

# FACULTY SENATE AGENDA

Thursday, June 9, 2016

3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

## A. 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 (*see*).

### 2. Curricular Proposal

Prem Mathew, Curriculum Council co-chair, will present for approval the below curricular proposal:

- [Master of Agriculture \(MAg\)](#) – Termination

### 3. Proposed Bylaws Revisions

Dan Edge, Bylaws and Nominations Committee Chair, will present proposed Bylaws revisions for approval. These proposed revisions were presented for discussion during the May Faculty Senate meeting to allow time for Senators to discuss the revisions with their constituents.

*NOTE: Because Bylaws revisions require a written, paper ballot, Senators participating remotely are encouraged to have a proxy present in the meeting room if they wish to have their vote count – no remote votes will be accepted.*

- [Proposed Bylaws Revisions](#) as they would appear in the Bylaws if approved

## B. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa

## C. INTERINSTITUTIONAL FACULTY SENATE REPORT

Jay Noller, Senior OSU IFS Senator, will recap the April meeting hosted by OSU at the Hatfield Marine Science Center.

## D. SPECIAL REPORT

### [Academic Integrity Process Review](#)

Susie Brubaker-Cole, Vice Provost for Student Affairs, will present information related to the Academic Integrity Process Review.

## **E. EXECUTIVE COMMITTEE REPORT**

Mike Bailey, Executive Committee member, will briefly describe EC activities for the last quarter.

## **F. INFORMATION ITEMS**

### **1. 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.

### **2. 2016 Faculty Senate Meetings**

Please reserve the following dates for Faculty Senate meetings for the remainder of 2016; check the monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM:

October 13, November 10, December 8

### **3. 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.

### **4. 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 924 419 819. If you experience problems logging in during the meeting, please contact Vickie Nunnemaker at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu).

## **G. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**

Kate Halischak

## **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.**