

FACULTY SENATE AGENDA

Thursday, May 12, 2016
3:00–5:00 PM

LInC 228 (Learning Innovation Center)

A. ACTION ITEMS

1. Curricular Proposals

Tasha Biesinger, Curriculum Council member, will present for approval the below curricular proposals:

- BS in Biochemistry and Molecular Biology Category (see <https://secure.oregonstate.edu/ap/cps/proposals/view/92604>)
- Financial Planning Certificate (see <https://secure.oregonstate.edu/ap/cps/proposals/view/96840>)

2. Proposed Standing Rules Revisions

Shelly Signs, Committee on Committees Chair, will present for approval proposed Standing Rules revisions for the below committees and councils (see <http://cs.oregonstate.edu/~mjb/fs1605/SRrev.pdf>):

- Academic Advising Council
- Budgets & Fiscal Planning Committee
- Curriculum Council
- Graduate Council
- Student Recognition and Awards Committee

3. Promotion & Tenure Proposed Revisions

Henri Jansen, Promotion and Tenure Committee chair, will present for approval proposed Promotion and Tenure revisions describing the addition of material to the dossier following certification. These revisions were discussed during the April Faculty Senate meeting, and Senators were asked to discuss the proposed revisions with their colleagues in preparation for a vote during the May Faculty Senate meeting.

- Adding Material to a Dossier (see <http://web.engr.oregonstate.edu/~mjb/fs1605/PTAddMaterials.pdf>)
- Compilation of the Dossier (see <http://web.engr.oregonstate.edu/~mjb/fs1605/PTAddDossierMaterials.pdf>)
- Tenure Unit Review and Recommendations Policy, Report to the Candidate (see <http://web.engr.oregonstate.edu/~mjb/fs1605/PTAddMaterialsReport.pdf>)

4. Doctoral Time Limit Proposed Revision

Theresa Filtz, Graduate Council chair, will present for approval a proposed revision related to the Doctoral Time Limit (see <http://cs.oregonstate.edu/~mjb/fs1605/TimeLimit.pdf>).

B. SPECIAL REPORT

Open Education Resources: Request for Proposals

Dianna Fisher, Open Oregon State Director, will briefly discuss funding opportunities related to a request for proposals from the Higher Education Coordinating Commission for Open Education Resources. The due date for proposals is May 27.

C. INTERINSTITUTIONAL FACULTY SENATE REPORT

Jay Noller, Senior OSU IFS Senator, will recap the April meeting hosted by OSU at the Hatfield Marine Science Center.

D. COMMITTEE REPORT

Proposed Bylaws Revisions

Dan Edge, Bylaws and Nominations Committee Chair, will present proposed Bylaws revisions for discussion. It is anticipated that these proposed revisions will be presented for approval during the June Faculty Senate meeting to allow time for Senators to discuss these revisions with their constituents.

- Proposed Bylaws Revisions (see http://cs.oregonstate.edu/~mjb/fs1605/Bylaws_pptx.pdf)
- Proposed Bylaws Revisions as they would appear in the Bylaws if approved (see http://web.engr.oregonstate.edu/~mjb/fs1605/Bylaws_docx.pdf)

E. INFORMATION ITEMS

1. Small Group Sessions with President Ray

In an ongoing effort to improve communication lines between the faculty and administration, the Faculty Senate Executive Committee is sponsoring two Spring term small group conversations with President Ray and faculty (academic, research and professional). These conversations will be facilitated by a Faculty Senate Executive Committee member and will consist of up to 12 faculty. This is an opportunity for the President to hear what faculty are thinking and experiencing; faculty are encouraged to speak freely. If you'd like an issue clarified, or wish to confirm a rumor, this is the place to do it!

The sessions are May 18 from 11:00-12:00 and May 31 from 1:00-2:00. If you wish to attend, please send a message to vickie.nunnemaker@oregonstate.edu and include your name, email address, phone number, and unit. When responding, please enter 'Faculty Sessions' in the subject line.

2. 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 [925686412](https://www.oregonstate.edu/925686412). If you experience problems logging in during the meeting, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

F. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Kate Halischak

G. REPORT FROM AND DIALOG WITH THE PROVOST

Sabah Randhawa

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.**