

FACULTY SENATE AGENDA

Thursday, January 12, 2017
3:00–5:00 PM
LaSells Stewart Center – Construction and Engineering Hall

*Thursday, January 12, 2017
New Senator Orientation
1:00-2:45 PM
Agriculture Production Room ~ LaSells Stewart Center*

A. REMARKS FROM FACULTY SENATE PRESIDENT KATE HALISCHAK

B. INSTALLATION OF ELECTED OFFICIALS

Installation of President Bob Mason; President-Elect Jon Dorbolo; new Executive Committee members: John Bailey, JoAnne Bunnage, Devon Quick and Jeff Sherman; Interinstitutional Faculty Senate Senator Jay Noller; and newly elected Faculty Senators.

C. ACTION ITEM

Approval of Parliamentarian

Approval of Michael Beachley as Faculty Senate Parliamentarian.

D. SPECIAL REPORTS

1. Undergraduate Student Success Update: Advancing OSU's Blueprint
Susana Rivera-Mills, Vice Provost and Dean Undergraduate Studies, will present an update related to undergraduate Student Success.
 - [OSU Innovation Initiatives](#)
 - [Update on Collaboration with the University Innovation Alliance](#)
2. e-Procurement Project
Tamara Gash, Assistant Procurement Director, will outline the new e-Procurement Project.
3. Revisions Related to the Delivery of Human Resources Services to the University
Mike Green, Interim Vice President for Finance and Administration, will outline upcoming revisions to related to the Delivery of Human Resources Services to the University.

E. INFORMATION ITEMS

1. New Senator Orientation

The New Senator Orientation will be held immediate prior to the January 12 Faculty Senate meeting from 1:00-2:45 PM in the LaSells Stewart Center Agriculture Production Room – 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 Caitlin Calascibetta at Caitlin.Calascibetta@oregonstate.edu if you would like to attend the upcoming session.

If you were unable to attend the Orientation, but are present for the Faculty Senate meeting, please obtain materials from Vickie Nunnemaker, who will be on the stage.

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 Fall 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 Tuesday, February 14 from 1:00-2:30 and Wednesday, March 1 from 10:30-Noon. If you wish to attend, please register online at http://oregonstate.qualtrics.com/SE/?SID=SV_6oojoiI5Mhz2uHj.

3. 2017 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of 2017; check the monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM: February 9, March 9, April 13, May 11, June 8, October 12, November 9, December 7. *Please note that the December 7 date is correct, rather than the second Thursday which is during Winter Break.*

4. Remote Participation in Faculty Senate Meetings

To participate in Faculty Senate meetings via WebEx, log in to <https://oregonstate.webex.com> 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 921 759 624. If you experience problems logging in during the meeting, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

F. REPORT FROM AND DIALOG WITH THE INTERIM PROVOST

Ron Adams

G. REPORT FROM AND DIALOG WITH THE FACULTY SENATE IMMEDIATE PAST 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.**