

Jennifer Almquist – ASSOC; Jon Dorbolo – Assoc; Patti Duncan – CLA; Richard Wood – ROTC; Melissa Yamamoto – SA; Jeff Hino – CAS; Andrew Ross – CAS; Melodie Putnam – CAS; Michelle Barnhart – COB; Keith Leavitt – COB; Lucas Turpin – Assoc; Jay Noller – CAS; Lynette Black – Ext; Kelly Benoit-Bird – CEOAS; Michelle Swift – CoB; Wendy Hein – Ext; John Becker Blease – COB; Gigi Bruce – Assoc; Jon Dorbolo – ASSOC; Angelo Gomez – Assoc;

67 online

FACULTY SENATE AGENDA

Thursday, March 13, 2014 ~ 3:00-5:00 PM-
LaSells Stewart Center, Construction & Engineering Hall

Resolution of Sympathy

The Oregon State University Faculty Senate expresses its deepest sympathies to the family of Gary H. Tiedeman upon his death on March 3, 2014. Gary joined the faculty in the College of Liberal Arts in 1970, and taught there until his retirement in 2007. In addition to teaching, Gary served as president of the OSU Faculty Senate and director of the Honors Program, as well as serving on numerous other OSU and state associations; Gary was also a recipient of the D. Curtis Mumford Faculty Service Award. Gary continued to be involved in the community following his retirement by serving as a board member of the Oregon State University Retirement Association (OSURA), Dial-A-Bus volunteer, and Benton Hospice Service, among others.

Gary enthusiastically embraced both the challenges and pleasures in life. He greatly enriched Oregon, Oregon State University, and the local thespian and musical communities, and he truly will be missed.

Kevin Gable moved to approve the motion; motion seconded and passed by voice vote.

A. ACTION ITEMS

1. Category I Proposals

Mike Bailey, Curriculum Council co-chair, will present for approval the below Category I proposals:

- New Degree Program Proposal – PhD, MS, MEng in Robotics
 - [Online version](#)
 - [PDF version](#)
- No discussion. Motion passed by voice vote with no dissenting votes;
 - New Certificate Program Proposal – Graduate Certificate in Urban Forestry
 - [Online version](#)
 - [PDF version](#)

No discussion. Motion passed by voice vote with no dissenting votes;

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COMMITTEE REPORT

1. Non-Tenure Track Faculty Survey Results

Lori Cramer and Armelle Denis, Ad Hoc Survey Committee members, will present [the Results of the Spring 2013 Faculty Senate Survey of Non-Tenure Track Faculty at OSU](#).

- Dave Shaw – COF - Pop will be NTT - how does this reflect on that? Armelle – increased reliance on NTT at OSU and across nation; important to address issues for a happy workforce. Dan – PoP started this year and are 1year contracts; subsequently can be extended for 2-3 years
- Marshall COB – regulation of pay scales – important to recognize skill sets. Lori – w/in units faculty need to understand why others are getting paid the way they are. Dan – since survey completed, professional faculty compensation project adjusted surveys for a number of people
- Theo – COS – Inst and Sr Inst thought that 2-yr rolling contract is too short for consideration of contributions made by these faculty, over country there has been a professor of teaching positivity with no scholarship or tenure, but 5-year contracts – term professor carries weight and could alleviate problems. Lori – ad hoc committee will work with ER and EC to determine subm committees to develop policies
- Ed Ray – done a review of tenure-track faculty re: compression issues, and then professional faculty adjustments, now talking about inst and teaching faculty and professional faculty on fixed terms, ought to be able to do an array of alk fackty to determine whether it articulates. Felt it would be useful to look beyond job classification – are positions make sense – progress toward higher standing, salary, etc. way to rationalize. How is what we're doing now related to what was just done. Lori – other surveys need to reflect back and whether qualitative changes were made.
- Plaza, CLA – this is a social injustice (working 10+ years for low salary and unstable contracts) – students are being affected. Need to create more stable jobs for these individuals.
- Henri Jansen- COS – perception that these people are less qualified needs ti be rectified
- Dan – online statement – Jeff Hino not aware of opportunity for extended contracts.
- Sabah – thanked group for their work – appreciates high response rate and feedback. Ask Kevin and Dan for sitting down with ER, SR and Becjt – conversant resulted in a compression and progression analysis for fixed term faculty. With Inst 2 and 3, and other ft categories, no reason why a 2-year contract should be not part of the promotion to the 2nd or 3rd level. Working to institutionalize for the future,
- Dan – next steps – will be looking for Fac Status for follow-ups; started conv w/admin re: how to get unit leaders to recog and reward and promote fixed-term faculty.

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SPECIAL REPORTS

Strategic Plan 3.0 Update

Susan Capalbo, Strategic Plan 3.0 Steering Committee Chair, will report on updates to the Strategic Plan 3.0.

- [Message from the Provost](#)
- [Strategic Plan – Phase III](#)
- Still accepting some feedback. Acknowledged and thanked those who served on the committee. Received immense input from university community. She noted the Overall themes and takeaways used to develop the plan, building on the OSU brand, transformative student experience, Similarities with Phase II, Extensions with SP 3.0., Signature areas of distinction. The goals include: provide a transformative educational experience for all learners; 2) Demonstrate leadership in research scholarship and creativity whole enhancing pre-eminence

in the 3 signature areas of distinction; 3) strengthen OSU's impact and reach through the state and beyond.

- No discussion
- Sabah and Becky are trying to tie goals to metrics – share feedback with SR, Susan and/or Becky.
- Online – Is the part about increasing the presence of Oregon code for – Susan – increasing presence of Oregon is not code for Ecampus – goes beyond – strengthens OSU's impact beyond state. Extension is throughout all 3 goals.
- d VTB – glad to see ug education getting attention – thanked them. Asked about metrics for transformation in teaching – which is a loaded word. Susan – metrics will evolve and vary among units – doesn't want an accounting sheet. Much will rely on feedback from students. Becky – doing things differently in the way students are engaged. The words resulted from feedback. Dan noted that internships and experiential involvement can be measured.
- Ed Ray – if students are at the center, it's transformative for them. Giving them a much more enriched learning env that will have a transformative impact on their lives.

Learning Management System Evaluation

Lynn Greenough, Technology Across the Curriculum, will outline the evaluation process for the new Learning Management System.

- Selecting two systems and involving campus with the products. Bb and Canvas. LMS touches about 95% of students and 75% of instructors will use the LMS. Opportunities for faculty to evaluate the potential systems – does it meet our needs? Financial issues? System needs to meet our core needs. Will have sandbox environments for anyone who wants to try them – hosting 16 courses w/8 in Canvas and 8 in the new Bb14. Decision in mid-late June. If Canvas is selected there will be implementation and migration; less so with Bb14.
- Henri Jansen- COS – other inst didn't switch due to cost. Lynn hopes that this will go into the decision making process, but if clear and obvious, believes the move to Canvas will be made.
- Dan – system is used by Ext, as well as on campus – will the system be tested in those environments? Lynn – yes
- Karplus – yes – enough volunteers? Received 84 responses.
- Student engagement -
- Online- non-employee access? Lynn – another It effort to evaluate that
- Ahern – COS – consideration given to serving ??? Lynn flexible plug and play should be able to extend out to other systems
- ? Does this apply to HMSC and cascades? Lynn – absolutely.
- Hoffman – HHS - evidence that one is more effective for student success? Lynn – so many ways to measure – must remember that students experience depends on how the instructor puts it together. TACS is to help instructors.
- VTB – other places that use Canvas and feedback? Lynn – State of Utah, WA state high ed, as well as others – it's significant
- McComb- Grad School – suggested there be a pre and post eval of student learning outcomes.
- Dan encouraged faculty to assist in evaluating systems.
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Implementation of Parking Restructuring

Steve Clark (Vice President, URM & Co-Chair, Transportation Solutions Task Force), Kavinda Arthenayake (Director, University Conference Services, Transportation Solutions, Printing & Mailing & Co-Chair, Transportation Solutions Task Force), and

Meredith Williams (Associate Director, Transportation Solutions) will present information related to the implementation of parking restructuring.

- Current system – not good work/life balance. Have about 6900 spaces and sell about 7000 permits. 25% (1775 spaces) are open each day according to the parking utilization study. Community residents feel that OSU is impacting their lives negatively. Parking garage 11 years ago cost \$16,000 per space, but would cost \$30,000 per space now. The Transportation Solutions Task Force developed 7 goals. If OSU doesn't take control, the City will. Antiquated way to handle parking. They propose to develop 10 parking areas. Modest oversell ratio of 5-10%; students would be a bit higher. Car pool permits would cost 35% less. Drop off zones would be designated. Need to deal with service vehicles that are parked for long periods of time. ADA permit holders would purchase permit for \$100. Prices: \$100 (green); \$30 orange brown red; \$550 - red annually. Permit sales would start September 15 and ordered by years of service. Students – grad, then ug class. 10-minute campus – shuttle service must be improved. Promotion of paratransit services. Invest more in Linn-Benton Loop and Corvallis Transit. Need to engage mid-and long-term services. Storage parkers would have space available away from campus. Final decision from Ed on March 31, OAR in April and ? in June.
- What more do they need to do?
- ADA cost – why so low? Steve – in some communities ADA parkers don't pay anything felt that \$100 was a fair price.
- Clair Cross – how does this help the nursing other who needs to leave and come back. Steve will answer next Monday
- Steve – visitor parking, short term parking, would allow car poolers
- ?? no shuttle routes go to family living center. Steve – one shuttle option would serve that area.
- Jo Tynon – based on OSU plan and city plan, all who want to save money will be parking even more in her neighborhood. Steve – trying to provide comprehensive solution and encouraged her to comment during the Monday City Council meeting.
- Joanne Bunnage – CPHHS – where students in resident halls would park. Steve – \$300 to park in the BR zone; however, are there sufficient BR zones? Joanne could they park next to LPSC if they want to pay \$500, but not a resident hall student.
- Online provision for plan to evolve and how will plan change with future construction projects? Steve – plan needs to change monthly and be reviewed yearly. City code states percentage of parking lost that must be replaced. Will recommend that a portion of parking will be borne by a new building.
- Jeff Hess community member – what is OSU doing to speak to future? Steve – OSU provides 22.5-24% housing, frat and sor adds some. Conducting an eval of potential public/private partnerships. About 1700 students live in Linn and Benton Counties, but not in Corvallis.
- Yvette Sitz CEOS – carpooling – how to define? Spouse may consider themselves to carpool, but spouse doesn't work on campus. Those living far suffer the most by a long commute and difficulties of parking. Steve – not evaluated distance commutes – where one lives is made by the individual. Meredith – drive less connect for car pool partners; trying pilot program; TF recommends 3 or more people.
- Donna Chastain – carpool sometimes means
- Steve will accept – TAP site Zonal parking for comments, or email Kavinda or Steve by Monday at noon. Will continue to take additional evaluating through next Friday. Rec will be announced on 3/31, and another 9 days of feedback.

D. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa

- 2 incidents of racism and intolerance. The incidents are unacceptable. Andy observed at EC that we are a microcosmic society and this will occur from time –to-time. Need to ensure that those joining the community be educated about what will be tolerated. **Larry Roper's guest column in Barometer (send to community)**

E. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Dan Edge

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F. NEW BUSINESS

John Selker forwarded to Dan a proposal for a different process of doing FS meetings differently. Dan will forward to EC.

Jeff ? – re: student housing on campus, encouraged FS to promote on-campus student housing. Off-campus housing promotes travel. Examine what student housing looks like and economic impacts (he noted

Roll Call

- **For those present or absent, indicate their last name only. In the case of two Senators from the same apportionment unit having the same last name, indicate both the first initial and last name; if the first initial and last name are the same, indicate the first and last name.**
- **For proxy's, indicate the first and last name of the proxy and the Senator's last name in parentheses with a 'v.' preceding it, i.e. Yogi Bear (v. Ranger)**
- **For those participating via webcast, indicate (webcast) following their name.**
- **Notify Vickie if someone appears on the list below, but not on the sign-in sheet.**
- **If someone is on the sign-in sheet, but not below, determine if they are actually a Senator by checking the current online Membership roster. If they are a Senator, add them below and advise Vickie of the name that is missing so I can correct the Roll Call master list.**
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Members Present:

Agricultural Sciences: Allen, Chang, Dreher, Egna, Joy Waite-Cusie (v. Goddik), Heppell, Hino (webcast), Noller (webcast), Putnam (webcast), Rao, Ross (webcast), Strik, Woods

Associated Faculty: Admiral, Almquist (webcast), Blake, Breen, Brubaker-Cole, Bruce (webcast), B Warner (v. Castillo), Chastain, Dorbolo (webcast), Gomez (webcast), Hawk, Claire Cross (v. Templeton), Turpin (webcast)

Business: Barnhart (webcas), Becker-Blease (webcast), Cluver, Leavitt (webcast), Marshall, Swift (webcast), Vestal (webcast)

Cascades:

Earth, Oceanic & Atmospheric Sciences: Kate Ulman (v. Allan), Benoit-Bird (webcast), Spitz

Education:

Engineering: Bell, Borradaile, Jensen, Mayaram, Momsen, Moon, Warnes, Wood

Extension: Black (webcast), Hein (webcast)

Forestry: Terralyn Vandetta (v. Ganio), Thomas S. Hicker (v. Puettmann), Shaw, Tynon

Liberal Arts: Burton, Cramer, Duncan (webcast), Edwards, Heiduschke, Malewitz, Orosco, Plaza, Rossi Jr., Valls, Williams

Library: Wirth

Pharmacy: Alani, Kioussi, Linares

Public Health & Human Sciences: Bunnage, Hoffman, Mahana, Settersten

ROTC: Wood (webcast)

Science: Ahern, Colvin, Enrique Thomann (v. Faridani), Greenwood, Jansen, Karplus, Mason, McIntyre, Ostroverkhova, Rajagopal, Taylor, Weis

Student Affairs: Hoogesteger, Kenney, Reff, Yamamoto (webcast)

Veterinary Medicine:

Members Absent:

Agricultural Sciences: Bolte, Cassidy, Jepson, Seavert, Selker, Thompson

Associated Faculty: Bangs, Cholewinski, Chow, Etherton, Gillies, Halischak

Cascades: Gess-Newsome

Earth, Oceanic & Atmospheric Sciences: Haggerty, Mix, Trehu, Yalcin

Education: N. O'Malley, Stern

Engineering: Conley, Cox, Koretsky

Extension: Bondi, Kaiser

Forestry: Hansen

Liberal Arts: Betjemann, Carson, Chappell, Gottlieb, Gross, Headrick, Zielke

Library:

Pharmacy:

Public Health & Human Sciences: Cardinal, Ebbeck, Magana, McAlexander

ROTC:

Science: Bogley, Denver, Hacker

Student Affairs: Bedwell, Buckley, Davis-White Eyes

Veterinary Medicine:

Guests Present:

Armelle Denis, Shayla Sharp, Steven Ortiz, Bo Handy, Blaine Vort, Brandon Trelstad, Mark Hoffman, Luke McIlvenny, Lynn Greenough, Bill Uzgalis, Kavinda Arthenayake, Meredith Williams

Faculty Senate Officers, Ex-officios and Staff Present:

Officers: President, Dan Edge; President-Elect, Kevin Gable

Ex-officio Voting Members: Karen Hooker, Sabah Randhawa, Ed Ray

Ex-officio Non-voting Members: Michael Beachley, Parliamentarian

Staff: Vickie Nunnemaker

The meeting was adjourned at 5:13 PM.

Respectfully submitted:

Vickie Nunnemaker, Faculty Senate Staff