

FACULTY SENATE AGENDA

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

LaSells Stewart Construction and Engineering Hall

Faculty Senate meetings will be in person.

Remote Zoom access is available for folks outside of OSU Corvallis and for those who cannot attend in person (see E.1.)

*Reception for OSU Faculty Senators, hosted by Provost Ed Feser – 5PM,
LaSells Stewart Center Ag Production Room*

A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH

B. ACTION ITEM

Baccalaureate Core Reform

John Edwards and Lori Kayes, Baccalaureate Core Reform Committee Co-Chairs, will recap the proposed structural model, respond to lingering questions and offer points of clarification. Summary with link to the report:

*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)*

- Recap of meetings:
 - [May 12, 2022](#) – Faculty Senate
 - [May 20, 2022](#) – Special Session
 - [June 9, 2022](#) – Faculty Senate
 - [October 7, 2022](#) – Baccalaureate Core Reform Proposal Refresher

C. REMARKS FROM OSU PRESIDENT JAYATHI MURTHY

D. SPECIAL REPORT

Office of Faculty Affairs Update

Rick Settersten, Vice Provost for Faculty Affairs, will provide a Faculty Affairs update.

E. INFORMATION ITEMS

1. Senate Fall 2022 Meetings – Dates and Participation

Faculty Senate meetings for Fall 2022 are scheduled for October 13, November 10 and December 8 from 3-5PM. All meetings will be hybrid during AY 2022-23 – typically in-person in the LaSells Stewart Construction and Engineering Hall and broadcast via a Webinar format through Zoom for those who participate from OSU locations outside of Corvallis and for those who cannot participate in person. Since the physical location may occasionally change, please check the [Faculty Senate website](#) or monthly agenda for the correct location.

The Zoom Webinar will open at 2:50 PM on the day of the Senate meeting. Senators must log in with their real names so that attendance can be accurately reflected. 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. If you are a proxy, please email Caitlin or Vickie before noon on the day of the meeting if one of these two have not already contacted you about your participation and Canvas access.

Corvallis-based Faculty Senators are encouraged to attend Senate meetings in person to facilitate engagement. For those unable to be in the room, participation will occur through a Webinar format on Zoom. 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.

Engagement in discussions is encouraged, and those participating remotely should submit questions and comments through the Q & A feature. Members of the Executive Committee will facilitate the inclusion of questions and comments from the Q & A during discussions. As questions and comments are submitted to the Q & A, please indicate whether you wish to verbalize your submission so EC members might call on you. The chat function on Zoom will not be available during meetings.

Non-Senators are welcome to participate, but the login instructions are not published. If you wish to remotely participate in this or future Faculty Senate meetings, please complete 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 as well as the agenda for future Faculty Senate meetings. You are encouraged to submit the survey at least a day prior to the Senate meeting since requests made the day of the meeting may not be effective until the next month. The survey need only be submitted once to be subscribed to the listserv. If you are not receiving agendas after submitting the survey, please check your junk/spam folder or contact Caitlin Calascibetta at caitlin.calascibetta@oregonstate.edu.

As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend Faculty Senate meetings. 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 (typically, 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.

Faculty Senate meetings are open to non-Senators.

2. Candidate Nominations for Faculty Senate President-Elect, Executive Committee and Interinstitutional Faculty Senate Elections

Faculty are encouraged to suggest colleagues whom they believe are knowledgeable about the university and who would well represent OSU Faculty. Faculty may also nominate themselves. Please forward candidate suggestions for any of the below positions **by Noon on October 21** to Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu who will determine their eligibility. **When responding, please insert 'Candidate' in the Subject line** so your nomination may be easily searched.

- President-Elect – Candidates must now be or have been an OSU Faculty Senator
- Interinstitutional Faculty Senator – Candidates need not have been an OSU Faculty Senator
- Executive Committee – Candidates must now be or have been an OSU Faculty Senator

3. Faculty Senate Elections – Faculty with Split Appointments

According to the Faculty Senate Bylaws, non-tenured faculty who have split appointments between two apportionment units may choose with which unit they wish to be apportioned for Faculty Senate purposes. For example, if a faculty member has a split appointment between Agricultural Sciences and Science, they may choose one or the other (FTE will not be split between apportionment units). This choice will determine Faculty Senate representation. Faculty not indicating where they wish to be apportioned will be placed in an apportionment unit at the discretion of the Faculty Senate Office.

No later than Noon on October 21, please complete and submit the survey at https://oregonstate.qualtrics.com/jfe/form/SV_d7mE0TNpONtBKBO to indicate with which apportionment unit you wish to be affiliated.

Tenured faculty will be apportioned in their tenure unit, with the exception of the following apportionment units: off-campus Extension, OSU-Cascades and Hatfield Marine Science Center.

4. Indicating Interest in Serving as a Faculty Senator OR Declining Senator Election
To ensure inclusivity, all currently employed academic, research, extension and professional faculty, regardless of FTE, are eligible to be elected to a Faculty Senator position and represent faculty in their respective Faculty Senate apportionment unit.
If you wish to either **decline** to have your name placed on the Senator Nomination Ballot, or you wish to indicate a **strong interest** in serving if elected, please complete and submit the survey at https://oregonstate.qualtrics.com/jfe/form/SV_9sNh5HbNJyr0BuK **no later than Noon on November 14. Faculty must decline each year.**
If one wishes to indicate to their colleagues that they have a strong interest in serving as a Faculty Senator, if elected, a designator will be placed next to their name on the ballot to indicate their interest.
Executive Levels 1, 2 and 3 (typically, dean or above) are excluded from being elected, as are Senators who are completing two consecutive three-year terms, a current Senator whose term extends beyond December 31, 2021 or faculty who are on LWOP.
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](#).

NEW BUSINESS