

FACULTY SENATE AGENDA

Thursday, May 14, 2015

3:00–5:00 PM

151 Weniger Hall

A. INFORMATION ITEMS

1. Remote Participation

Instructions to remotely participate in the April 9 Faculty Senate meeting are online at <http://web.engr.oregonstate.edu/~mjb/fswebex/>.

B. ACTION ITEMS

1. Curricular Proposals

Richard Nafshun, Curriculum Council co-chair, will present for approval the below curricular proposals:

- MA in Environmental Arts & Humanities – New Degree Program Proposal #85127 (see <https://secure.oregonstate.edu/ap/cps/proposals/view/85127>)
- Master in Athletic Training #92612 (see <https://secure.oregonstate.edu/ap/cps/proposals/view/92612>)

2. Academic Regulations Proposed Revisions

Kevin Boston, Academic Regulations Committee chair, will present for approval proposed Academic Regulations revisions. The revisions apply to only the proposals online at <http://web.engr.oregonstate.edu/~mjb/fs1505/ARs.pdf>; no revisions are proposed to the remainder of any of the individual Academic Regulations.

All current Academic Regulations can be viewed online at <http://catalog.oregonstate.edu/ChapterDetail.aspx?key=75>.

- AR 8 – Late Registration
- AR 11 – Adding and Dropping Courses
- AR 12 – Withdrawal from Individual Classes
- AR 18 – Alternative Grading Systems
- AR 30 – Auditing Courses

C. SPECIAL REPORTS

1. Academic Issues for Student Athletes

Joey Spatafora, OSU NCAA Faculty Athletics Representative (FAR), will present information regarding how to detect academic abuses like the ones that occurred at UNC.

2. Open Education Resources and Emerging Technologies

Dianna Fisher, Open Oregon State Director, will outline opportunities possible via the Open Education Resources and Emerging Technology.

D. COMMITTEE REPORT

Promotion and Tenure Committee

Henri Jansen, Promotion and Tenure Committee chair, will present for discussion a proposed Promotion and Tenure Diversity Statement. (see http://cs.oregonstate.edu/~mjb/fs1505/PT_Diversity.pdf)

E. EXECUTIVE COMMITTEE REPORT

Bill Bogley will present a report outlining Executive Committee activities.

F. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa, Provost & Executive Vice President

G. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Mike Bailey

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.**

Please recycle printed agendas