

FACULTY SENATE AGENDA

Thursday, May 12, 2022 ~ 3:00-5:00 PM

This meeting will be hybrid:

Kidder 202 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.

C. ACTION ITEMS

1. Curricular Proposals

Amy Koehlinger, Curriculum Council co-chair, will present the below curricular proposals for approval:

- [Earth Sciences Undergraduate Major](#) (BS, HBS) – Key #524
 - Inactivate Undergraduate Major – CEOAS
- [Renewable Materials Undergraduate Major](#) (BS, HBS) – Key #49
 - Rename Undergraduate Major – COF
- [Fisheries and Wildlife Sciences Undergraduate Major](#) (BS, HBS) – Key #178
 - Rename Undergraduate Major – CAS
- [Biochemistry and Molecular Biology Undergraduate Major](#) (BS, HBS) – Key #587
 - Extends BS degree to OSU-Cascades

Action: The motion on the floor is to separately approve each of the above proposals.

2. Open and Sustainable Scholarly Communication

Anne-Marie Deitering, Delpha and Donald Campbell Dean of Libraries, will ask the Faculty Senate to support a resolution endorsing the [Principles Guiding Negotiations with Journal Vendors at Oregon State University](#) on behalf of the Open and Sustainable Scholarly Communication committee. A draft version of these principles were presented at the March Faculty Senate meeting.

- [Resolution](#)
- [Principles](#)
- [March 10, 2022 OSSC presentation slides](#)

Action: The motion on the floor is to approve the Resolution as presented.

D. SPECIAL REPORTS

1. Oregon Transfer Council

Alix Gitelman, Vice Provost for Academic Affairs and Senior Vice Provost, will provide a report on activities of the Oregon Transfer Council.

2. Faculty Handbook Revision Update

Rick Settersten, Vice Provost for Faculty Affairs and member of the Faculty Handbook Review Committee, will provide a brief update on proposed revisions to the promotion and tenure guidelines.

3. Baccalaureate Core Reform Committee Update

John Edwards and Lori Kayes, Baccalaureate Core Reform Committee Co-chairs, will present a brief update of the committee's activities.

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 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). 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. 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:

*June 9, October 13, November 10 and December 8

**Please note that the in-person component of the May 12 and June 9 meetings will be in Kidder Hall 202.*

Special Session – May 20 – 3-5PM, LINC 100 – Baccalaureate Core Reform

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 (dean or above). 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.

3. 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.

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

4. Committee/Council Annual Reports

Annual committee/council reports submitted by Faculty Senate chairs are due July 15 to allow committees/councils to fully report their activities through June 30.

5. 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.

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