

# FACULTY SENATE AGENDA

Thursday, December 8, 2016

3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

## **A. ELECTION RESULTS**

President Kate Halischak will announce the results of the President-Elect, Interinstitutional Faculty Senate, and Executive Committee elections.

## **B. ACTION ITEMS**

### 1. Executive Committee Run-off Election

If necessary, a run-off ballot will be distributed during the meeting to determine a tie for Executive Committee; biographical sketches for the Executive Committee candidates are [online](#). Voting will take place during the meeting by Senators, proxies, and ex-officio members only.

Continuing Executive Committee members and their apportionment units are: John Becker-Blease – Business and David Bernell – Liberal Arts. Additionally, Dwaine Plaza, Liberal Arts, will join the Executive Committee as the senior Interinstitutional Faculty Senate Senator.

### 2. Curricular Proposal

John Bailey, Curriculum Council co-chair, will present for approval the below curricular proposal:

- [Scientific, Technical, and Professional Communication Certificate](#)
  - *Reviews approved by Budgets & Fiscal Planning Committee Graduate Council and Curriculum Council*

### 3. Proposal to Reduce Didactic Credits from 36 to 27

Jim Coakley, Graduate Council Member, will present a proposal to reduce the number of didactic credits.

## **C. COMMITTEE REPORT**

### Executive Committee Report

Henri Jansen will report on Fall Term Executive Committee activities.

## **D. INTERINSTITUTIONAL FACULTY SENATE REPORT**

Roger Nielsen, OSU IFS Senator, will recap the October meeting hosted by PSU.

## **E. SPECIAL REPORTS**

### Athletics Financial Sustainability Workgroup Recommendations

Sherm Bloomer, Director of Budget & Fiscal Planning, will present recommendations from the Athletics Financial Sustainability Workgroup.

## **F. INFORMATION ITEMS**

### 1. Faculty Senate Elections

Voting for Faculty Senate President-Elect and Interinstitutional Faculty Senate Senator (combined ballot) ends at 9:00 AM on December 6. All eligible faculty represented by the Faculty Senate may vote in this election.

Executive Committee voting ends at 9:00 AM on December 8, and only current Senators are eligible to vote.

Voting for Faculty Senators (election ballots) ends at Noon on December 9. All eligible faculty represented by the Faculty Senate may vote in this election.

All elections are electronic and were sent via email from the Faculty Senate address.

2. New Senator Orientation

The New Senator Orientation will be held January 12 from 1:00-2:45. If you are a continuing Senator, but were unable to attend the orientation when you were elected, please contact Vickie Nunnemaker ([vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu)) if you would like to attend the upcoming session, and please reference 'New Senator Orientation' in the Subject line of the message.

3. 2017 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of the academic year; check your monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM: January 12, February 9, March 9, April 13, May 11, and June 8. As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend. Additionally, Senators and proxies may participate remotely by following the instructions at <http://senate.oregonstate.edu/webex-instructions>.

4. 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](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.**