

FACULTY SENATE AGENDA

Thursday, May 11, 2023 ~ 3:00-5:00 PM
Kidder Hall 202 and via Webinar (*See Information Item #E.3.*)

A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH

B. PROVOST'S QUARTERLY REPORT

Provost Ed Feser

C. ACTION ITEM

1. Curricular Proposal

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

- Key #501 – [Molecular and Cellular Biology Graduate Major \(MS, PhD\)](#):
SUSPENDED – Inactivate Graduate Major – Science

Motion: To approve the proposal to inactivate the Molecular and Cellular Biology Graduate Major (MS, PhD).

D. SPECIAL REPORTS

1. University Strategic Planning Update

Strategic Planning Steering Committee Co-chair Andy Dong will provide a brief progress report regarding [development of the next University strategic plan](#).

2. Promotional Criteria for Ranks: Instructor (ALS/ELS/PAC) & Professor (Sr. Research) – Kate MacTavish

Please review the proposed promotional criteria prior to the meeting related to the Instructor (ALS, ESL, PAC) and Professor (Senior Research) ranks. Clarifying questions will be addressed during the meeting. A vote is anticipated during the June 8 Faculty Senate meeting.

- [Promotional Criteria for Professor \(Senior Research\) Rank](#)
- [Promotional Criteria for Instructor \(ALS, ESL, PAC\) Rank](#)

3. General Education Implementation Next Steps

The Baccalaureate Core and Pedagogical Support and Development committee chairs will join the Faculty Senate to share updates on policy, course (re)design and the installation plan.

Speakers:

- Dan Faltsek, Baccalaureate Core Committee Co-chair, Implementation Core Committee
- Rene Reitsma, Baccalaureate Core Committee Co-chair, Implementation Core Committee
- Regan Gurung, Pedagogical Support and Development Chair, Implementation Core Committee
- McKenzie Huber, Director of the Baccalaureate Core, Implementation Core Committee Chair

4. University Policy Updates

Katheryn Yetter, University Policy and Standards, will discuss the process related to an update of the university's Academic Freedom policy. A draft policy will be available for comment by Faculty Senators in mid-May.

5. Promotion & Tenure and Innovation & Entrepreneurship (PTIE)
Rich Carter, Professor of Chemistry & Faculty Lead for Innovation Excellence, and Tuba Ozkan-Haller, Dean and Professor – College of Earth, Ocean and Atmospheric Sciences, will present materials which reflect OSU’s commitment to a broad range of scholarship and creative activity. It is anticipated that these materials will be presented as action items during the June 8 Faculty Senate meeting.
 - [Inclusive Recognition of Innovation & Entrepreneurship](#)
 - [OSU Promotion & Tenure Guidelines Edited Version](#)
 - [I&E Changes to P&T Guidelines Timeline & Context](#)

E. INFORMATION ITEMS

1. 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.
2. 2023 Faculty Senate Meetings
Please reserve the following date for the remaining Spring term Faculty Senate meeting of the academic year. The meeting is scheduled from 3-5PM:
June 8 – Kidder Hall 202
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 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.
3. Participation in Faculty Senate Meetings
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.
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 [Caitlin Calascibetta](#) or [Vickie Nunnemaker](#). If you are a proxy, please email Caitlin or Vickie before noon on the day of the meeting if you have not already been contacted about your participation and Canvas access.
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 brief 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](#).

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4. Vacancies – Faculty Senator or Committee/Council Member

Please notify the Faculty Senate Office if a sabbatical, leave, retirement, etc., will prevent completion of your term as either a Faculty Senator or Faculty Senate committee/council member. This information will assist us in identifying a replacement. If you are away more than one term, exclusive of summer term, a replacement is required.

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

E. NEW BUSINESS

Faculty Senators – To aid in facilitating new business, please advise [Caitlin Calascibetta](#) or [Vickie Nunnemaker](#) prior to the Faculty Senate meeting where you are planning to present new business and include the specific verbiage for your motion. Providing the motion prior to the meeting will allow the Faculty Senate Office to have the correct verbiage ready to vote on if the motion is needed.