

FACULTY SENATE AGENDA

Thursday, February 12, 2015
3:00–5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

*Faculty Senate Reception
From meeting adjournment to 6:00 PM
Agriculture Production Room
LaSells Stewart Center
~ Refreshments served ~*

A. **INFORMATION ITEMS**

1. Faculty Sessions with President Ray

Faculty are encouraged to meet with President Ray in a small group session on March 5 from 10:00-11:30 AM. This is an opportunity for faculty (academic, research, professional) to communicate concerns to President Ray. To register, please send the following to vickie.nunnemaker@oregonstate.edu: Name, work phone, email, unit/department no later than Noon on March 2.

2. Remote Participation

Instructions to participate remotely in the February 12 Faculty Senate meeting may be accessed at <http://cs.oregonstate.edu/~mjb/fswebex>

Please note that WebEx rather than Webcast is now being used for remote participation, so the instructions have changed and, depending on the device used, downloading an app may be necessary.

B. **ACTION ITEM**

Curricular Proposal

Prem Mathew, Curriculum Council co-chair, will present for approval the below curricular proposal:

- PhD in Women, Gender, and Sexuality Studies # 89374
(<https://secure.oregonstate.edu/ap/cps/proposals/view/89374>)

C. **COMMITTEE REPORT**

Diversity Survey

Dawn Moyer and Dwaine Plaza, Diversity Council members, will present findings from a recent Diversity survey.

- Report (see attached DivRpt.pdf)
- PowerPoint (see attached DivPPT.pdf)

D. **SPECIAL REPORT**

Impacting Global Challenges: *draft* Foundation for a Research Strategy

Ron Adams, Interim Vice President for Research, will present a draft foundation for a research strategy that follows SP 3.0 and is informed by OSU's impact on global challenges.

E. **INTERINSTITUTIONAL FACULTY SENATE REPORT**

Mary Cluskey, Senior IFS Senator, will present a brief report on the January IFS meeting.

F. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa, Provost & Executive Vice President

G. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

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