

# FACULTY SENATE AGENDA

Thursday, January 8, 2015  
3:00–5:00 PM  
Construction & Engineering Hall  
LaSells Stewart Center

*Senator Reception*  
*2:30-3:00 PM*  
*Myrtle Tree Alcove ~ LaSells Stewart Center*

*New Senator Orientation*  
*1:00-2:45 PM*  
*Agriculture Production Room ~ LaSells Stewart Center*

## A. **WELCOME**

President-Elect Mike Bailey

## B. **INSTALL ELECTED OFFICIALS**

Installation of President Mike Bailey; President-Elect Kate Halischak; new Executive Committee members: Bill Bogley, Henri Jansen, Nell Winokur O'Malley, and Andrew Valls; Interinstitutional Faculty Senate Senator, Dwaine Plaza; and newly elected Faculty Senators.

## C. **ACTION ITEM**

Approval of Parliamentarian

Approval of Michael Beachley as Faculty Senate Parliamentarian.

## D. **SPECIAL REPORTS**

### 1. Oregon Sea Grant

Shelby Walker, Director of Oregon Sea Grant, will provide an overview of the Oregon Sea Grant program and highlight current and future opportunities for research support and student fellowships. The Oregon Sea Grant Program supports research, education, extension, and communications activities that address key needs facing Oregon's coastal communities and ecosystems.

### 2. Travel and Expense Management (TEM) System

Alex Sims, Manager of Vendor Payment Operations, will outline the Travel and Expense Management (TEM) System, which will eventually replace the existing TRES system. TEM will be used to submit and process travel authorizations, travel advances, and travel reimbursements.

## E. **INFORMATION ITEMS**

### 1. New Senator Orientation

The New Senator Orientation will be held January 8 from 1:00-2:45 PM – all newly elected Senators are encouraged to attend. If you are a continuing Senator, but were unable to attend the orientation when you were elected, please contact Vickie Nunnemaker ([vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu)) if you would like to attend the upcoming session.

### 2. 2015 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings through June 2015; check your monthly agenda to determine the location. All meetings are scheduled to

begin at 3:00 PM:

January 8, February 12, March 12, April 9, May 14, and June 11.

3. The Association of Oregon Faculties

The Association of Oregon Faculties Fall 2014 Newsletter is online at <http://oregonfaculties.org/wp-content/uploads/2014/12/AOF-Bulletin-F14.pdf>.

4. Curricular Approvals

The campus community should take appropriate action to update their records to reflect approval by the OSU Provost of the following OSU curricular proposals:

- *BA, BS in Business Administration, General Business Option* (see <https://secure.oregonstate.edu/ap/cps/proposals/view/92627>)
  - Final Approval Date: November 12, 2014
- *BA in Spanish* (see <https://secure.oregonstate.edu/ap/cps/proposals/view/92378>)
  - Final Approval Date: November 12, 2014

F. **REPORT FROM AND DIALOG WITH THE SR. PROVOST AND EXECUTIVE VICE PRESIDENT**

Becky Warner

G. **REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**

Mike Bailey

H. **NEW BUSINESS**

**IN ORDER TO PROPERLY RECORD MINUTES OF THE SENATE MEETING,  
ALL SENATORS ARE REMINDED TO IDENTIFY THEMSELVES  
AND THEIR SENATE AFFILIATION WHEN RISING TO SPEAK.**

Please recycle printed agendas