

FACULTY SENATE

Thursday, February 9, 2017

3:00–5:00 PM

LaSells Stewart Center - Construction and Engineering Hall

A. ACTION ITEM

[Policy on the Avoidance of Conflict of Interest in Academic Matters](#)

Kate Halischak, Immediate Past Faculty Senate President, will present for approval a proposed *Policy on the Avoidance of Conflict of Interest in Academic Matters*. The proposed new policy was developed with input from the Registrar, General Counsel and Faculty Senate Executive Committee. The linked policy was distributed to Senators on February 2, with a request to forward suggested verbiage revisions to the Faculty Senate by 5 PM on February 7 for consideration by the Faculty Senate Executive Committee on February 8. If the policy is revised, the final version of the policy will be distributed to Senators no later than the morning of the Senate meeting.

B. SPECIAL REPORTS

1. Board of Trustees Report

Mike Bailey, OSU Board of Trustees faculty member, will explain the mechanics of the Board and recap the January meeting.

2. OSU Survivor Advocacy and Resource Center

Judy Neighbours, Associate Director, OSU Survivor Advocacy and Resource Center, will describe the purpose and services available from the OSU Survivor Advocacy and Resource Center, as well as the role of responsible employees, how they facilitate the process and describe developing best practices at other institutions. A list of workshops offered is available at <http://studenthealth.oregonstate.edu/health-promotion/workshops>.

If there are questions following the Faculty Senate meeting, please contact survivoradvocacy@oregonstate.edu.

3. OSU Brand

Steve Clark, Vice President for University Relations and Marketing, will share information about the new brand for OSU.

C. COMMITTEE REPORT

Proposed Revisions to Academic Regulation 15

Nancy Barbour, Academic Regulations Committee Chair, will present [proposed revisions to AR 15](#) for discussion. Nancy will also discuss the [Academic Integrity Process Review draft document](#). It's anticipated that these revisions will be presented for approval at the March Faculty Senate meeting.

D. INFORMATION ITEMS

1. Small Group Sessions

Two small group sessions with President Ray and faculty (academic, research and professional) are scheduled on February 14 from 1:00-2:30 and March 1 from 10:30-Noon. 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! If you

wish to attend, please register online at http://oregonstate.qualtrics.com/SE/?SID=SV_6oojoi15Mhz2uHj.

2. Faculty Awards Solicitation

The Faculty Recognition and Awards Committee is now accepting nominations for the awards listed below; criteria and nomination forms regarding these awards are online at <http://senate.oregonstate.edu/individual-awards>; nominations will be accepted through March 24, 2017. Guidelines to assist those preparing nomination packets are available online at <http://senate.oregonstate.edu/files/guidelinesfacultySenateawardnominationpackets.pdf>. For further information, contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

- Richard M. Bressler Senior Faculty Teaching Award
- Faculty Innovator Award
- Industry Partnering Award
- International Service Award
- D. Curtis Mumford Faculty Service Award
- OSU Academic Advising Award
- OSU Alumni Association Distinguished Professor Award
- OSU Faculty Teaching Excellence Award
- OSU Impact Award for Outstanding Scholarship
- OSU Outreach and Engagement Award
- OSU Professional Faculty Excellence Award
- Outstanding Faculty Research Assistant Award
- Promising Scholar Award
- Dar Reese Excellence in Advising Award
- Elizabeth P. Ritchie Distinguished Professor Award
- Student Learning and Success Teamwork Award

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 **924 419 819**. If you experience problems logging in during the meeting, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

E. REPORT FROM AND DIALOG WITH THE INTERIM PROVOST

Ron Adams

F. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Bob Mason

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.**