

# **OSU Faculty Senate News**

April 12, 2022

The OSU Faculty Senate represents academic and research faculty (tenure, tenure-track and fixed-term), as well as professional faculty. There is no minimum FTE for Faculty Senate inclusion. The defined faculty ranks appear in Article III of the Bylaws at <a href="https://senate.oregonstate.edu/bylaws">https://senate.oregonstate.edu/bylaws</a>.

The purpose of the newsletter is to update faculty on upcoming opportunities and events, as well as information items related to the Faculty Senate. You can access information about meetings, committees, and activities at <a href="https://senate.oregonstate.edu/">https://senate.oregonstate.edu/</a>. Contact information and a list of Senate leadership is available at the end of this document.

### 1. March Faculty Senate Action Items

- Motion to approve deactivation of the Mathematics Education Graduate Major (MA, MS, PhD) – Key #740; motion passed with 86 votes in favor, 1 vote in opposition and 4 abstentions
- Motion to approve deactivation of the Science Education Graduate Major (MA, MS, PhD) – Key #741; motion passed with 87 votes in favor, 1 vote in opposition and 4 abstentions
- Motion to approve the use of Emerit, along with Emeritus and Emerita, and allow tenured faculty to request for which term they prefer to be considered upon retirement; motion passed with 74 votes in favor, 0 votes in opposition and 5 abstentions

### 2. Lightning Talk Event

The Faculty Senate <u>Carbon Commitment Committee</u> is hosting a Lightning Talk event on April 22 from 10:00-11:30 AM as part of OSU's Beyond Earth Day festivities. We are inviting speakers from across the campus and community to share 2-5 minute presentations about their research and experience related to climate change. This event will be offered in a hybrid format, so attendees are welcome to attend online or in-person. The on-campus event will take place in Hallie Ford Center 115. The online link will be shared closer to the event date.

### 3. OSU In Memoriam

What: Second annual OSU In Memoriam

Why: To honor members of OSU who died in 2021

When: April 28, 2022 - 5:30-7:00PM PDT

Where: SEC Plaza, Corvallis Campus; http://live.oregonstate.edu; recorded

video

Who: All are invited to join in observing our losses and affirming our university

community

For more: Contact the OSU In Memoriam organizing committee via

Jon.Dorbolo@oregonstate.edu

The program will feature poetry, music and activities for reflection and healing along with guest and representative speakers from parts of the

university community. Craft Center personal memento project will be available 30 minutes prior to and after the event.

For accessibility accommodation, please contact <a href="mailto:Jon.Dorbolo@oregonstate.edu">Jon.Dorbolo@oregonstate.edu</a>. Counseling will be available onsite and online.

# 4. 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. Each conversation will be facilitated by a Faculty Senate Executive Committee member and will consist of up to 12 faculty. These conversations, via Zoom, provide Interim President Johnson with an opportunity to receive candid feedback from faculty and an occasion for idea and information exchange.

To register for the remaining small group session scheduled for AY 2021-2022 on May 4 from 2:00-3:30, please access the registration form at <a href="https://oregonstate.qualtrics.com/jfe/form/SV-8wbi3tzlsYtenge">https://oregonstate.qualtrics.com/jfe/form/SV-8wbi3tzlsYtenge</a>.

# 5. April 14 Faculty Senate Meeting - Agenda Topics

The April 14 Faculty Senate meeting is scheduled from 3-5PM in the LaSells Stewart Center Construction and Engineering Hall. Agenda items include:

- OSU Presidential Search Update Julie Manning
- Action Item
  - Curricular Proposal
    - Geography Graduate Major (MS, PhD) Rename to Geography and Geospatial Science – Key #397
- Special Reports
  - o Board of Trustees Meeting Recap Inara Scott
  - Baccalaureate Core Reform Committee Update John Edwards
  - Faculty Handbook Revisions Bob Mason
- o Office of Faculty Affairs: Overview and Priorities Rick Settersten Faculty Senators may be found online by apportionment unit.

### 6. **OSU Presidential Search Update**

The Presidential Search Advisory Committee, chaired by Trustee Julie Manning and assisted by executive search firm Isaacson, Miller - continues to make progress in the search and review of nominees and active prospects to serve as OSU's next president. Review of candidates will be guided by a criteria matrix developed by the search advisory committee, using the qualities and qualifications adopted by the Board of Trustees as part of the presidential profile. On April 12, the search advisory committee will evaluate candidates and determine individuals to invite to participate in confidential screening interviews with the committee in early May. Following these interviews, the committee plans to submit a list of recommended semifinalists to Kirk Schueler, chair of the board of trustees. In executive session, Chair Schueler will share with the Board of Trustees his list of recommended semifinalists for consideration by the board. Board interviews with semifinalists will be held via Zoom in executive session in early May. Following completion of semifinalist interviews, the board will determine finalists to invite to the Corvallis campus for public forums during the week of May 23 with OSU community members and stakeholders, and finalist interviews with the board. Finalists will be announced publicly, and interview schedules will include public forums. The Board of Trustees will collect and consider evaluative feedback from community members and stakeholders.

Search updates will be presented at the April 14 and May 12 Faculty Senate meetings. Visit the <u>presidential search website</u> for updates, resources and to submit questions regarding the search.

# 7. Community Naming Project

Thanks to fantastic student and community engagement (including incredible support from Faculty Senate) the Interpersonal & Gender-Based Violence Prevention team and the Survivor Advocacy & Resource Center (SARC) are coming together as one department, and we are inviting the OSU community to name our new team. We are committed to weaving in the activism and compassion of the OSU community into our work. By helping us create a name for our new team, your voice will be reflected in all we achieve together. Folks can submit name suggestions until Tuesday, April 19. Folks can submit their ideas here:

https://docs.google.com/forms/d/e/1FAIpQLSeRjlHFR71SCGl1ijteAHBN7p6v2Jy7lvBVm-EwJ\_5iEwIS3w/viewform?usp=sf\_link.

# 8. <u>Guidance for Creating a Diversity, Inclusivity, and Respect Syllabus</u> Statement

Academic Affairs, in partnership with the Office of Institutional Diversity, developed guidance for faculty to create a diversity, inclusivity and respect statement for their syllabi. This is not among the minimum syllabus requirements, though we hope faculty will find it useful.

# 9. Textbook Orders Required Prior to Registration

To comply with <u>House Bill 2919</u>, enacted by the 2021 Oregon Legislature, OSU and all other public colleges and universities are required to display a complete listing of required course materials and supplies and their associated costs on a campus bookstore's website *at the time of student registration*. Fall 2022 registration opens May 15, 2022. All faculty are now required to fully indicate their course adoptions (or lack thereof) to the OSU Beaver Store by May 1, 2022, two weeks prior to student registration for the term. Faculty can begin making these indications on April 10, 2022.

The Office of Academic Affairs has more information related to <u>Course Materials Adoption</u>.

### 10. Baccalaureate Core Reform

The Baccalaureate Core Reform Committee has finished hosting roadshows. In total they met with 35 different groups including college leadership, colleges, students, campus affiliate groups, industry partners, and community colleges. Over 700 people participated in the roadshows. The committee is deliberating intensively over the next month to create a final model to present to the senate for discussion at the May meeting.

To learn more about the process, please visit our website at https://apa.oregonstate.edu/bacc-core/bacc-core-reform.

### 11. COVID-19 Updates

Regular updates are posted on the COVID-19 Safety and Success Plan website <a href="https://covid.oregonstate.edu/">https://covid.oregonstate.edu/</a>, which includes a link to latest information: <a href="https://covid.oregonstate.edu/latest-updates/covid-19-updates-boosters-isolation-and-other-important-information">https://covid.oregonstate.edu/latest-updates/covid-19-updates-boosters-isolation-and-other-important-information</a>.

### 12. Vacancies

Please notify the Faculty Senate Office if a sabbatical, leave, retirement, etc., 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 <u>Senator membership list</u> or the <u>Committees & Councils site</u>.

### 13. Faculty Senate 2022 Meetings - Dates and Participation

April 14, May 12, June 9, October 13, November 10, December 8

Non-Senators are welcome to participate in Faculty Senate meetings 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 fill out the linked Qualtrics survey requesting to participate – you'll need to provide your OSU email, name and unit (please, no abbreviations). This request must be made no later than the day prior to the Faculty Senate meeting – requests made the day of the meeting will be effective for the Faculty Senate meeting in the next month. Your OSU email will be subscribed to a listsery to receive Zoom instructions as well as the agenda for future Faculty Senate meetings.

Those wishing to attend Faculty Senate meetings are encouraged to participate in person in the LaSells Stewart Center Construction and Engineering Hall.

Faculty Senate meetings are open to the public.

# 14. Communicating with the Faculty Senate President

To ensure that messages related to Faculty Senate issues are routed directly to the Faculty Senate President, please address your messages to FS.President@oregonstate.edu.

### 15. 2022 Faculty Senate Leadership

- President Erika McCalpine
- President-Elect Kate MacTavish
- Immediate Past President Selina Heppell
- Executive Committee <u>Justin Fleming</u>, <u>Anne Gillies</u>, <u>Jake Hamblin</u>, <u>McKenzie Huber</u>, <u>Margaret Mellinger</u>, <u>Marleigh Perez</u>, <u>Dorian Smith</u> and <u>Jordon Zardinejad</u>
- Interinstitutional Faculty Senate Senators <u>JoAnne Bunnage</u>, <u>John Edwards</u>, <u>McKenzie Huber</u>
- Faculty Senators representing all apportionment units are online at <a href="https://senate.oregonstate.edu/current-year-membership">https://senate.oregonstate.edu/current-year-membership</a>. Names of Faculty Senators who began their term in 2022 appear in red.

Information about the Faculty Senate is available online at <a href="https://senate.oregonstate.edu/">https://senate.oregonstate.edu/</a>. If you have questions about any of the items listed above or need additional information, you may contact Vickie Nunnemaker at <a href="https://senate.edu">vickie.nunnemaker@oregonstate.edu</a>, 541-737-6268 or send an email with a Subject line of FS Newsletter to <a href="mailto:faculty.senate@oregonstate.edu">faculty.senate@oregonstate.edu</a>.