

Note: Complete proceedings of the meeting were recorded and are available at <https://senate.oregonstate.edu/january-9-2020-faculty-senate-webcast>. This written recap contains agenda attachments, votes associated with action items, and the Roll Call.

FACULTY SENATE RECAP

January 9, 2020

A. INSTALLATION OF ELECTED OFFICIALS

Installation of President Dwaine Plaza; President-Elect Selina Heppell; new Executive Committee members: David Bernell, Justin Fleming, Kate MacTavish, Erika McCalpine and Shannon Riggs; Interinstitutional Faculty Senate Senators McKenzie Huber and Susan Shaw; and newly elected Faculty Senators.

B. ACTION ITEMS

1. Approval of Parliamentarian
Approval of Michael Beachley as Faculty Senate Parliamentarian.
2. Approval of Meeting Recap
 - [December 12, 2019](#)
Action: Motion to approve the December 12, 2019 meeting recap passed with 58 votes in favor, 0 dissenting votes and 10 abstentions.
3. Curricular Proposals
Michele Swift, Curriculum Council co-chair, presented for approval the following proposals:
 - Engineering Science #[102102](#) – New Degree Program Proposal
 - [PDF](#)
 - Approved by Budgets & Fiscal Planning Committee and Curriculum Council.
Action: Motion to approve the Engineering Science #[102102](#) – New Degree Program Proposal passed by 66 votes in favor, 2 dissenting votes and 1 abstention.
 - Instructional Design #[101468](#) – New Graduate Certificate Program Proposal
 - [PDF](#)
 - Approved by Budgets & Fiscal Planning Committee, Graduate Council and Curriculum Council.
Action: The proposal to approve the Instructional Design #[101468](#) – New Graduate Certificate Program Proposal passed by 64 votes in favor, 1 dissenting vote and 2 abstentions.
 - Outdoor Products #[102419](#) – New Degree Program Proposal (undergraduate)
 - [PDF](#)
 - Approved by Budgets & Fiscal Planning Committee and Curriculum Council.
Action: The proposal to approve the Outdoor Products #[102419](#) – New Degree Program Proposal passed by 62 votes in favor, 3 dissenting votes and 4 abstentions.

C. SPECIAL REPORTS

1. ASOSU Student Issues
Rachel Josephson, ASOSU President, outlined student issues of which faculty should be aware.
2. Recap of Pac-12 Academic Leaders Coalition

President Dwaine Plaza recapped the Pac-12 Academic Leaders Coalition conference held in Boulder, Colorado last November.

3. Baccalaureate Core Issues

President Dwaine Plaza and Immediate Past President Mina Carson facilitated a discussion of issues related to the Baccalaureate Core. Several Baccalaureate Core Listening Sessions were held during Fall 2019 and resulted in [emerging themes](#).

D. NEW BUSINESS

There was no new business.

The meeting adjourned at 4:43 PM

Members Present:

Agricultural Sciences: Burkholder, Dugger (remote), Etherington, Godwin, Gwin, Hayes (remote), Lambrinos, Moyer, Tullos (remote), Turpin

Associated Faculty: Alexis, Bunnage, Cholewinski, Fleming, Gaines (remote), Gillies, Greenough, Real, Riney (remote), Rose, Signs (remote), Signs (remote), Silbernagel (remote), Trelstad, Viggiani

Business: Bourne (remote), Huff, Scott (remote), Stornelli (remote), Swift

Cascades: Dahl (remote), McCalpine (remote), Reuter, Witzke (remote)

Earth, Ocean, & Atmospheric Sciences: Becker, Colwell, Dever (remote), Spitz

Education: No senators present

Engineering: Fronk, Grimm (remote), Annie Ingersoll (v. Jensen), Jovanovic, MacCarty, Paasch (remote), Porter (remote), Wong

Extension: Arispe (remote), Davis, Johnson (remote)

Forestry: Creighton, Huber

Hatfield Marine Science Center: Miller (remote)

Liberal Arts: Boovy (remote), Edwards, Emerson (remote), Hamblin, Inderbitzin, Kaplan, Maes (remote), Mize (remote), Rodgers, Shaw (remote), Shirazi (remote), Warner

Library: Lorente

Pharmacy: Olstad (remote), Zumach (remote)

Public Health & Human Sciences: Bray (remote), Ceraso, Hoffman, Khanna (remote), MacTavish, Mendez-Luck (remote)

ROTC: N/A

Science: Bokil (remote), Bruslind, Gable, Jansen, Kayes (remote), Mason, Petsche, van Zee

Student Affairs: Alvarez-Cortez, Dawn Snyder (v. Sanchez) (remote)

Veterinary Medicine: No senators present

Members Absent:

Agricultural Sciences: Moore, Sanchez, Sherman

Associated Faculty: Buckley, Davis-White Eyes, Hayes, Pappas, Yee

Business: No senators absent

Cascades: No senators absent

Earth, Ocean, & Atmospheric Sciences: Ruggiero, Watkins-Brandt

Education: Thomson

Engineering: Blunck, Nembhard

Extension: Hein

Forestry: No senators absent

Hatfield Marine Science Center: No senators absent

Liberal Arts: Lauer, Sheehan

Library: No senators absent

Pharmacy: No senators absent

Public Health & Human Sciences:

ROTC: N/A

Science: Quick, Thomann

Student Affairs: Atebe, Bowling, Harris, Smith, Whitebear

Veterinary Medicine: No senators present

Ex-Officio members present:

Bernell, Bogley, Carson, Feser Heppell, MacTavish, Plaza, Ray, Riggs

Non-Voting members present:

Mike Bailey (remote), Michael Beachley

Guests:

Lindsay Andrews, Tam Belknap (remote), Lee Davis, Leslie Schacht Drey (remote), Sarah Garcia, Julie Gess-Newsome (remote), Alix Gitelman, Andrew Ketsdever, Roberto Linares (remote), Robynn Pease, Rebecca Mathern (remote), Meredith Morrice, Geoff Raynak, John Sweet