

FACULTY SENATE AGENDA

Thursday, June 9, 2022 ~ 3:00-5:00 PM

This meeting will be hybrid:

Kidder Hall 202 and

Zoom (see G.1.)

A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH

B. RECOGNITION OF OSU INTERIM PRESIDENT REBECCA JOHNSON

C. OSU PRESIDENTIAL TRANSITION

OSU Board of Trustee member and Presidential Transition Committee Co-chair, Maria Chávez-Haroldson will provide the Faculty Senate with a summary of the Presidential Transition Committee's work thus far, which includes planning for robust engagement with the OSU community.

D. PROVOST'S QUARTERLY REPORT

Provost Ed Feser

E. ACTION ITEMS

1. Curricular Proposal

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

- o [Design for Social Impact Certificate](#) – Key #751 – New Certificate – Honors College

Motion: To approve the proposed Design for Social Impact Certificate.

2. Consideration of Degree Candidates

Rebecca Mathern, Associate Provost and University Registrar, will present the recommended lists of degree candidates for Academic Distinction, Baccalaureate Degree Candidates and Advanced Degrees. The Faculty Senate is asked to approve these candidates on behalf of the Faculty of the University. These candidates have been certified by the appropriate academic units, committees, councils and office of the registrar. Attached is the [Registrar's Memorandum](#) outlining the policies and procedures for the review and approval of degree candidates.

Motion: To approve degree candidates as outlined in the Registrar's Memorandum.

3. Proposed Research Associate Promotion Criteria

Bob Mason, Associate Vice Provost for Faculty Development, Office of Faculty Affairs, will present for approval [Proposed Research Associate Promotion Criteria](#). He will also provide an update on the ongoing work of the Faculty Handbook Review Committee.

Motion: To approve the proposed Research Associate Promotion Criteria.

4. Baccalaureate Core Reform

Following monthly Faculty Senate updates on the Baccalaureate Core Reform process, John Edwards and Lori Kayes, Baccalaureate Core Reform Committee Co-Chairs, will present the proposed final general education.

- [Report](#)
- [Summary and Motion](#)

If you are not a Faculty Senator but would like to participate in these meetings via Zoom, please see G.1. below to request Zoom access.

Motion: The Faculty Senate of Oregon State University ratifies the revised Baccalaureate Core structure as presented in the Baccalaureate Core Reform Committee Report and Proposal (Revised Version June 2022).

F. SPECIAL REPORTS

1. Board of Trustees Recap – May 27, 2022
Inara Scott, Board of Trustees Faculty Member, will recap the May 27 Board of Trustees meeting.
2. Recent Cyber Security Plans
Andrea Ballinger, Vice Provost/CIO University Information & Technology, and Marjorie McLagan, Deputy Chief Information Security Officer, will present information resulting from a recent phishing attack on OSU. The presentation will include actions to mitigate or prevent threats, as well as resulting impacts.
 - [Talking Points](#)

G. 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. Committee Interest Form
The Committee Interest Form, which provides an opportunity for faculty and staff to indicate their interest in serving on Faculty Senate and University committees, councils and boards during 2022-2023, is available online at https://oregonstate.qualtrics.com/jfe/form/SV_5BEOJYtPfoW4F8 and due June 15 at Noon (deadline extended one week).
3. Faculty Handbook Revisions
The Faculty Handbook Review Committee will continue to take feedback related to promotion criteria for Faculty Research Assistant, Instructor and Lecturer ranks, as well as language on Innovation and Entrepreneurship, through September 30 via the Qualtrics link at: https://oregonstate.qualtrics.com/jfe/form/SV_6M6nR4LMelbeQlw.
Work on Faculty Handbook updates will continue through the next academic year, with input from many stakeholders and Senate review and approval.
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: 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 (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.

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.

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.

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**