FACULTY SENATE AGENDA

Thursday, February 11, 2016
3:00–5:00 PM
LaSells Stewart Center – Construction and Engineering Hall

New Senator Orientation
1:00-2:45 PM
Agriculture Production Room ~ LaSells Stewart Center

A. SPECIAL REPORTS

1. Interinstitutional Faculty Senate Report
   Jay Noller, senior IFS Senator, will report on the November and January
   Interinstitutional Faculty Senate meetings.

2. Oregon State ADVANCE
   Susan Shaw and Jennifer Almquist will present information related to Oregon State
   ADVANCE which is an Institutional Transformation (IT) grant funded by the National
   Science Foundation.
   • Additional information:
     o Website – http://advance.oregonstate.edu/
     o Year 1 Annual Report –
       http://advance.oregonstate.edu/sites/advance.oregonstate.edu/files/annual_report_ye
       ar_1.pdf
     o Year 2 Annual Report –
       http://advance.oregonstate.edu/sites/advance.oregonstate.edu/files/interim_report_ye
       ar_2.pdf

3. Canvas Migration Update
   Lynn Greenough, TAC Instructional Technology Specialist, will provide an update of
   the migration from Blackboard to Canvas.

B. 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 (vickie.nunnemaker@oregonstate.edu) if you would like to attend
   the upcoming session.

2. Unizin Faculty Forum
   In February, OSU is hosting a national meeting of the Teaching and Learning task
   force of the Unizin Consortium—a consortium of 11 major universities, including
   OSU, that is working together to promote digital education and improve learner
   success. We will have teaching and learning teams from across the country in
   Corvallis to meet and tour our new Learning Innovation Center (LInC.) Also, Amin
   Qazi, the chief operating officer of the Unizin consortium, will be on campus to
   meet with several of the OSU-based teams that are developing our new learning
   ecosystem, Learn@Oregon State – which includes our newly deployed learning
   management system, Canvas.

   Lois Brooks, VP/CIO, and Dave King, associate provost, have arranged, with the
   support of the Faculty Senate leadership, to host a faculty forum for a status report
   on Unizin and offer faculty members a chance to talk with Amin, Dave, and Lois.
The Faculty Forum will be held on Tuesday, February 16, 1:30-2:30 PM in Kidder 202. We will also provide a live interactive video stream of the discussion. Go to: http://live.oregonstate.edu/ to connect.

3. Remote Participation in Faculty Senate Meetings
To participate in Faculty Senate meetings via WebEx, log in to http://cs.oregonstate.edu/~mjb/fswebex/ beginning at 2:50 PM on the day of the Senate meeting, and then login with your ONID credentials to the Faculty Senate Chat Room. Senators and proxies must log in with their real names so that attendance can be accurately reflected; if you are a proxy, please indicate the Senator you are representing. If you are asked for a meeting number, insert 924419819. If you experience problems logging in during the meeting, contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

4. 2016 Faculty Senate Meetings
Please reserve the following dates for Faculty Senate meetings through 2015; check your monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM: March 10, April 14, May 12, June 9, October 13, November 10, and December 8.

C. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT
Kate Halischak

D. REPORT FROM AND DIALOG WITH THE PROVOST
Sabah Randhawa

E. 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.

Please recycle printed agendas