined in Sections 1 and 2 of this Article, including but not limited to program
40	review; department/unit review; department/unit reorganization; development of
41	criteria for tenure, promotion, and merit salary increases; curricular matters
42	including class sizes, courses of study, major/minor/certificate requirements;
43	selection of department heads and/or chairs and certain other academic

1	administrators; procedures for amending bylaws; charges, powers and
2	responsibilities of governance committees; make-up of committees, including
3	numbers of TTF, NTTF, students, administrators, and others where appropriate;
4	process for electing committee members; clear guidelines that delineate what
5	matters committees can decide on and what matters require full-faculty vote;
6	procedures for faculty voting; and other matters of professional concern.
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8	Nothing in this Article shall be construed as abridging traditional rights of self-

Nothing in this Article shall be construed as abridging traditional rights of self-governance of departments/units, to the extent those rights are exercised in accordance with the statutes and policies of the university and with this Agreement.

**Section 4.** No faculty member will be subject to discrimination, discipline or termination resulting from participation in the system of shared governance.