FACULTY SENATE AGENDA
Thursday, November 13, 2014
3:00–5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

In Memoria
- Jim Blumenthal
- Hal Salwasser

A. ACTION ITEMS
1. Faculty Senate Nominations and Elections
   Kevin Gable, Bylaws and Nominations Committee chair, will present for approval the 2014 Slate of Candidates for: Senate President-Elect, four new members of the Executive Committee (EC), 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 serve two-year terms; and IFS is three-year terms. Nominations will be taken from the floor; however, the nominator must obtain, in advance, the nominee’s willingness to serve if elected.

2. Bylaws Revisions
   Kevin Gable, Bylaws and Nominations Committee chair, will present for approval

3. Approval of the 2015 Apportionment Table
   The 2015 OSU Faculty Senate Apportionment Table will be distributed separately and presented for approval during the meeting.

4. Category I Proposals
   Richard Nafshun, Curriculum Council co-chair, will present for approval the below Category I proposals: approve on behalf of EC; approve proposals in the CPS as they approved during the FS meeting
   - X
     - Online version
   - PDF version

5. Academic Regulations
   Kevin Boston, Academic Regulations Committee Chair, will present for approval proposed revisions to ARxxx related to the Last Date of Attendance collection and Removal of Y Grade. (discussed with Kevin during chair mtg on 10/14/14) (link attachments) not confirmed

B. SPECIAL REPORTS
1. Unizen
   Lois Brooks, Vice Provost for Information Services,
   She’ll vet EC on 11/10

3. STAR Academic Intervention Initiative
Jeff Malone, Mum Mattison, Nova Schauss, and Kerr Thomas will explain a new program designed to help identify and support students who struggle academically during their first year.

4. Recommendation for Enhancing Undergraduate Student Success
   Angelo Gomez, …, and Susana Rivera-Mills will … link document

C. COMMITTEE REPORTS
   1. Executive Committee Report
      XX

D. INFORMATION ITEMS
   1. 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 10. 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 5:00 PM on December 10 and results will be verified prior to the December 12 Faculty Senate meeting. The individual receiving the highest number of votes will be declared the winner in each of the elections.

      Election of new members of the Executive Committee will be conducted electronically prior to the December 12 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.

   2. Instructions for Nomination and Election of Faculty Senators
      Upon receipt of all materials, and approval of the apportionment table, the Faculty Senate Office annually transmits Senatorial nomination and election instructions to the head of each voting unit; a sample letter is available for viewing.

   3. Awards Solicitation
      The Faculty Recognition and Awards Committee is accepting nominations for the awards listed below; criteria and nomination forms regarding these awards are online; nominations will be accepted through February 11, 2014. Faculty are eligible to nominate deserving colleagues for these awards. For further information, contact Vickie Nunnemaker.

      - 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

4. **Faculty Senate Retirements and 1039-Hour Appointments**
   Faculty Senators whose terms extend beyond December 31, but who are retiring at the end of fall term, are no longer eligible to serve as a Senator. 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 Senate committee/council terms extend beyond December 31, and are either retiring at the end of fall term or whose 1039-hour appointments end fall term, are no longer eligible to continue serving. If you are not filling a specified emeritus/retired position on the committee/council on which you serve, or if you are unsure, please contact the Faculty Senate Office so a determination may be made and/or a replacement identified.

5. **Vacancies**
   Please notify the Faculty Senate Office if a sabbatical, leave or retirement will prevent you from completing 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.

6. **New Library System Transition**
   On December 1, 2014, the OSU Libraries will be transitioning to a new library management system. This migration will affect all areas of the library system, including interlibrary loan, circulation, acquisitions and online searching. In preparation for the move, the OSU Libraries’ faculty and staff have been diligently working to make the transition to the system as seamless as possible for our users. However, there are a few interruptions to library services we want to be sure the campus is aware of:
   a. Reserves and reserve processing will be interrupted with the migration. Please encourage faculty in your departments to be prepared for longer than normal processing times and to submit their winter term reserves by mid-December so they get in the processing queue for when the new system is live.
   b. Credits for returned books that have been billed for replacement won’t be working initially in our new system. We encourage you to track down as many of your overdue or billed materials as possible and check in at the circulation desk with them. We’d like to give as many credits and adjustments as possible before December 1st.
   c. There will be a circulation freeze over the Thanksgiving weekend, meaning that while items can be checked out, transactions will take longer and availability in the library catalog may not be accurate during that time.
   d. For the latest information on the library system transition visit [http://guides.library.oregonstate.edu/content.php?pid=614701&sid=5080775](http://guides.library.oregonstate.edu/content.php?pid=614701&sid=5080775).

7. **Faculty Senate Webcast**
   The [October Faculty Senate webcast](http://guides.library.oregonstate.edu/content.php?pid=614701&sid=5080775) is posted online.
8. Curricular Approvals
The campus community should take appropriate action to update their records to reflect approval of the following OSU Category I proposals by the State Board of Higher Education on September 9, 2010.

XX

The proposal for XX was approved by the OUS Provosts’ Council and does not require State Board approval.

E. REPORT FROM AND DIALOG WITH THE PROVOST
Sabah Randhawa, Provost & Executive Vice President
Becky Warner, Sr. Provost & Executive Vice President

F. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT
President-Elect Mike Bailey

G. 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.