

# FACULTY SENATE AGENDA

Thursday, January 14, 2016

3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

## A. REMARKS FROM FACULTY SENATE PRESIDENT MIKE BAILEY

## B. INSTALLATION OF ELECTED OFFICIALS

Installation of President Kate Halischak; President-Elect Janine Trempy; new Executive Committee members: John Becker-Blease, David Bernell, and Lisa Templeton; Interinstitutional Faculty Senate Senator, Roger Nielsen; and newly elected Faculty Senators.

## C. ACTION ITEMS

1. Approval of Parliamentarian  
Approval of Michael Beachley as Faculty Senate Parliamentarian.
2. Curricular Proposal  
Richard Nafshun, Curriculum Council co-chair, will present for approval the below curricular proposal:
  - M.S. and Graduate Certificate in Data Analytics #93153 (see <https://secure.oregonstate.edu/ap/cps/proposals/view/93153>)  
*Previously approved by the Budgets & Fiscal Planning Committee, Graduate Council, and Curriculum Council.*

## D. SPECIAL REPORTS

### Administrative Structure and Duties Task Force

Kate Hunter-Zaworski, Administrative Structure and Duties Task Force co-chair, will present conclusions and recommendations from the task force.

## E. INFORMATION ITEMS

1. New Senator Orientation  
The New Senator Orientation will be held February 11 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 at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu) if you would like to attend the upcoming session.
2. 2016 Faculty Senate Meetings  
Please reserve the following dates for Faculty Senate meetings through June 2016; check your monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM: January 14, February 11, March 10, April 14, May 12, and June 9.

## F. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Kate Halischak

## G. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa

## 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.*