

FACULTY SENATE AGENDA

Thursday, January 13, 2022 ~ 3:00-5:00 PM

This meeting will be hybrid:

LaSells Stewart Center Construction and Engineering Hall

Zoom (See Information Item #1)

New Senator Orientation

1:00-2:45 PM

Via Zoom

A. COMMENTS FROM FACULTY SENATE PRESIDENT SELINA HEPPELL

B. INSTALLATION OF ELECTED OFFICIALS

Installation of President Erika McCalpine; President-Elect Kate MacTavish; new Executive Committee members: Justin Fleming, Margaret Mellinger, Marleigh Perez and OSU-Cascades representative, Jordon Zardinejad; Interinstitutional Faculty Senate Senator: JoAnne Bunnage; and newly elected [Faculty Senators](#).

The newly elected Executive Committee members and Kate MacTavish will join the continuing members: Vicki Ebbeck, Anne Gillies, Dorian Smith, Erika McCalpine and Selina Heppell.

C. OSU PRESIDENTIAL LEADERSHIP PROFILE LISTENING SESSION

Faculty Senators are invited to join a facilitated discussion and share their thoughts about the qualities and characteristics desired in a new president and key challenges and opportunities a new president may face. Representatives from Isaacson, Miller (our executive search firm) will guide Senators through a list of questions. Input gathered from this listening session, and [others](#), will inform the presidential leadership profile which will serve as the basis by which the presidential search advisory committee and executive search firm recruits and identifies potential candidates. If you are unable to attend the Faculty Senate meeting or one of the other listening sessions, please share your input via [an online survey](#). The survey will close on January 20.

- [Search Process Slide](#)

D. ACTION ITEMS

1. [Approval of Parliamentarian](#)
Approval of Michael Beachley as Faculty Senate Parliamentarian.
2. [Curricular Proposals](#)
The below proposal will be presented for approval:
 - [Food Science and Technology Undergraduate Major \(BS, HBS\)](#) – Key #185

E. SPECIAL REPORT

[COVID-19 Update](#)

Vice Provost for Student Affairs Dan Larson and Vice Provost for Academic Affairs Alix Gitelman will provide an update on COVID-19 efforts.

F. INFORMATION ITEMS

1. [Remote Participation in Faculty Senate Meetings](#)
Login instructions to participate remotely in Faculty Senate meetings were in the email message containing the agenda. Due to the COVID-19 pandemic, Faculty Senate meetings will be via Zoom until further notice.

The Zoom session will open at 2:50 PM on the day of the Senate meeting. 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 experience problems logging in to the meeting, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu or Caitlin Calascibetta at caitlin.calascibetta@oregonstate.edu.

The preferred login method is to sign in using the Zoom App. If you are logging in using a browser, Chrome is the recommended choice. Users that cannot be authenticated through DUO will not be allowed to join the meeting.

Non-Senators are welcome to participate but, to avoid unexpected Zoom incidents, the login instructions are not being published. If you wish to remotely participate in this or future meetings, please fill out the linked Qualtrics [survey](#) requesting to participate – you'll need to provide your OSU email, name and unit (please, no abbreviations). Your OSU email will be subscribed to a listserv to receive Zoom instructions for future Faculty Senate meetings. If it's the day of the Faculty Senate meeting, please send a request to [Caitlin Calascibetta](#) no later than Noon.

2. New Senator Orientation

The New Senator Orientation will be held via Zoom on January 13 from 1:00-2:45, immediately preceding the January Faculty Senate meeting. If you are a continuing Senator but were unable to attend the orientation when you were elected, please contact Caitlin Calascibetta at faculty.senate@oregonstate.edu if you would like to attend the upcoming session; please reference 'New Senator Orientation' in the Subject line of the message.

3. Interim President Johnson to Meet with Faculty

Interim President Johnson and the Faculty Senate Executive Committee are continuing the long-standing tradition of sponsoring small group faculty conversations with academic, research and professional faculty. Each conversation will be facilitated by a Faculty Senate Executive Committee member and will consist of up to 12 faculty. These conversations provide Interim President Johnson with an opportunity to receive candid feedback from faculty and an occasion for idea and information exchange.

To register for winter term sessions, which are scheduled for February 18 from 1:00-2:30 and March 11 from 2:00-3:30, please access the registration form at https://oregonstate.qualtrics.com/jfe/form/SV_8wbi3tzlsYtenge. It has not yet been determined whether these sessions will be solely via Zoom or if there will be an in-person component. Those registered for a session will be advised of the modality closer to the session date.

4. 2022 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of the academic year. All meetings are scheduled to begin at 3:00 PM: February 10, March 10, April 14, May 12 and June 9.

As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend. Proxies may be any regularly employed academic, research or professional faculty member in their apportionment unit who is not already a Faculty Senator, proxy, or whose position is an Executive Level 1, 2 or 3. The Faculty Senate maintains apportionment unit listservs that may be used by Faculty Senators if they need to ask their constituents to be their proxy. Please contact the Faculty Senate Office at faculty.senate@oregonstate.edu to request your constituent list.

5. Vacancies – Faculty Senator or Committee/Council Member

Please notify the Faculty Senate Office if a sabbatical, leave or retirement will prevent completion of 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.

If you are unsure when your Senator or committee/council term ends, you may check the [Senator membership list](#) or the [Committees & Councils site](#).

6. Chat Room Etiquette

Beginning in March 2020, we all had to adjust to a new way of life, which also gave us a new way to work. Along with classes and many other campus activities, the Faculty Senate began meeting remotely using Zoom. We've always had a hybrid meeting with many participants from around the state participating remotely, but then, many Senators were in person while some used the remote option. We did adjust to our new way of work, but one area that we never formally addressed is the chat function of Zoom and how it should be used during a Faculty Senate meeting.

Our meetings are public, and many visitors attend, including faculty, staff, students, administrators and occasionally, the media. Given these meetings are open to anyone's attendance, it means that the chat is also public and can be seen and read by anyone in attendance. We, as the Senate, cannot control how anyone responds to something said in the chat, nor what anyone does based on information read in the chat. However, it is our responsibility to make sure our meetings are run in a manner that is transparent and respectful to everyone who participates. Following guidelines established at many other universities, the Executive Committee of the Faculty Senate would like to ask the following:

- Please keep public chat conversations limited to what is being discussed on the Senate floor. If you have a comment or question that you want everyone to see and hear, please raise your hand so you can be called on by the Senate President to speak.
- Private chats are available and are not public. Therefore, if you have something you want to say to specific individuals, and you do not want it to be part of the public record, use that feature.
- Please continue to post helpful links to documents or information related to the topic being discussed on the Senate floor, and to assist Senators in need of information.
- Members of the Executive Committee do monitor the chat. If any side conversations are happening in the chat, they will just remind people that the chat is public and can be read by anyone in attendance.
- The chat can be useful to pose a question to a speaker when we are short on time. If you post a question in the chat that we can't get to, it will be forwarded with your name to the speaker after the meeting so they can respond to you.
- Additional questions or concerns for the EC to consider can be sent via email to FS.President@oregonstate.edu.

This is not an effort to censor the speech of anyone. We simply want to keep our meetings on track, promote respectful and helpful discourse, and make sure that everyone is aware of the public nature of the chat record, which also becomes part of the Senate record. In this new normal, we often need to adjust. We ask that you honor our requests and allow us to serve you more effectively.

G. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Erika McCalpine

H. NEW BUSINESS

IN ORDER TO PROPERLY RECORD MINUTES OF THE FACULTY SENATE MEETING, ALL SENATORS ARE REMINDED TO IDENTIFY THEMSELVES AND THEIR FACULTY SENATE APPORTIONMENT UNIT (NOT COLLEGE OR WORK UNIT) WHEN SPEAKING