

Amy Below for Rorie Spill Solberg – CLA ; Joseph Orosco, CLA; Shirley Chow – Assoc; Roberto Linares, COP; Adam Alani, COP; Kelly Benoit-Bird, COEAS; Michele Swift, COB; Clive Kaiser, EXT; Lynette Black, EXT; Melissa Yamamoto, SA; Gigi Bruce, Assoc; Julie Guess-Newsome, OSU-Cascades; Patti Duncan, Cla; Jay Noller, CAS; Andrew Valls, CLA; Kate Halischak, ASSOC; Chrissa Kioussi, COP; Wendy Hein, EXT; Richard Wood, ROTC; Michelle Barnhart, COB; Tara Williams, CLA; John Becker-Blease, COB; Jackie Bangs, ASSOC; Cindy Alexis for Karren Chowlenski; Robert Allan, CEOAS

**FACULTY SENATE AGENDA**  
Thursday, October 9, 2014  
3:00–5:00 PM  
Construction & Engineering Hall  
LaSells Stewart Center

In Memoria  
Don Horneck

**A. WELCOME FROM THE FACULTY SENATE PRESIDENT**

Dan Edge

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**B. ACTION ITEM**

1. Clicker Orientation

Jon Dorbolo will present a brief clicker orientation for a new Faculty Senate voting system, as outlined in the [instructions](#).

- Jon explained the process for clicker voting both in person and remotely.
- Trial vote 43 yes, 9 no, 7 abstain
- Kevin Gable – set up so that those remote are given a session ID

**C. COMMITTEE REPORT**

1. Proposed Bylaws Revisions

Kevin Gable, Bylaws and Nominations Committee Chair, will present for discussion [proposed Bylaws revisions](#).

- Executive level – Dean or above would be excluded from being elected as a Faculty Senator, but would still be represented by the FS.
  - Gomez, #3, 2, 1 – new system for categorizing professional faculty?  
KG - yes, this is a concise, clear way to distinguish. Angelo – excludes more than dean positions
  - Sitting Senators would be grandfathered in.
  - Voted on in November via written vote
- Creating an HMSC apportionment unit.
  - Straw poll – 88 faculty; 27 support; 2 opposed
  - Will be voted on in November
- Poll – 52, 4, 14

**D. SPECIAL REPORTS**

1. Open Enrollment

Donna Chastain, Associate Director, Center for HR Innovation, Strategy & Planning, will provide information related to Open Enrollment. If you are unable to attend the Senate meeting, additional information related to Open Enrollment appears below in section E.1.

2. Interinstitutional Faculty Senate Report

Karen Hooker, Senior Interinstitutional Faculty Senate Senator, will report on the October Interinstitutional Faculty Senate meeting, including [campus reports](#).

### 3. Canvas

Lynn Greenough, Technology Across the Curriculum, and Shannon Riggs, Ecampus, will present [information](#) related to the Blackboard to Canvas conversion.

- Lynn explained that the decision was made to convert from Blackboard to Canvas; currently in the process of implementing Canvas. Training for faculty and students will occur.
- Shannon – Ecampus has been working with TAC. Differences: it's much more complex to move an online course to Canvas than for a face-to-face course.
- Lynn – migration liaisons are online. Timeline – fairly aggressive schedule; lose Bb license in January 2016. W2015 will be an opt in time, soft launch.
- Shannon – early adopter group – has been working with faculty for two terms.
- Lynn – SP 2015 – instructors urged to use Canvas, but are accepting exception requests. Idea is that not too many migrate at the same time, and avoid having faculty wait too long.
- No Ecampus course on Bb after W 2016
- Lori Cramer, CLA – will Bb instructors lose access to back courses? Lynn = Unsure how to access Bb courses after the license ends.
- Taken 9,000 Bb courses and uploading into Canvas – access around 3<sup>rd</sup> week of November.
- Plaza, CLA – capacity to improve on discussion board? Shannon – Canvas question is on same page. Lynn – replies are very linear; most Canvas features are simpler.
- Jeff Hino – CAS – access to Canvas from non-matriculated students, i.e., Extension. Lynn – LMS and access is a feature of how we authenticate – another IT project is working on this issue.

### AlcoholEdu and Haven

Jennifer Almquist, Associate Director of Equity and Inclusion, and Robert Reff, Substance Abuse Prevention Coordinator, will present information related to two new programs required for students.

- October and Mom's Weekend are the most problematic times of year, per GSH ER.
- Haven – to address issues and foster an environment that ... to be active bystanders before it occurs
- Rob – need faculty help – correct misperceptions (all students drink), facilitate referrals, pledges,
- Jennifer – Haven – tailored supporting reporting options; know employee rights; coordinate with Title IV director (Angelo Gomez).
  - ??Forestry – where do we stand in comparison to other institutions re: completions – working with Ecampus to determine a better tool.
  - Selena Heppell, CAS – plan for penalty for non-compliance? Carrots vs sticks? Rob – haven't yet decided penalties – still discussing.
  - Andy Karplus – something in addition to be generally supportive to engage faculty? Rob – getting word out to recovering community – no faculty involved with these students.
  - Selker -

## 5. Game Day Parking

Steve Clark, Vice President for University Relations & Marketing, will outline game day parking in relation to the October 16 football game.

- PAC-12 contract requires OSU to have a week night Football game at least twice out of every 3 years
- 60% more students in class on Thursday than Friday, and a larger number in class Thursday PM. Priorities are safety, capturing national spotlight... providing parking flexibility – A,B,C can park anywhere next Thursday to move parking away from Reser. Utilize public transit, car pool. Working the TAPS, Athletics, FS, Marketing is working to be successful. Can park at Fairgrounds on Thursday next week. Athletics offering \$20 ticket to those who don't have a ticket; will begin cleaning parking lots during the 4<sup>th</sup> quarter.
  - Jon Dorbolo – parking lots and alcohol from 7 AM on, need to monitor

## E. STATE OF THE UNIVERSITY ADDRESS

OSU President Edward J. Ray will present his State of the University Address titled "Sustaining Success."

- Accelerating success re: campaign. Key leaders – FS;
- progress in creating just and c
- FS draft white paper for fall – basis of business plan for a strategic plan.

## F. INFORMATION ITEMS

### 1. Mandatory Open Enrollment & 2015 HEM Health Assessments

*Upcoming Changes to Plans for 2015:*

- Medical Plans – additional *Managed Careplans* will be available in 2015 based on the county in which you live and/or work. All counties will have at least two medical plans to choose from.
- Vision Coverage – may now elect "to enroll" or "not to enroll" in the vision plan.
- Dental Plan – may now elect "to enroll" or "not to enroll" in the dental plan separate from medical plan enrollment and/or opt out.
- Commuter Flexible Spending Accounts being added. Two types of commuter accounts will be available to save taxes on commuter expenses.

*Open Enrollment/HEM Health Assessment – 2 Actions Required*

- *Action #1: Open Enrollment Completion– to be completed between October 1-31, 2014:* confirm your benefit elections, make changes, re-enroll in flexible spending accounts, AND indicate your HEM participation status for the 2015 plan year.
- *Action #2: HEM Health Assessment Completion – to be completed between September 1-October 31, 2014:*
  - If you have or will elect to participate in the HEM for 2015, you and your enrolled spouse/domestic partner must complete the HEM Health Assessment again between September 1 and October 31, 2014. You are responsible for ensuring that your spouse/domestic partner completes the health assessment by the due date. *Your spouse/domestic partner will not receive separate notification of the requirement or due date.*

*If you do not complete Action #1:*

- You will be charged a \$25 monthly (\$50 couples) Tobacco Surcharge
- You will be charged a \$50 monthly Spouse/Domestic Partner Waives Other Coverage Surcharge (applicable only if spouse/domestic partner is enrolled)
- You will be charged the higher tobacco user rate on optional life insurance plans
- You will NOT participate in the 2015 HEM program
  - An additional \$100 per person deductible will be added to your plan's standard deductible (family max of \$300). The additional \$100 per person deductible is added to both the In Network and Out-of-Network deductibles.
  - You will not receive the HEM monthly cash back incentive. The cash back incentive is \$17.50 per month for employee only or \$35 per month for employee plus spouse/domestic partner.

If you do not complete Action #2:

- You will NOT participate in the 2015 HEM program and will have an additional \$100 per person deductible added to your plan's standard deductible (family max of \$300). The additional \$100 per person deductible is added to both the In Network and Out-of-Network deductibles.
- You will not receive the HEM monthly cash back incentive. The cash back incentive is \$17.50 per month for employee only or \$35 per month for employee plus spouse/domestic partner.

For additional information on Open Enrollment, Help Sessions, and the 2014 HEM program visit: [hr.oregonstate.edu/openenrollment](http://hr.oregonstate.edu/openenrollment). You may also visit the PEBB website at: [www.oregon.gov/DAS/PEBB](http://www.oregon.gov/DAS/PEBB).

For assistance with questions, contact OSU Employee Benefits at [employee.benefits@oregonstate.edu](mailto:employee.benefits@oregonstate.edu) or 541-737-2805.

## 2. 2014 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of 2014; check the monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM: November 13 and December 11.

## 3. Senator or Committee/Council Vacancies

Please notify the Faculty Senate Office if a sabbatical, leave or retirement will prevent you from completing your term as either a Senator or Faculty Senate committee/council member. If you are away more than one term, exclusive of summer term, a replacement is required. This information will assist us in identifying a replacement. Senators and committee/council members immediately continuing on a 1039-hour appointment may retain their position as long as the temporary appointment continues or until the end of their appointed/elected term, whichever comes first.

## 4. Faculty Senate Elections – Faculty with Split Appointments

According to the Faculty Senate Bylaws, non-tenured faculty who have split appointments between two apportionment units may choose with

which unit they wish to be apportioned for Senate purposes. For example, if a faculty member has a split appointment between Agricultural Sciences and Science, they may choose one or the other (FTE will not be split among units). This choice will determine Senate representation. Faculty not choosing where they wish to be apportioned, will be placed in an apportionment unit at the discretion of the Faculty Senate Office. Please contact [Vickie Nunnemaker](#) in the Faculty Senate Office by noon on October 15 to indicate with which unit you wish to be apportioned. When responding, please provide your name, the units you are split between, and the one with which you prefer to be apportioned. Tenured faculty will be apportioned in their tenure unit, with the exception of off-campus Extension and OSU-Cascades.

5. Faculty on 1039-Hour Appointments

Retired Faculty Senators whose terms extend beyond December 31, but whose 1039-hour appointment terminates fall term, are no longer eligible to serve as a Senator effective January 1. If you fall into this category, please contact [Vickie Nunnemaker](#) so a replacement can be identified to complete the remainder of your term.

Faculty whose 1039-hour appointment ends fall term, but whose Faculty Senate committee/council term extends beyond December 31, are no longer eligible to continue serving effective January 1, unless they are filling a specified emeritus/retired position. If your 1039-hour appointment ends fall term and you are unsure of your appointment type, please contact [Vickie Nunnemaker](#) so a determination may be made and/or a replacement identified.

6. It's On Us Campaign

Please read President Ray's message: "[It's On Us To End Sexual Violence](#)"?

7. OSU Policies and Standards

Effective July 1, 2014, OSU is now governed by [Policies and Standards](#), rather than the former Oregon Administrative Rules (OARs).

8. Faculty Senate Webcast

The [June 12 Faculty Senate webcast](#) is posted online.

To participate in Senate meetings via Webcast, log in to <http://live.oregonstate.edu/> beginning at 3:00 PM on the day of the Senate meeting, and then login with your ONID credentials to the Faculty Senate Chat Room. Senators and proxies must log in with their real names so that attendance can be accurately reflected. If you experience problems logging in during the meeting, contact [Vickie Nunnemaker](#).

9. Curricular Proposals Approved

Over the course of the summer OSU had its first opportunity to present new academic degree programs to the OSU Board of Trustees and the Higher Education Coordinating Commission (HECC) for their review and approval. Senior Provost & Executive Vice President Becky Warner is pleased to announce the approval of the following two degree programs; the campus community should take appropriate action to update their records to reflect approval of these proposals.

- **[MEng, MS, PhD in Robotics](#)**

The graduate degree program in Robotics has been designed to embrace the multi-disciplinary nature of robotics. The program will include core areas of concentration from different disciplines, including: actuation, locomotion, manipulation, dynamics, and control in Mechanical Engineering; sensors, vision, and motors in Electrical Engineering; and artificial intelligence, human/robot interactions in Computer Science. A graduate minor in Robotics will also be offered.

For questions regarding this program, please contact either [Kagan Tumer](#) or [Rob Stone](#) in the School of Mechanical, Industrial, and Manufacturing Engineering – College of Engineering.

- **[BA, BS, HBA, HBS in Religious Studies](#)**

A major in religious studies does not teach religion, it teaches *about* religion in an academic setting. The discipline is concerned with ensuring that the *correct questions* are asked by students, communities, and in policy. It emphasizes skills and values of critical thinking, discernment, deliberation, responsibility, courage, and civility in the academic setting that will extend into civic life, all necessary skills and characteristics for the leaders of tomorrow. As the proposal originators have noted, few social factors influence the development of cultures, values, and even economies as does religious world-views. Through the Religious Studies degree program, graduating students who will be entering a challenging world of diversity and rapid change will possess the knowledge base and skills to advance educational and global literacy. An undergraduate minor in Religious Studies will also be offered.

For questions regarding this program, please contact either [Courtney Campbell](#) or [Ben Mutschler](#) in the School of History, Philosophy, and Religion – College of Liberal Arts.

## **H. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**

Dan Edge

## **I. NEW BUSINESS**

There was no new business

### **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.

Members Present:

*Agricultural Sciences:* Allen, Chang, Dreher, Egna, Heppell, Hino, Noller (webcast), Putnam, Selker, Strik, Liz Webb (v. Woods)

*Associated Faculty:* Almquist, Bangs (webcast), Blake, Bruce (webcast), Castillo, Chastain, Cindy Alexis (v. Cholewinski)(webcast), Chow (webcast), Dorbolo, Etherton, Gomez, Halischak (webcast), Hawk, Templeton, Turpin

*Business:* Barnhart (webcast), Becker-Blease (webcast), Marshall, Swift (webcast)

*Cascades:* Gess-Newsome (webcast)

*Earth, Oceanic & Atmospheric Sciences:* Allan (webcast), Benoit-Bird (webcast), Spitz

*Education:* N. O'Malley

*Engineering:* Bell, Jensen, Mayaram, Moon, Wood

*Extension:* Black (webcast), Hein (webcast), Kaiser (webcast)

*Forestry:* Puettmann, Schimleck, Tynon

*Liberal Arts:* Betjemann, Tim Jensen (v. Burton), Carson, Cramer, Duncan (webcast), Edwards, Gottlieb, Irene Rolston (v. Heiduschke), Megan mel(?) (v. Malewitz), Orosco (webcast), Plaza, Elizabeth Helman (v. Rossi Jr.), Amy Below (v. Solberg)(webcast), Valls (webcast), Williams (webcast), Zielke

*Library:* Wirth

*Pharmacy:* Alani (webcast), Kioussi (webcast), Linares (webcast)

*Public Health & Human Sciences:* Bunnage, Cardinal, Ebbeck, Magana, Mahana

*ROTC:* Wood (webcast)

*Science:* Ahern, Bogley, Colvin, Faridani, Greenwood, Hacker, Jansen, Karplus, McIntyre, Ostroverkhova

*Student Affairs:* Craig, Davis-White Eyes, Reff, Yamamoto (webcast)

*Veterinary Medicine:* Parker

*Members Absent:*

*Agricultural Sciences:* Cassidy, Goddik, Rao, Ross, Thompson, Wolpert

*Associated Faculty:* Admiral, Breen, Brubaker-Cole, Gillies

*Business:* Cluver, Leavitt, Vestal

*Cascades:*

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

*Education:* Stern

*Engineering:* Borradaile, Conley, Cox, Koretsky, Momsen, Trejo, Warnes

*Extension:* Bondi

*Forestry:* Hansen, Shaw

*Liberal Arts:* Chappell, Rivera-Mills

*Library:*

*Pharmacy:*

*Public Health & Human Sciences:* Hoffman, McAlexander, Settersten

*ROTC:*

*Science:* Denver, Mason, Rajagopal, Taylor, Weis

*Student Affairs:* Hoogesteger, Kenney, Smith

*Veterinary Medicine:* Mandsager, Sisson

*Guests Present:*

Kavinda Arthenayake, Edith Birky, Lynn Greenough, Luke McIlvenny, Janet Nishihara, Kirsten Petersen, Todd Phelps, Meg Reeves

*Faculty Senate Officers, Ex-officios and Staff Present:*

*Officers:* President, Dan Edge; President-Elect, Mike Bailey; Immediate Past President, Kevin Gable

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

*Ex-officio Non-voting Members:* Michael Beachley, Parliamentarian; Taylor Sarman, ASOSU

*Staff:* Vickie Nunnemaker

The meeting was adjourned at     PM.

*Respectfully submitted:*

*Vickie Nunnemaker, Faculty Senate Staff*