

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:

David Bernell, Bill Bogley, Mina Carson, Ed Feser, Selina Heppell, Kate MacTavish, Dwaine Plaza, Ed Ray, Shannon 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