

FACULTY SENATE AGENDA

Thursday, April 9, 2015
3:00–5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

A. INFORMATION ITEMS

1. Faculty Sessions with President Ray

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

2. Remote Participation

Instructions to remotely participate in the April 9 Faculty Senate meeting are online at <http://web.engr.oregonstate.edu/~mjb/fswebex/>.

B. OPEN DISCUSSIONS

1. Baccalaureate Core Courses

Kevin Gable, Baccalaureate Core Committee chair, will outline issues related to 3-credit Baccalaureate Core courses increasing to 4-credits, and provide an opportunity for faculty to give feedback and suggestions. Please review the online materials at <http://cs.oregonstate.edu/~mjb/fs1504/BCC.pdf> and <http://web.engr.oregonstate.edu/~mjb/fs1504/BCC3-4.pdf>.

2. Promotion & Tenure Diversity Statement Proposal

Henri Jansen, Promotion & Tenure Committee co-chair, will present proposed verbiage related to addressing diversity work and solicit feedback from Senators to then discuss with committee members. Please review the materials at <http://cs.oregonstate.edu/~mjb/fs1504/PT1504.pdf>.

C. INTERINSTITUTIONAL FACULTY SENATE REPORT

Dwaine Plaza, IFS Senator, will present a brief report on the March IFS meeting.

D. FIXED-TERM FACULTY SURVEY RECOMMENDATIONS UPDATE

Provost Sabah Randhawa will provide an update of accomplishments related to recommendations in the fixed-term faculty survey. The Spring 2013 report is online at <http://oregonstate.edu/senate/agen/2014/0313/NTT%20Survey.pdf>.

E. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Mike Bailey

F. 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.**