

FACULTY SENATE AGENDA

Thursday, April 13, 2023 ~ 3:00-5:00 PM
*LaSells Stewart Center Construction and Engineering Hall
and via Webinar (See Information Item #D.2.)*

A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH

B. SPECIAL REPORTS

1. University Strategic Planning Update
Vice Provost and Strategic Planning Steering Committee Co-chair Alix Gitelman will provide a brief progress report regarding [development of the next University strategic plan](#).
2. Promotional Criteria Review
Please review the proposed promotional criteria prior to the meeting related to the Professor (Senior Research) and Instructor (ALS, ESL, PAC) ranks. We will respond to clarifying questions during the meeting. Written feedback may be provided via a [Qualtrics survey](#); please respond by Noon on May 1. ~ Kate MacTavish and Yvette Spitz on behalf of the Faculty Handbook Review Committee
 - [Promotional Criteria for Professor \(Senior Research\) Rank](#)
 - [Promotional Criteria for Instructor \(ALS, ESL, PAC\) Rank](#)

C. ACTION ITEMS

1. Curricular Proposals
Ping-Hung Hsieh, Curriculum Council Co-chair, will present for approval the below proposals:
 - Key #792 – [Environmental Management Graduate Certificate](#) – New Graduate Certificate – Graduate School, Ecampus
 - Synopsis – The proposed is for a 19-credit interdisciplinary program to be offered only online via OSU Ecampus by the Environmental Sciences Graduate Program. This program can serve as a pathway to Oregon State’s 45-credit Professional Science Master’s (PSM) in Environmental Sciences graduate degree program which is offered fully online as well as on the Corvallis campus. It will not require additional administrative support, there is little to no curriculum overlap with current graduate certificates offered through Ecampus and it is designed for working professionals.

Motion: To approve the proposed Environmental Management Graduate Certificate.

- Key #255 – [Reorganization and Name Change: College of Public Health and Human Sciences](#) – Public Health & Human Sciences
 - Synopsis – This proposal reorganizes/renames the College of Public Health and Human Sciences into the College of Health. The Schools of Biological and Population Health Sciences and Social and Behavioral Health Sciences will be reorganized into the School of Exercise and Sport Sciences (EXSS), the School of Human Development and Family Sciences (HDFS), and the School of Public Health (PH). Following reorganization in 2011 and accreditation in 2014, two significant events occurred affecting the viability of the college: 1) Decrease in student credit hours, completed majors and enrollment (undergraduate enrollment was over 3,300 in 2011 and now below 2,000); and 2) Recent implementation of a formal budget model prioritizing student credit hours and completed majors. The model aligns with the model used by the state to fund the university. Given this model, viability of the college will only be possible by reversing the declining undergraduate enrollment.

Motion: To approve the proposed Reorganization and Name Change of the College of Public Health and Human Sciences.

- Key #786 – [Toxicology Graduate Certificate](#) – New Graduate Certificate – Agricultural Sciences, Ecampus
 - Synopsis – Environmental & Molecular Toxicology has traditionally been focused on research but would like to expand its instructional mission to include Ecampus so a larger cohort of graduate students can be recruited and trained each year. If this new program is successful, the intent is to expand Ecampus course offerings over time and create additional opportunities for non-traditional, graduate level education in toxicology at OSU. This program will help introduce our faculty to the design and delivery of Ecampus courses, while immediately filling an important niche in the current Ecampus catalog by providing graduate level training in an advanced scientific topic relevant to multiple STEM fields, including the pharmaceutical, agricultural, and environmental health sciences.

Motion: To approve the proposed Toxicology Graduate Certificate.

3. Learning Outcome, Criteria, and Rationale

Following the March 17 Faculty Senate Special Session and the regular March Faculty Senate meeting, the General Education Learning Outcome, Criteria, and Rationale Report will be presented to the Senate for adoption by JoAnne Bunnage, LOCR Committee chair.

- [Learning Outcome, Criteria, and Rationale Report](#)

Motion: The Faculty Senate of Oregon State University adopts the contents of the Learning Outcome, Criteria, and Rationale proposal.

D. 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:

May 11 and June 8 – check agendas for the location

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.

2. 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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3. 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.