

FACULTY SENATE AGENDA

Thursday, December 8, 2022 ~ 3:00-5:00 PM

LaSells Stewart Center Construction and Engineering Hall

Faculty Senate meetings will be in person.

Remote Zoom access is available for individuals outside of OSU Corvallis and for those who cannot attend in person (see F.2.)

A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTavish

B. ELECTION RESULTS

President Kate MacTavish will announce the results of the Executive Committee, Interinstitutional Faculty Senate Senator and President-Elect elections.

C. ACTION ITEM

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 Justin Fleming, Associated Faculty; Margaret Mellinger, Library; and Marleigh Perez, Associated Faculty. Additionally, John Edwards, Liberal Arts, will join the Executive Committee as the senior Interinstitutional Faculty Senate Senator.

D. PROVOST'S QUARTERLY REPORT

Provost Ed Feser

E. SPECIAL REPORTS

1. OSU Board of Trustees Meeting Recap
Inara Scott, OSU Board of Trustees Faculty Member, will recap the October meeting.
2. ASOSU Updates
ASOSU President Matteo Paulo will provide an update on ASOSU priorities.
3. Community Spotlight: University Information and Technology (UIT) – Academic Technologies
Kristina Case, Director of Academic Technologies, will present a summary of the services offered through Academic Technologies as well as strategic alignment with OSU and IT roadmaps.
4. General Education Update
McKenzie Huber, Baccalaureate Core Director, will provide a brief update on General Education Implementation and the Learning Outcome, Criteria, and Rationale process.

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. Faculty Senate Fall 2022 Meetings – Dates and Participation

The remaining Faculty Senate meeting for Fall 2022 is scheduled for December 8 from 3-5PM. All meetings will be in-person in the LaSells Stewart Center Construction and Engineering Hall with a Zoom Webinar available for those who participate from OSU locations outside of Corvallis and for those who cannot participate in person. 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. 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. OSU users must authenticate via DUO. If you experience problems logging in to the meeting, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu or Caitlin Calascibetta at caitlin.calascibetta@oregonstate.edu. If you are a proxy, please email Caitlin or Vickie before noon on the day of the meeting if one of these two have not already contacted you about your participation and Canvas access.

Engagement in discussions is encouraged. If you wish to speak, please raise your hand (virtual or real) so that you might be recognized. When called upon, please state your name and apportionment unit. Those in the room are asked to speak into the mics provided. Those online should unmute when prompted to do so.

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 at caitlin.calascibetta@oregonstate.edu.

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 at faculty.senate@oregonstate.edu to request your constituent list.

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 or resignation 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 and will be determined by the Faculty Senate Office based on results from the last election.

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

4. New Senator Orientation

The New Senator Orientation will be held January 12 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 if you would like to attend the upcoming session; please reference 'New Senator Orientation' in the Subject line of the message.

5. 2023 Faculty Senate Meetings

For Faculty Senators continuing in 2023, 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 12, February 9, March 9, April 13, May 11 and June 8. Until further notice, Faculty Senate meetings will be both in-person and via Webinar.

As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend a meeting (see the last paragraph of F.2., above).

Non-Senators are welcome to participate. 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

*When speaking during Faculty Senate meetings,
please indicate your name and, if a Faculty Senator,
your apportionment unit, i.e., Senator Smith, Engineering.*