

# FACULTY SENATE AGENDA

Thursday, February 11, 2016

3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

*New Senator Orientation*

*1:00-2:45 PM*

*Agriculture Production Room ~ LaSells Stewart Center*

## **A. SPECIAL REPORTS**

1. Interinstitutional Faculty Senate Report  
Jay Noller, senior IFS Senator, will report on the November and January Interinstitutional Faculty Senate meetings.
2. Oregon State ADVANCE  
Susan Shaw and Jennifer Almquist will present information related to Oregon State ADVANCE which is an Institutional Transformation (IT) grant funded by the National Science Foundation.
  - Additional information:
    - Website – <http://advance.oregonstate.edu/>
    - Year 1 Annual Report – [http://advance.oregonstate.edu/sites/advance.oregonstate.edu/files/annual\\_report\\_year\\_1.pdf](http://advance.oregonstate.edu/sites/advance.oregonstate.edu/files/annual_report_year_1.pdf)
    - Year 2 Annual Report – [http://advance.oregonstate.edu/sites/advance.oregonstate.edu/files/interim\\_report\\_year\\_2.pdf](http://advance.oregonstate.edu/sites/advance.oregonstate.edu/files/interim_report_year_2.pdf)
3. Canvas Migration Update  
Lynn Greenough, TAC Instructional Technology Specialist, will provide an update of the migration from Blackboard to Canvas.

## **B. INFORMATION ITEMS**

1. New Senator Orientation  
The New Senator Orientation will be held February 11 from 1:00-2:45 PM – all newly elected Senators are encouraged to attend. 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.
2. Unizin Faculty Forum  
In February, OSU is hosting a national meeting of the Teaching and Learning task force of the Unizin Consortium—a consortium of 11 major universities, including OSU, that is working together to promote digital education and improve learner success. We will have teaching and learning teams from across the country in Corvallis to meet and tour our new Learning Innovation Center (LiNC.) Also, Amin Qazi, the chief operating officer of the Unizin consortium, will be on campus to meet with several of the OSU-based teams that are developing our new learning ecosystem, *Learn@Oregon State* – which includes our newly deployed learning management system, Canvas.  
Lois Brooks, VP/CIO, and Dave King, associate provost, have arranged, with the support of the Faculty Senate leadership, to host a faculty forum for a status report on Unizin and offer faculty members a chance to talk with Amin, Dave, and Lois.

The Faculty Forum will be held on Tuesday, February 16, 1:30-2:30 PM in Kidder 202. We will also provide a live interactive video stream of the discussion. Go to: <http://live.oregonstate.edu/> to connect.

3. 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).

4. 2016 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings through 2015; check your monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM: March 10, April 14, May 12, June 9, October 13, November 10, and December 8.

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

Kate Halischak

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

Sabah Randhawa

**E. 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