

FACULTY SENATE AGENDA

Thursday, June 11, 2015

3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

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

A. INFORMATION ITEMS

1. Remote Participation

Instructions to remotely participate in the June 11 Faculty Senate meeting are online at <http://web.engr.oregonstate.edu/~mjb/fswebex/>.

2. 2015 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of 2015; check the monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM:

October 8, November 12, December 10

3. Employee Onboarding

A new employee onboarding project will address the consistency and completeness of new employee orientation. The document attached from the message provides information related to why the program was initiated, as well as highlights and benefits of the program.

4. Committee/Council Annual Reports

Annual committee/council reports submitted by Faculty Senate chairs are due July 15 to allow committees/councils to fully report their activities through June 30.

5. Vacancies

Please notify the Faculty Senate Office if a sabbatical, leave, or retirement will prevent completion of 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.

B. ACTION ITEMS

1. Consideration of Degree Candidates

Rebecca Mathern, Registrar, will present the recommended lists of degree candidates for Senior Honors, Baccalaureate Degree Candidates, and Advanced Degrees. The Faculty Senate is asked to approve these candidates on behalf of the Faculty of the University. These candidates have been certified by the appropriate academic units, committees, and councils. Attached is the Registrar's Memorandum outlining the policies and procedures for the review and approval of degree candidates. (<http://cs.oregonstate.edu/~mjb/fs1506/RegLtr.pdf>)

2. Curricular Proposals

Mike Bailey, Curriculum Council member, will present for approval the below curricular proposals:

- MS, PhD in Psychology – New Degree Program Proposal #92189
(<https://secure.oregonstate.edu/ap/cps/proposals/view/92189>)
- Graduate Certificate in Forests and Climate Change #92838
(<https://secure.oregonstate.edu/ap/cps/proposals/view/92838>)
- Rename from Department of Nuclear Engineering and Radiation Health Physics to School of Nuclear Science and Engineering #93925
(<https://secure.oregonstate.edu/ap/cps/proposals/view/93925>)

3. Promotion and Tenure Proposed Diversity Statement

Henri Jansen, Promotion and Tenure Committee chair, will present a proposed Promotion and Tenure Diversity Statement. The proposed diversity statement was discussed during the May Faculty Senate meeting.

(<http://web.engr.oregonstate.edu/~mjb/fs1506/PTDiv.pdf>)

C. INTERINSTITUTIONAL FACULTY SENATE REPORT

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

D. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa, Provost & Executive Vice President

E. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Mike Bailey

F. NEW BUSINESS

G. SPECIAL REPORT

It has been almost a year since the OSU Board of Trustees came into being. Pat Reser, OSU Board of Trustees Chair, will update the Faculty Senate on Board activities and will provide a look to the future.

**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.**