

# FACULTY SENATE AGENDA

Thursday, December 9, 2021 ~ 3:00-5:00 PM  
LaSells Stewart Center Construction & Engineering Hall  
*This meeting will be conducted both in-person and via Zoom  
(See Information Item #3 to participate via Zoom)*

## A. COMMENTS FROM FACULTY SENATE PRESIDENT SELINA HEPPELL

## B. OSU PRESIDENTIAL SEARCH UPDATE

Julie Manning, OSU Presidential Search Committee chair, will provide an update of the presidential search process and timeline.

- [Presentation](#)

## C. ELECTION RESULTS

President Selina Heppell will announce the results of the Interinstitutional Faculty Senate Senator and Executive Committee elections.

## D. ACTION ITEMS

### 1. Executive Committee Run-off Election

If necessary, a run-off ballot will be distributed during the meeting to determine a tie for Executive Committee; biographical sketches for the Executive Committee candidates are [online](#). Voting will take place during the meeting by Senators, proxies and ex-officio members who are present in the meeting room.

Continuing Executive Committee members and their apportionment units are: Vicki Ebbeck, Public Health & Human Sciences; Anne Gillies, Finance & Administration; Dorian Smith, Educational Opportunities Program. Additionally, McKenzie Huber, Office of Academic Affairs, will join the Executive Committee as the senior Interinstitutional Faculty Senate Senator.

### 2. President-Elect Candidate Announcement

Kate MacTavish, College of Health and Human Sciences, has agreed to place her name on the ballot for president-elect. President Heppell will request approval of the candidate for election to be held in December/January.

### 3. Proposed Standing Rules Revisions

President Selina Heppell will present the below proposed Standing Rules revisions for approval:

- [Academic Advising Council](#)
- [Curriculum Council](#)

### 4. Faculty Senate Bylaws Proposed Revisions

President-Elect Selina Heppell will present [proposed revisions](#) to the Faculty Senate Bylaws. These proposed revisions were initially presented during the October Faculty Senate meeting and Senators have had two months to review the proposed revisions.

### 5. Student Bill of Rights

Andrew Harker, Mahal Miles and Ava Thomas will present a proposal to include a link to the [Student Bill of Rights](#) on all syllabi. The Student Bill of Rights was approved in 2017 by the Presidents of OSU, ASOSU and Faculty Senate.

- [Presentation](#)
- [Proposal](#)

## **E. SPECIAL REPORT**

### Common Course Numbering

Alix Gitelman, Vice Provost for Academic Affairs & Senior Vice Provost, will provide information related to Common Course Numbering.

- [Presentation](#)

## **F. INFORMATION ITEMS**

### 1. Retiring Senators

Thank you for participating in shared governance by representing your colleagues on the Faculty Senate. Your participation and engagement in discussions during meetings are greatly appreciated.

If you are unsure when your term ends, please refer to the Faculty Senate membership list at <https://senate.oregonstate.edu/current-year-membership>.

### 2. Interim President Johnson to Meet with Faculty

Interim President Johnson and the Faculty Senate Executive Committee are continuing the long-standing tradition of sponsoring small group faculty conversations with academic, research and professional faculty. This conversation will be facilitated by a Faculty Senate Executive Committee member and will consist of up to 12 faculty. These conversations, via Zoom or in person, provide Interim President Johnson with an opportunity to receive candid feedback from faculty and an occasion for idea and information exchange.

Registration for the fall term session has closed but if you would like to be added to the list to be notified of future sessions, please access the form at [https://oregonstate.qualtrics.com/jfe/form/SV\\_37QH8TgOtF10AGG](https://oregonstate.qualtrics.com/jfe/form/SV_37QH8TgOtF10AGG).

### 3. Remote Participation in Faculty Senate Meetings

Login instructions to participate remotely in Faculty Senate meetings were in the email message sent to Senators. Until further notice, Faculty Senate meetings will be both in-person and via Zoom.

The Zoom session will begin at 2:50 PM on the day of the Senate meeting.

Please login with your ONID credentials to the Faculty Senate Chat Room. Senators and proxies must log in with their real names so that attendance can be accurately reflected; if you are a proxy, please indicate the Senator you are representing.

If you experience problems logging in during the meeting, please contact Vickie Nunnemaker at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu) or Caitlin Calascibetta at [caitlin.calascibetta@oregonstate.edu](mailto:caitlin.calascibetta@oregonstate.edu).

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.

Non-Senators are welcome to participate but, to avoid unexpected Zoom incidents, the login instructions are not being published. If you wish to remotely participate in this or future meetings, please fill out 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 for future Faculty Senate meetings. If it's the day of the Faculty Senate meeting, please send a request to [Caitlin Calascibetta](#).

### 4. Vacancies

Please notify the Faculty Senate Office if a sabbatical, leave or retirement will prevent completion of your term as either a Senator or Faculty Senate committee/council member. If you are away more than one term, exclusive of summer term, a replacement is required. This information will assist us in identifying a replacement.

If you are unsure when your Senator or committee/council term ends, you may check the [Senator membership list](#) or the [Committees & Councils site](#).

5. New Senator Orientation

The New Senator Orientation will be held January 9 from 1:00-2:45, immediately preceding the January Faculty Senate meeting. If you are a continuing Senator but were unable to attend the orientation when you were elected, please contact Caitlin Calascibetta at [faculty.senate@oregonstate.edu](mailto:faculty.senate@oregonstate.edu) if you would like to attend the upcoming session; please reference 'New Senator Orientation' in the Subject line of the message.

6. 2022 Faculty Senate Meetings

For Faculty Senators continuing in 2022, please reserve the following dates for Faculty Senate meetings for the remainder of the academic year. All meetings are scheduled to begin at 3:00 PM: January 13, February 10, March 10, April 14, May 12 and June 9. Until further notice, Faculty Senate meetings will be both in-person and via Zoom.

As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend.

Non-Senators are welcome to participate but, to avoid unexpected Zoom incidents, the login instructions are not being 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). If it's the day of the Faculty Senate meeting, please send a request to [Caitlin Calascibetta](#).

**G. NEW BUSINESS**

**IN ORDER TO PROPERLY RECORD MINUTES OF THE SENATE MEETING,  
ALL SENATORS ARE REMINDED TO IDENTIFY THEMSELVES  
AND THEIR SENATE AFFILIATION WHEN RISING TO SPEAK.**