

FACULTY SENATE AGENDA

Thursday, November 10, 2016
3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

A. ACTION ITEMS

1. Installation of President-Elect
Installation of President-Elect Bob Mason.
2. Curricular Proposal
Prem Mathew, Curriculum Council co-chair, will present for approval the below curricular proposals:
 - Renaming an Academic Program Proposal – [Integrative Biology](#) (Abbreviated proposal)
 - *Reviews approved by Budgets & Fiscal Planning, Graduate Council and Curriculum Council.*
3. Faculty Senate Slate of Candidates
The 2016 Slate of Candidates will be distributed separately and presented for approval during the meeting. Mike Bailey, Bylaws and Nominations Committee Chair, will present the 2016 Slate of Candidates for: Senate President-Elect, five new members of the Executive Committee (EC) – one 1-year term and three 2-year terms, and one Interinstitutional Faculty Senate (IFS) Senator. The President-Elect serves for one year, and then automatically assumes the presidency of the Faculty Senate; EC members typically serve two-year terms; and IFS Senators serve a three-year term. Nominations will be taken from the floor; however, the nominator must obtain, in advance, the nominee's willingness to serve if elected. If you plan to nominate someone, please contact Vickie Nunnemaker (vickie.nunnemaker@oregonstate.edu) to determine candidate eligibility.
4. Approval of the 2017 Apportionment Table
The 2017 OSU Faculty Senate Apportionment Table will be distributed separately and presented for approval during the meeting.

B. INFORMATION ITEMS

1. Remote Participation in Faculty Senate Meetings
To participate in Faculty Senate meetings via WebEx, log in to <http://senate.oregonstate.edu/webex-instructions> 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.
2. Declining to Run for Faculty Senator
All currently employed academic, research and professional faculty are eligible to be elected to a Senator position and represent faculty in their respective Faculty Senate apportionment unit. However, Executive Level 1, 2 and 3 (dean or above) are excluded from being elected, as are Senators who are completing two consecutive three-year terms or faculty on LWOP. If you wish to decline to have your name placed on the Senator nomination ballot, please complete the survey at

http://oregonstate.qualtrics.com/SE/?SID=SV_bjiCIKYVZXP6iEJ no later than Noon on November 11. Faculty must decline each year.

3. Small Group Session with President Ray

In an ongoing effort to improve communication lines between the faculty and administration, the Faculty Senate Executive Committee is sponsoring a small group conversation with President Ray and faculty (academic, research and professional). These conversations are facilitated by a Faculty Senate Executive Committee member and will consist of up to 12 participants. 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 session is November 21 from 10:00-11:30. If you wish to attend, please register online at http://oregonstate.qualtrics.com/SE/?SID=SV_6oojoiI5Mhz2uHj.

4. President-Elect, Executive Committee and IFS Elections

As provided in the Senate Bylaws, (Article VI, Section 3) and amended on October 6, 1977, "additional nominations may be made from the floor and the nominations shall be closed." The Executive Committee requires that if such nominations from the floor are made, the nominator must obtain, in advance, the nominee's willingness to serve if elected.

The University-wide election of the President-Elect and Interinstitutional Faculty Senator (IFS) will be conducted between November 18 and December 7. Ballots will be distributed to all eligible voting members of the OSU faculty, in accordance with current Faculty Senate Bylaws. Voting must be completed no later than 9:00 AM on December 7 and results will be verified prior to the December 8 Faculty Senate meeting. The individual receiving the highest number of votes will be declared elected in each of the elections.

Election of new members of the Executive Committee will be conducted electronically by Senators prior to the December 8 Faculty Senate meeting. Those candidates receiving the highest number of votes shall be elected. Tie votes shall be resolved by written ballot in a run-off election during the meeting.

5. Faculty Senate Elections – Faculty with Split Appointments

According to the Faculty Senate Bylaws, non-tenured faculty who have split appointments between two apportionment units may choose with which unit they wish to be apportioned for Senate purposes. For example, if a faculty member has a split appointment between Agricultural Sciences and Science, they may choose one or the other (FTE will not be split among units). This choice will determine Senate representation. Faculty not choosing where they wish to be apportioned, will be placed in an apportionment unit at the discretion of the Faculty Senate Office.

Please complete the survey at http://oregonstate.qualtrics.com/SE/?SID=SV_3faYxl8N2Jo2aHz by noon on November 11 to indicate with which unit you wish to be apportioned. Tenured faculty will be apportioned in their tenure unit, with the exception of off-campus Extension, OSU-Cascades and Hatfield Marine Science Center.

6. Senator or Committee/Council 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.

7. Faculty on 1039-Hour Appointments

Retired or emeritus Faculty Senators whose terms extend beyond December 31, but whose 1039-hour appointment ends Fall term, are no longer eligible to serve as a Senator effective January 1. If you fall into this category, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu so a replacement can be identified to complete the remainder of your term.

Faculty whose 1039-hour appointment ends fall term, but whose Faculty Senate committee/council term extends beyond December 31, are no longer eligible to continue serving after December 31, unless they are filling a specified emeritus or retired position. If your 1039-hour appointment ends fall term, and you are unsure of your appointment type, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu so a determination may be made and/or a replacement identified.

C. REPORT FROM AND DIALOG WITH THE INTERIM PROVOST

Ron Adams

D. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Kate Halischak

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