

# FACULTY SENATE AGENDA

Thursday, February 9, 2023 ~ 3:00-5:00 PM  
*LaSells Stewart Center Construction and Engineering Hall  
and via Webinar (See Information Item #E.3.)*

## A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH

## B. INSTALLATION OF INTERINSTITUTIONAL FACULTY SENATE SENATOR

President Kate MacTavish will install Interinstitutional Faculty Senate Senator Kerri Goergen-Doll.

## C. CONVERSATION ON UNIVERSITY STRATEGIC PLANNING

Vice Provost and Strategic Planning Steering Committee Co-chair Alix Gitelman will introduce, and John Braunstein of [AKA Strategy](#) will facilitate, a conversation with Senators and guests to help identify major themes and issues the next strategic plan must address.

## D. SPECIAL REPORTS

1. Faculty Athletic Representative Report  
Colleen Bee, Faculty Athletic Representative (FAR), will review academic performance of student-athletes, academic majors and factors that influence major selection, and academic requirements of student-athletes.
2. Learning Outcome, Criteria, and Rationale (LOCR) Committees – Special Report  
JoAnne Bunnage, *LOCR Committee Chair*, will report on the progress of the LOCR committee and workgroups.
  - [PowerPoint](#)
3. OSU Board of Trustees Meeting Recap  
Inara Scott, OSU Board of Trustees Faculty Member, will recap the January meeting.
4. Promotional Criteria for New Faculty Rank: Research Associate  
Kate MacTavish, Faculty Senate President, will present proposed [Research Associate promotional criteria](#) on behalf of the Steering Committee for New Rank Promotion Criteria.

## E. INFORMATION ITEMS

1. 2023 Faculty Senate Meetings  
Please reserve the following dates for Faculty Senate meetings for the remainder of the academic year. All meetings are scheduled from 3-5PM:  
March 9, April 14, May 11 and June 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 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.  
*Faculty Senate meetings are open to non-Senators.*
2. Faculty Awards Solicitation  
The Faculty Recognition and Awards Committee is now accepting nominations for the below awards – see the [solicitation letter](#). Criteria and nomination forms associated with these awards are [online](#); [nominations will be accepted through Noon on March](#)

22. [Guidelines](#) to assist those preparing nomination packets are available online. For further information, contact [Vickie Nunnemaker](#).

- International Service Award
- D. Curtis Mumford Faculty Service Award
- OSU Academic Advising Award
- OSU Alumni Association Distinguished Professor Award
- OSU Faculty Excellence in Online Teaching Award
- OSU Faculty Affordability Award
- OSU Faculty Excellence in Online Teaching Award
- OSU Faculty Teaching Excellence Award
- OSU Impact Award for Outstanding Scholarship
- OSU Professional Faculty Excellence Award
- Outstanding Faculty Research Assistant Award
- Promising Scholar Award
- Dar Reese Excellence in Advising Award
- Elizabeth P. Ritchie Distinguished Professor Award
- Student Learning and Success Teamwork Award

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 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](#).

**F. 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 Caitlin to have the correct verbiage ready to vote on if the motion is needed.*