

FACULTY SENATE AGENDA

Thursday, March 9, 2017
3:00–5:00 PM

LaSells Stewart Center - Construction and Engineering Hall

A. FACULTY SENATE APPRECIATION

B. ACTION ITEM

Curricular Proposal

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

- [New Degree Program Proposal – Master of Adapted Physical Education \(MAPE\)](#)
Approved by Budgets & Fiscal Planning Committee, Graduate Council and Curriculum Council.

C. SPECIAL REPORTS

1. DocuSign (OSU's eSignature solution)
Kent Kuo, Director, Enterprise Computing Services and Brad Dennis, DocuSign Product Manager, will present OSU's eSignature product launch and brief product demonstration.
2. OSU150
Steve Clark, Vice President for University Relations and Marketing, and Shelly Signs, Executive Director OSU150, will present information related to OSU's 150th anniversary.
3. Alcohol and Drug Prevention Efforts
Susie Brubaker-Cole, Vice Provost for Student Affairs, will present current data on student alcohol and other drug usage as well as campus efforts to reduce high-risk substance use behaviors.

D. DISCUSSION ITEM

Update on Budget and Tuition

Sherm Bloomer, Director of Budget and Fiscal Planning, will discuss the tuition proposals that the Board of Trustees will consider on March 16 and 17, the outlook for state funding for the next biennium, and budget planning for 2017-18.

E. INFORMATION ITEMS

1. 2017 Proposed PERS Legislation
This item is intended for Faculty and Staff who either currently participate in or maintain membership in the PERS retirement program (Public Employee's Retirement System). If you participate in the Optional Retirement Plan (ORP) and do not have a PERS membership, you can disregard this email.
As you may be aware, the 2017 State of Oregon Legislative session has begun and several bills have been introduced that propose changes to the PERS retirement programs (Tier 1, Tier 2, and OPSRP). The Office of Human Resources has been receiving questions from employees as to what and/or how these bills may impact them and their retirement pension benefits. To assist you in monitoring the legislation and assessing what these bills may mean to you, Human Resources has prepared a website with various resources, links to bills, etc. You

are encouraged to conduct your own research and monitor what is happening in the legislature to determine if and/or how these bills may impact you and/or your retirement pension benefits.

PERS 2017 Legislative Update website:

[http://hr.oregonstate.edu/benefits/current-employees/pension-plans-Employee Benefits <Employee.Benefits@oregonstate.edu>retirement-savings/pers-2017-updates](http://hr.oregonstate.edu/benefits/current-employees/pension-plans-EmployeeBenefits%20Employee.Benefits@oregonstate.edu%20retirement-savings/pers-2017-updates)

Questions may be directed to Donna Chastain at either 541-737- or 2806 Donna.Chastain@oregonstate.edu.

2. 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 921 759 624. If you experience problems logging in during the meeting, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

3. 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 March 24, 2017. 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

F. REPORT FROM AND DIALOG WITH THE PROVOST & EXECUTIVE VICE PRESIDENT

No representation

G. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Bob Mason

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.**

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