

FACULTY SENATE AGENDA

Thursday, December 10, 2015

3:00–5:00 PM

LaSells Stewart Center – Construction and Engineering Hall

A. WELCOME AND REVIEW OF THE MEETING AGENDA

B. ELECTION RESULTS

President Mike Bailey will announce the results of the President-Elect, Interinstitutional Faculty Senate, and Executive Committee elections.

C. 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 at <http://cs.oregonstate.edu/~mjb/fs1512/EC.pdf>. Voting will take place during the meeting by Senators, proxies, and ex-officio members only. Continuing Executive Committee members and their apportionment units are: Bill Bogley – Science, Henri Jansen – Science, and Andrew Valls – Liberal Arts. Additionally, Jay Noller, Agricultural Sciences, will join the Executive Committee as the senior Interinstitutional Faculty Senate Senator.

2. Curricular Proposal

Prem Mathew, Curriculum Council co-chair, will present for approval the below curricular proposal:

- New Degree Program Proposal – MEng, MS, PhD in Bioengineering #92511 (see <https://secure.oregonstate.edu/ap/cps/proposals/view/92511>)

Approved by Budgets & Fiscal Planning Committee, Graduate Council, Curriculum Council

D. COMMITTEE REPORTS

1. Executive Committee Report

President-Elect Kate Halischak will report on Summer and Fall term Executive Committee activities.

2. Tenure Process for Senior Hires

Henri Jansen, Promotion and Tenure Committee Chair, will lead a discussion related to the possibility of awarding tenure for incoming faculty who were tenured at their outgoing institution. Background materials are available online at <http://web.engr.oregonstate.edu/~mjb/fs1512/PandT.pdf>

3. Potential Rank: Professor of Teaching

Kristin Ziebart, Faculty Status Committee member, will lead a discussion related to a potential new faculty rank, Professor of Teaching. Background materials are available online at <http://web.engr.oregonstate.edu/~mjb/fs1512/ProfTeach.2pp.pdf>.

E. INFORMATION ITEMS

1. Faculty Senate Senator Elections

Voting for Faculty Senators (Nomination Ballots) ends at Noon on December 18.

The names appearing on the Nomination Ballot consist of those faculty, regardless of faculty rank or FTE, who are eligible to be elected as a Faculty Senator to represent faculty in their apportionment unit, with the exception of those who

responded to the opportunity provided in October to have their name removed from the ballot.

Because preparation of the ballots for the voting process used this year for Faculty Senate elections turned out to be much more time-consuming than in past years, voting on the Election Ballot will occur during the week of January 4. All eligible faculty represented by the Faculty Senate may vote in both elections.

2. New Senator Orientation

The New Senator Orientation will be held January 14 from 1:00-2:45. If you are a continuing Senator, but were unable to attend the orientation when you were elected, please contact Vickie Nunnemaker (vickie.nunnemaker@oregonstate.edu) if you would like to attend the upcoming session.

3. 2016 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of the academic year; check your monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM: January 14, February 11, March 10, April 14, May 12, and June 9. As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend. Additionally, Senators and proxies may participate remotely by following the instructions at <http://web.engr.oregonstate.edu/~mjb/fswebex/>.

F. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Mike Bailey

G. REPORT FROM AND DIALOG WITH THE PROVOST

Susie Brubaker-Cole, Vice President for Student Affairs

H. 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.**

Please recycle printed agendas