

# FACULTY SENATE AGENDA

Thursday, April 14, 2022 ~ 3:00-5:00 PM

*This meeting will be hybrid:*

*LaSells Stewart Center Construction and Engineering Hall and  
Zoom (See Information Item #1)*

## **A. COMMENTS FROM FACULTY SENATE PRESIDENT ERIKA McCALPINE**

## **B. OSU PRESIDENTIAL SEARCH UPDATE**

Trustee Julie Manning, chair of the Presidential Search Advisory Committee, will provide a summary of the search process to date and describe upcoming steps. Julie will be joined by a representative from executive search firm Isaacson, Miller who will discuss recruitment efforts.

## **C. ACTION ITEM**

### Curricular Proposal

Ping-Hung Hsieh, Curriculum Council co-chair, will present the below curricular proposal for approval:

- [Geography Graduate Major](#) (MS, PhD) – Rename to Geography and Geospatial Science – Key #397

## **D. SPECIAL REPORTS**

1. Recap of Board of Trustees Meeting  
Inara Scott, OSU Board of Trustees Faculty Member, will recap the April meeting.
2. Baccalaureate Core Reform Committee Update  
John Edwards, Baccalaureate Core Reform Committee Co-chair, will present a brief update of the committee's activities.
3. Faculty Handbook Revisions  
Bob Mason, Associate Vice Provost for Faculty Development, Office of Faculty Affairs will provide an update from the Faculty Handbook Review Committee of proposed revisions to the Faculty Handbook. The proposed revisions include promotion criteria and guidelines for new faculty ranks and revisions affected by the addition of the new ranks.
4. Office of Faculty Affairs: Overview and Priorities  
Rick Settersten, Vice Provost for Faculty Affairs, will provide an overview and outline priorities for the Office of Faculty Affairs.

## **E. 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.  
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](mailto:vickie.nunnemaker@oregonstate.edu) or Caitlin Calascibetta at [caitlin.calascibetta@oregonstate.edu](mailto: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). This request must be made no later than the day prior to the Faculty Senate meeting – requests made the day of the meeting will be effective for the Faculty Senate meeting in the next month. Your OSU email will be subscribed to a listserv to receive Zoom instructions for future Faculty Senate meetings.

2. 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 the last scheduled session for AY 2021-2022 on May 4 from 2:00-3:30, please access the registration form at [https://oregonstate.qualtrics.com/jfe/form/SV\\_8wbi3tzlsYtenqe](https://oregonstate.qualtrics.com/jfe/form/SV_8wbi3tzlsYtenqe). This session will be available via Zoom; an in-person component has not yet been determined.

3. Guidance for Creating a Diversity, Inclusivity, and Respect Syllabus Statement

Academic Affairs, in partnership with the Office of Institutional Diversity, developed guidance for faculty to create a diversity, inclusivity, and respect statement for their syllabi. This is not among the minimum syllabus requirements, though we hope faculty will find it useful.

4. 2022 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of 2022. All meetings are scheduled to begin at 3:00 PM:

May 12, June 9, October 13, November 10 and December 8

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](mailto: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, retirement or resignation 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 and will be determined by the Faculty Senate Office based on results from the last election.

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 may 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](mailto: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.

#### **F. 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**