

FACULTY SENATE AGENDA

Thursday, March 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 Senate Remote Access

To participate in Senate meetings via live streaming, log in to <http://live.oregonstate.edu/> beginning at 3:00 PM on the day of the Senate meeting. Participants may log in to the Faculty Senate Chat Room by clicking the "Sign in with ONID" bubble at the bottom-right (underneath the chat list) or simply by visiting <http://live.oregonstate.edu/login>. 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 at vickie.nunnemaker@oregonstate.edu.

2. Faculty Awards – Deadline Extended

Because many individuals have experienced difficulty submitting faculty award nomination packets due to website issues beyond our control, the deadline for the below awards has been extended; regardless of the date indicated on the website, nominations will be accepted through April 9.

- Richard M. Bressler Senior Faculty Teaching Award
- Faculty Innovator Award
- Industry Partnering Award
- International Service Award
- D. Curtis Mumford Faculty Service Award
- OSU Academic Advising Award
- OSU Alumni Association Distinguished Professor Award
- OSU Faculty Teaching Excellence Award
- OSU Impact Award for Outstanding Scholarship
- OSU Outreach and Engagement Award
- OSU Professional Faculty Excellence Award
- Outstanding Faculty Research Assistant Award
- Promising Scholar Award
- Dar Reese Excellence in Advising Award
- Elizabeth P. Ritchie Distinguished Professor Award
- Student Learning and Success Teamwork Award

3. Faculty Sessions with President Ray

Faculty are encouraged to register to meet with President Ray in a small group session on either May 5 from 10:00-11:30 AM or May 21 from 1:30-3:00 PM. This is an opportunity for faculty (academic, research, professional) to communicate concerns to President Ray. To register, please send a message to vickie.nunnemaker@oregonstate.edu with a subject line of 'Small group session' and include your name, email, phone, and unit name.

4. Open Access Publishing Fund

OSU Libraries & Press are pleased to announce a pilot Open Access Fund for OSU faculty authors. The fund will cover article processing charges from open access journals, and is for authors who do not have access to other funds to cover these charges. Articles that comply with the eligibility criteria will be funded on a first-come, first-served basis until available funds are exhausted. The application and additional information is available at http://cdss.library.oregonstate.edu/oa_fund.

5. University Housing & Dining Services Scholar Housing

UHDS Residential Conferences offers year-round housing for OSU visiting interns, researchers, and scholars. Dixon Lodge is available as a dedicated scholar facility and West Hall will be available for scholars visiting in the summer as well. Room rates, photos, and reservation form may be found online at <http://oregonstate.edu/uhrs/scholar-housing>. For more information, please visit the website or contact (541) 737-9195 or uhrsresconf@oregonstate.edu.

B. ACTION ITEMS

1. Academic Regulations Revisions

Kevin Boston, Academic Regulations Committee chair, will present for approval proposed revisions to AR 17, AR 22, AR 25 related to Removal of the 'Y' Grade. Because each of the Academic Regulations is related to the other, they will be voted on together rather than independently.

(see <http://web.engr.oregonstate.edu/~mjb/fs1503/Ygrade.pdf>)

2. Curricular Proposals

Richard Nafshun, Curriculum Council co-chair, will present for approval the below curricular proposals:

- Business Analytics Graduate Certificate #91499
 - Proposal (see <https://secure.oregonstate.edu/ap/cps/proposals/view/91499>)
 - Summary document (see <http://web.engr.oregonstate.edu/~mjb/fs1503/BusAnalytics.pdf>)
- Kinesiology Rename #92482
 - Proposal (see <https://secure.oregonstate.edu/ap/cps/proposals/view/92482>)

C. REPORT FROM AND DIALOG WITH THE PROVOST

Provost & Executive Vice President Sabah Randhawa

D. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Mike Bailey

E. NEW BUSINESS

F. HIGHER EDUCATION COORDINATING COMMITTEE SPECIAL REPORT

Ben Cannon, HECC Executive Director, and Salam Noor, HECC Director of Academic Planning and Research, will discuss Higher Education Coordinating Committee (HECC) initiatives, the emerging outcomes-based Oregon higher education funding model and will seek feedback from Senators. A reception will follow in the Agriculture Production Room to provide an opportunity for Senators to speak with Ben and Salam.

- Annual Evaluation of Universities with Governing Boards (see <http://cs.oregonstate.edu/~mjb/fs1503/UnivEval.pdf>)
- Priorities for Improving Student Outcomes & Completion Rates in Oregon (2015-17) (see <http://web.engr.oregonstate.edu/~mjb/fs1503/Completion.pdf>)

- University Programs and Finance (see <http://cs.oregonstate.edu/~mjb/fs1503/UnivProg-Finance.pdf>)

**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