

FACULTY SENATE AGENDA

Thursday, June 8, 2023 ~ 3:00-5:00 PM

Kidder Hall 202

and via Webinar

(See Information Item #D.2. to participate)

A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH

B. ACTION ITEMS

1. Consideration of Degree Candidates

Rebecca Mathern, Associate Provost and University Registrar, will present the recommended lists of degree candidates for Academic Distinction, Baccalaureate Degree Candidates and Advanced Degrees. The Faculty Senate is asked to approve these candidates on behalf of the Faculty of the University. These candidates have been certified by the appropriate academic units, committees, councils and Office of the Registrar. Attached is the [Registrar's Memorandum](#) outlining the policies and procedures for the review and approval of degree candidates.

Motion: To approve degree candidates from OSU's Class of 2023.

2. Curricular Proposal

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

- Key #725 – [Science and Technology of Alcoholic Beverages Certificate](#) – Agricultural Sciences, Ecampus
(<https://nextcatalog.oregonstate.edu/programadmin/?key=725>)

Motion: To approve the proposed Science and Technology of Alcoholic Beverages Certificate.

3. Promotional Criteria for Ranks (Instructor ALS/ELS/PAC) & Professor (Senior Research)

Faculty Senate President Kate MacTavish will present the final promotional criteria related to the Instructor (ALS, ESL, PAC) and Professor (Senior Research) ranks.

- [Promotional Criteria for Instructor \(ALS, ESL, PAC\) Rank](#)
- [Promotional Criteria for Professor \(Senior Research\) Rank](#)
- PowerPoint – [Promotional Criteria: Instructor \(ALS, ESL, PAC\) & Professor \(Senior Research\) Tracks](#)

NOTE: Faculty Senators are voting to approve the text below the dotted line on each document.

Motion: To approve the new promotional criteria for Instructor (ALS, ESL, PAC).

Motion: To approve the new promotional criteria for Professor (Senior Research).

4. Recognition of Innovation & Entrepreneurship (I&E) Impact by University Faculty in Promotion & Tenure (P&T) Consideration

Faculty Senate President Kate MacTavish will present proposed [recommended changes](#) to the existing university-level P&T guidelines that broaden the bar to include I&E impact by university faculty. A [detailed timeline](#) of the effort, which began in September 2019, is linked.

Motion: To approve the Innovation & Entrepreneurship (I&E) additions as outlined in the document linked from the agenda to the OSU university-level Promotion and Tenure Guidelines.

5. Academic Freedom Policy

Faculty Senate President Kate MacTavish and Vice Provost Rick Settersten will review the final version of OSU's Academic Freedom Policy speaking to revisions made based on feedback received from the faculty survey.

- [Academic Freedom Policy Statement](#)

Motion: To endorse OSU's proposed Academic Freedom Policy.

C. SPECIAL REPORTS

1. OSU Board of Trustees Recap

Inara Scott, OSU Board of Trustees Faculty Member, will recap the June 2 OSU Board of Trustees meeting.

2. General Education

McKenzie Huber, Director of Baccalaureate Core, and Carson Dunlap, Director of University Marketing, will share the new name for the General Education program and rollout plans for Fall 2023.

3. Interinstitutional Faculty Senate Recap

John Edwards, OSU IFS Senator, will recap the May IFS meeting.

4. University Strategic Planning Update

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

D. INFORMATION ITEMS

1. 2023 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of 2023. All meetings are scheduled from 3-5PM:

October 12, November 9, December 14 – 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.