

# FACULTY SENATE AGENDA

Thursday, February 8, 2024 ~ 3:00-5:00 PM  
*LaSells Stewart Center Construction and Engineering Hall  
and via Webinar (See Information Item #E.2.)*

## A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

## B. IN MEMORIAM

- Suzanne Giftai – Assistant to the School Director – School of History, Philosophy and Religion – College of Liberal Arts

## C. ACTION ITEMS

### 1. Curricular Program Proposal

- [Reorganization and Name Change: From College of Public Health and Human Sciences to College of Health](#) – Changing School Names – Key #255 – Effective Term: Summer 2024
- *Motion: Approve the school names within the College of Health.*

### 2. Promotional Criteria: Instructor and Faculty Research Assistant (FRA) Ranks

Kate MacTavish, Faculty Senate Past President, will present for approval proposed Promotion Criteria for Instructor and Faculty Research Assistant ranks. These ranks were discussed during the January Faculty Senate meeting.

- [Promotional Criteria for Faculty Research Assistant Ranks](#)
- [Promotional Criteria for Instructor Ranks](#)

*Motion: Approve the proposed revisions to the Promotional Criteria for the Faculty Research Assistant Ranks.*

*Motion: Approve the proposed revisions to the Promotional Criteria for the Instructor Ranks.*

## D. SPECIAL REPORTS

### 1. Faculty Athletic Representative (FAR) Update

Colleen Bee, Faculty Athletic Representative, will provide Academic Updates and present Academic Research on the projected impacts related to conference realignment on OSU.

### 2. OSU Athletics Update

Provost and Executive Vice President Ed Feser and Vice President for Finance and Administration and Chief Financial Officer Mike Green will report on the projected impacts of conference realignment on OSU's Intercollegiate Athletics department and OSU's strategy to help mitigate those impacts.

### 3. University Strategic Plan Implementation

Alix Gitelman, Vice Provost for Academic Affairs and Senior Vice Provost, will discuss implementation of the University Strategic Plan.

- [Prosperity Widely Shared: The Oregon State Plan](#)

## E. INFORMATION ITEMS

### 1. 2024 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 14, April 11, May 9 and June 13.

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.

## 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 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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*Faculty Senate meetings are open to non-Senators.*

## 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](#).

**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.