

FACULTY SENATE AGENDA

Thursday, April 14, 2016

3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

A. ACTION ITEMS

1. Academic Regulations (AR) 12, 13 Proposed Revisions
Alex Aljets, Academic Regulations Committee, will present for approval proposed revisions to AR 12 and 13.
 - AR 12 (see <http://cs.oregonstate.edu/~mjb/fs1604/AR12web.pdf>)
 - AR 13 (see <http://cs.oregonstate.edu/~mjb/fs1604/AR13web.pdf>)
2. Graduate Council Proposed Policy Revisions
Jim Coakley, Graduate Council member, will present for discussion Graduate Council proposed policy revisions. (see http://cs.oregonstate.edu/~mjb/fs1604/GC_PolicyRev.pdf)
These proposed revisions were presented during the March Faculty Senate meeting, and Senators were requested to discuss these revisions with their constituents. Additionally, two forums were held to provide opportunities for faculty to discuss and clarify the proposed revisions.

B. COMMITTEE REPORT

Promotion & Tenure Revisions

Henri Jansen, Promotion and Tenure Committee chair, will present proposed Promotion and Tenure revisions describing the addition of material to the dossier following certification. These revisions will be discussed during the April Faculty Senate meeting, and Senators are asked to discuss the proposed revisions with their colleagues in preparation for a vote during the May Faculty Senate meeting.

- Adding Material to a Dossier
(see http://cs.oregonstate.edu/~mjb/fs1604/PT_Add_Material.pdf)
- New, revised, and current verbiage
(see http://cs.oregonstate.edu/~mjb/fs1604/PT_rev.pdf)

C. INFORMATION ITEMS

1. 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, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.
2. Small Group Sessions with President Ray
In an ongoing effort to improve communication lines between the faculty and administration, the Faculty Senate Executive Committee is sponsoring two Spring term small group conversations with President Ray and faculty (academic, research and professional). These conversations will be facilitated by a Faculty Senate Executive Committee member and will consist of up to 12 faculty. This is an opportunity for the President to hear what faculty are thinking and experiencing; faculty are encouraged to speak freely. If you'd like an issue clarified, or wish to confirm a rumor, this is the place to do it!
The sessions are May 18 from 11:00-12:00 and May 31 from 1:00-2:00. If you wish to attend, please send a message to vickie.nunnemaker@oregonstate.edu and

include your name, email address, phone number, and unit. When responding, please enter 'Faculty Sessions' in the subject line.

3. Revised DAS (Disability Access Services) Statement

The newly revised DAS Statement, below, has been vetted by the Faculty Senate Curriculum Council and Executive Committee. Courses taught Summer term 2016 shall have the revised DAS statement in the syllabus. Submitted course proposals in the CPS system will not need modification, but course proposals submitted after April 14 must have the correct DAS Statement in the syllabus. Draft proposals in the CPS system must be revised to contain the correct DAS Statement in the syllabus. The DAS Statement is posted online at <http://ds.oregonstate.edu/faculty-advisors>.

Accommodations for students with disabilities are determined and approved by Disability Access Services (DAS). If you, as a student, believe you are eligible for accommodations but have not obtained approval please contact DAS immediately at 541-737-4098 or at <http://ds.oregonstate.edu>. DAS notifies students and faculty members of approved academic accommodations and coordinates implementation of those accommodations. While not required, students and faculty members are encouraged to discuss details of the implementation of individual accommodations.

4. Faculty Awards Solicitation

The Faculty Recognition and Awards Committee is now accepting nominations for the awards listed below; criteria and nomination forms regarding these awards are online at <http://senate.oregonstate.edu/individual-awards>; nominations will be accepted through April 29, 2016. Guidelines to assist those preparing nomination packets are available online at <http://senate.oregonstate.edu/files/guidelinesfacultySenateawardnominationpackets.pdf>. For further information, contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

- Richard M. Bressler Senior Faculty Teaching Award
- Faculty Innovator Award
- Industry Partnering Award
- International Service Award
- D. Curtis Mumford Faculty Service Award
- OSU Academic Advising Award
- OSU Alumni Association Distinguished Professor Award
- OSU Faculty Teaching Excellence Award
- OSU Impact Award for Outstanding Scholarship
- OSU Outreach and Engagement Award
- OSU Professional Faculty Excellence Award
- Outstanding Faculty Research Assistant Award
- Promising Scholar Award
- Dar Reese Excellence in Advising Award
- Elizabeth P. Ritchie Distinguished Professor Award
- Student Learning and Success Teamwork Award

5. AOF Newsletter

The Association of Oregon Faculties Spring 2016 bulletin is online at http://cs.oregonstate.edu/~mjb/fs1604/AOF_Spring2016.pdf.

D. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Kate Halischak

E. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa

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.**

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