

# FACULTY SENATE AGENDA

Thursday, November 12, 2015  
3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

## A. WELCOME AND REVIEW OF THE MEETING AGENDA

## B. ACTION ITEMS

### 1. Faculty Senate Slate of Candidates

The 2015 Slate of Candidates will be distributed separately and presented for approval during the meeting. Faculty Senate President Mike Bailey, on behalf of the Bylaws and Nominations Committee, will present the 2015 Slate of Candidates for: Senate President-Elect, three 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 Senators serve a three-year term. Nominations will be taken from the floor; however, the nominator must obtain, in advance, the nominee's willingness to serve if elected. If you plan to nominate someone, please contact Vickie Nunnemaker ([vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu)) to determine candidate eligibility.

### 2. Approval of the 2016 Apportionment Table

The 2016 OSU Faculty Senate Apportionment Table will be distributed separately and presented for approval during the meeting.

### 3. Academic Regulations Revisions

Kevin Boston, Academic Regulations Committee chair, will present for approval proposed revisions to AR 14 and AR 22.

(see [http://web.engr.oregonstate.edu/~mjb/fs1511/AR14\\_22.rev.pdf](http://web.engr.oregonstate.edu/~mjb/fs1511/AR14_22.rev.pdf))

## C. SPECIAL REPORTS

### 1. Open Oregon State

Dianna Fisher, Open Oregon State Director, will describe this new unit, outline a few possible opportunities to get involved and highlight new partnerships

(see [http://web.engr.oregonstate.edu/~mjb/fs1511/OOS\\_DF.1pp.pdf](http://web.engr.oregonstate.edu/~mjb/fs1511/OOS_DF.1pp.pdf) - 1 slide per page)

(see [http://cs.oregonstate.edu/~mjb/fs1511/OOS\\_DF.2pp.pdf](http://cs.oregonstate.edu/~mjb/fs1511/OOS_DF.2pp.pdf) - 2 slides per page)

(see [http://cs.oregonstate.edu/~mjb/fs1511/OOS\\_DF.6pp.pdf](http://cs.oregonstate.edu/~mjb/fs1511/OOS_DF.6pp.pdf) - 6 slides per page)

### 2. Interinstitutional Faculty Senate Report

Mary Cluskey, Senior OSU IFS Senator, will report on the October Interinstitutional Faculty Senate meeting. Her report will include presentation of a resolution, 'Addressing Violence in our Schools', which IFS is asking all Oregon public four-year institutions to approve.

- IFS Resolution – Addressing Violence in Our Schools

(see <http://cs.oregonstate.edu/~mjb/fs1511/IFSRes.pdf>)

### 3. OSU's Blueprint for Undergraduate Student Success

Susana Rivera-Mills, Vice Provost and Dean of Undergraduate Studies, will present information related to the Blueprint for Undergraduate Student Success.

(see <http://cs.oregonstate.edu/~mjb/fs1511/Blueprint.v5.1pp.pdf> - 1 slide per page)

(see <http://cs.oregonstate.edu/~mjb/fs1511/Blueprint.v5.2pp.pdf> - 2 slides per page)

(see <http://cs.oregonstate.edu/~mjb/fs1511/Blueprint.v5.6pp.pdf> - 6 slides per page)

## D. INFORMATION ITEMS

### 1. Remote Participation in Faculty Senate Meetings

To participate in Faculty Senate meetings via WebEx, log in to <http://cs.oregonstate.edu/~mjb/fswebex/> 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 924419819. If you experience problems logging in during the meeting, contact Vickie Nunnemaker at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu).

### 2. Declining to Run for Faculty Senator

All currently employed academic, research and professional faculty are eligible to be elected to a Senator position and represent faculty in their respective Faculty Senate apportionment unit. If you wish to decline to have your name placed on the Senator nomination ballot, please contact the Faculty Senate Office at [faculty.senate@oregonstate.edu](mailto:faculty.senate@oregonstate.edu) **no later than November 12**. Faculty must decline each year.

### 3. 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 8. 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 Noon on December 8 and results will be verified prior to the December 10 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.

### 4. 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.

(see <http://cs.oregonstate.edu/~mjb/fs1511/UnitInst2015.pdf>)

### 5. 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](mailto: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.

6. Vacancies

Please notify Vickie Nunnemaker at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu) 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.

E. **REPORT FROM AND DIALOG WITH THE PROVOST**

Sabah Randhawa

F. **REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**

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.**

Please recycle printed agendas