

FACULTY SENATE AGENDA

Thursday, March 9, 2023 ~ 3:00-5:00 PM
*LaSells Stewart Center Construction and Engineering Hall
and via Webinar (See Information Item #D.4.)*

A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH

B. ACTION ITEMS

1. Curricular Proposals

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

- [6411 : Accountancy Graduate Major \(MAC\)](#) – CIM Key #298
Temporarily suspending program. No current enrollment, no enrollment planned, and significant content update needs to be designed before reopening.
- [C191 : Accounting Certificate](#) – CIM Key #299
Temporarily suspending program. No current enrollment, no enrollment planned, and significant content update needs to be designed before reopening.
- [CG16 : Financial Planning Graduate Certificate – Inactivation](#) – CIM Key #452
Program Inactivation Proposal. We have never had a student enroll in this certificate and have suspended any recruiting efforts. The original certificate was poorly timed with a change in alternative methods of earning the necessary coursework for the credential.
- [College of Education Departmentalization](#) – CIM Key #206
Create a New Academic Unit. The OSU College of Education seeks to reorganize from one academic unit to two academic departments encompassing the programs of Adult and Higher Education (AHE) and Counseling into one department and the Education/Teacher Education programs in the other department. This reorganization is intended to provide more efficiencies in academic program delivery for students, encourage collaboration and engagement, and provide a clearer connection to the overall OSU organizational structure.

2. Promotional Criteria for New Faculty Rank: Research Associate

Kate MacTavish, Faculty Senate President, will present for approval proposed [Research Associate promotional criteria](#) on behalf of the Steering Committee for New Rank Promotion Criteria.

Motion: To approve the promotion criteria for Research Associate as presented.

C. SPECIAL REPORTS

1. University Strategic Planning Update

Alix Gitelman, Steering Committee co-chair, will share brief progress reports at each Faculty Senate meeting this winter and spring. If you have questions about the strategic plan development process, visit this [website](#) or contact the [Office of the Provost](#).

2. Learning Outcome, Criteria, and Rationale (LOCR)

JoAnne Bunnage, LOCR Committee Chair and Assistant Vice Provost, Assessment and Accreditation, and McKenzie Huber, Baccalaureate Core Director, will prepare the Senate for the March 17 special session on Learning Outcomes, Criteria, and Rationale (LOCRs).

- [Learning Outcome, Criteria, and Rationale \(LOCR\) Report](#)
- [Learning Outcome, Criteria, and Rationale \(LOCR\) Committee - March Update](#)

3. Interinstitutional Faculty Senate February Recap

John Edwards, Senior OSU IFS Senator, will recap the February meeting held in Portland.

D. INFORMATION ITEMS

1. Ad Hoc Faculty Senate General Education Implementation Committee

The Faculty Senate seeks 10 faculty members and 2 students to serve on an Ad Hoc Faculty Senate General Education Implementation Committee.

The formation of the ad hoc committee was approved by Faculty Senate at the October 13, 2022 meeting with the intent to give faculty and students at OSU an independent opportunity to solicit, collaborate, formulate and discuss important aspects of new General Education implementation to be launched in academic year 2025-2026. We anticipate that within the work of this ad hoc committee, faculty and student members will review a series of budget investment scenarios developed by university administration during Phase II. Moving forward, the committee will then review the adequacy of resources needed for implementation of the curricular changes, course development and additional capacity needed to develop and lead new categories within the proposed program as recommended by the Faculty Senate. Additionally, the committee will examine anticipated workshops, mentoring opportunities and trainings to develop new courses or revise existing ones. Work from there will align with emerging issues as the implementation progresses.

The Faculty Senate seeks 10 faculty members and 2 students to serve. The Faculty Senate President will approve the faculty members, while the students will be selected by ASOSU and receive compensation. We are looking for individuals with expertise, interest and knowledge in the General Education Curriculum. Faculty wishing to serve on this ad hoc committee are asked to complete the [survey](#). The ad hoc committee is part of a "full-cycle" approach to decision-making at OSU that is the hallmark of shared governance.

2. Faculty Senate Special Session – March 17, 2-4PM

The Faculty Senate will hold a Special Session on the General Education [Learning Outcome, Criteria, and Rationale \(LOCR\) Report](#) from 2-4PM on Friday, March 17 in the LaSells Stewart Center Construction & Engineering Hall. Senators are required to attend. The session is informational and intended to provide an opportunity for Senators to hear about the work of the LOCRs and discuss the report in more detail than will be possible in the regular Faculty Senate meeting. It is anticipated that a vote to approve the LOCRs will occur during the April 13 Senate meeting.

3. 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. 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:

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 to request your constituent list.

Faculty Senate meetings are open to non-Senators.

4. 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](#).

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](#) to request your constituent list.

5. 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.