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 Bernel, 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 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.