

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » 1997 Agendas

1997 Agendas

Agendas for Faculty Senate meetings can be accessed by clicking on the desired date. In most cases, attachments to the agendas are not available on-line. Contact the Faculty Senate Office at faculty.senate@orst.edu or 541-737-4344 for more information.

- [January 9, 1997](#)
- [February 6, 1997](#)
- [March 6, 1997](#)
- [April 3, 1997](#)
- [May 1, 1997](#)
- [June 5, 1997](#)
- [October 2, 1997](#)
- [November 6, 1997](#)
- [December 4, 1997](#)

| [Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344

[Contact us with your comments, questions and feedback](#)

[Copyright](#) © 2008 Oregon State University | [Disclaimer](#)

Valid [xhtml](#).

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » January 9, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, January 9, 1997; 3:00-5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the January Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the December Senate meeting, as published and distributed to Senators.

A. ACTION ITEMS

1. Install Elected Officials
Installation of President Anthony Wilcox; President-Elect Maggie Niess; new Executive Committee members: Bruce Coblentz, Irma Delson, and Larry Griggs; Interinstitutional Faculty Senate representative, Carroll DeKock; and newly-elected Senators.
2. Category I Proposal (pp. 1-32)
Bob Burton, Curriculum Council Chair, will present a Category I proposal for Providing an Existing Program (Master of Science in Nutrition and Food Management with a Concentration in Dietetics Management) at new locations.

Summary - The Executive Committee has reviewed the proposal to extend the existing M.S. in Nutrition and Food Management to selected remote sites. The proposal was also reviewed by the Curriculum Council and Graduate Council. Some concerns were expressed about the distance education delivery methods, and the Department of Nutrition and Food Management has agreed to provide an annual report concerning its methods of electronic delivery. The Graduate Council will review the NFM distance education M.S. program within three years. General questions exist about costs, administrative structures, instructor-student interactions, access to library resources, and electronic delivery methods in distance education, and these questions can best be resolved with more experience in programs such as this one. The EC therefore supports this proposal with the monitoring and reporting procedures that have been established.

B. COMMITTEE REPORTS

Graduate Council
Baccalaureate Core Committee

C. INFORMATION ITEMS

Faculty Senate Handbook Update
If continuing Senators would like an update for their handbook, please contact the Faculty Senate Office. Since experience has shown us that the majority of Senators do not use the updated materials, they are being sent only on request.

D. REPORTS FROM THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

E. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Anthony Wilcox

F. NEW BUSINESS

Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344

[Contact us with your comments, questions and feedback](#)

[Copyright](#) © 2008 Oregon State University | [Disclaimer](#)

Valid [xhtml](#).

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » February 6, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, February 6, 1997; 3:00 pm - 5:00 pm
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the February Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the January Senate meeting, as published and distributed to Senators.

A. SPECIAL REPORTS

1. Intercollegiate Athletics
Dutch Baughman, Athletic Director, and Bob Frank, NCAA Institutional Faculty Representative, will report on intercollegiate athletic issues.

B. COMMITTEE REPORTS

1. Academic Regulations Committee
Nancy Wendt, Chair
2. Graduate Council
Jack Drexler, Chair

C. ACTION ITEMS

1. Academic Regulations Proposals (pp.)
Nancy Wendt, Academic Regulations Chair, will present proposed changes to AR 25-28.

D. INFORMATION ITEMS

1. Faculty Awards Deadline
February 7 is the deadline for nominations for the OSU Distinguished Service Award.

February 14 is the deadline for the following awards: D. Curtis Mumford Faculty Service, OSU Alumni Distinguished Professor, Elizabeth P. Ritchie Distinguished Professor, Dar Reese Excellence in Advising, OSU Faculty Teaching Excellence, Richard M. Bressler Senior Faculty Teaching, Extended Education Faculty Achievement, and OSU Outstanding Faculty Research Assistant.

Criteria for these awards may be obtained from Jon Olson at 737-3712 or the Faculty Senate Office. Nominations should be submitted to the Faculty Recognition and Awards Committee, in care of the Faculty Senate Office.

2. "Faculty" Electronic Mail List
In an attempt to rely less on departmental forwarding of electronic mail to faculty, the Faculty Senate Office has created a majordomo mailing list for faculty. This list is being originated for Faculty Senate use only.

To subscribe to the list, send an electronic mail message to: majordomo@mail.orst.edu In the body of the message type ONLY: subscribe faculty

To unsubscribe to the list, send an electronic mail message to: majordomo@mail.orst.edu In the body of the message type ONLY: unsubscribe faculty

If you have problems subscribing or unsubscribing yourself, send an electronic mail message to the Faculty Senate Office: fso@ccmail.orst.edu

- E. **REPORTS FROM THE PROVOST**
Roy Arnold, Provost & Executive Vice President for Academic Affairs
- F. **REPORTS FROM THE FACULTY SENATE PRESIDENT**
President Tony Wilcox
- G. **NEW BUSINESS**

| [Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344
[Contact us with your comments, questions and feedback](#)
[Copyright](#) © 2008 Oregon State University | [Disclaimer](#)
Valid [xhtml](#).

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » March 6, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, March 6, 1997; 3:00 - 5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the March Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the February Senate meeting, as published and distributed to Senators.

A. SPECIAL REPORTS

1. Intercollegiate Athletics
Athletic Director Dutch Baughman, NCAA Institutional Faculty Representative Bob Frank, and Head Football Coach Mike Riley will report on intercollegiate athletic issues.
2. Enrollment Projection Process
Bob Bontrager, Director of Admission and Orientation, will outline the process used to predict student enrollment.
3. Undergraduate Education Council Retention Work Group
Leslie Davis Burns, Director of Undergraduate Academic Programs, will describe the revised university freshman orientation course for Fall 1997.
4. Alumni College
Sandra Woods, Faculty Associate to the Provost: Extended Education, will discuss the Alumni College proposal. Note: You will be receiving information on this proposal in a separate e-mail message from Woods.

B. ACTION ITEMS

1. Alumni College Recommendation
The Curriculum Council forwards the following recommendation:
The term "Alumni College" is to be the name of the OSU initiative to encourage life-long learning among alumni. Further, the use of the term "college" in this instance is distinct from the meaning of "college" for which a Category I proposal is required (has faculty, departments and/or programs, confers degrees, etc).
2. Academic Regulation 27 Proposal (pp. 1)
Nancy Wendt, Academic Regulations Chair, will present a proposal to add a new regulation relating to the Alumni College.

C. INFORMATION ITEMS

1. Senator Representation
According to Article IX, Sec. 2, paragraph 4 of the Faculty Senate Bylaws:
It shall be the responsibility of all members to attend all meetings of the Faculty Senate. When circumstances require the absence of a Senator from one or more meetings, it shall be the Senator's responsibility to provide a substitute to attend who is eligible for election to the Faculty Senate (from the Senators constituency). The substitute shall have the powers, privileges, duties, and responsibilities of the absent Senator and shall be eligible to vote upon all motions coming before the Faculty Senate.

If you are unsure of those eligible to represent you, contact the Faculty Senate Office.

- 2. Interinstitutional Faculty Senate February Recap
An e-mail version of the Interinstitutional Faculty Senate February recap was sent to all Senators.
- 3. Committee Interest Forms
Committee interest forms will be distributed after Spring break and will be due back in the Faculty Senate Office in mid-April. Please consider volunteering for committees.

D. **REPORTS FROM THE FACULTY SENATE PRESIDENT**
President Anthony Wilcox

E. **NEW BUSINESS**

| [Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » April 3, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, April 3, 1997
3:00-5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the April Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the March Senate meeting, as published and distributed to Senators.

A. SPECIAL REPORTS

1. Legislative Update
Mark Nelson, Association of Oregon Faculties Lobbyist, will provide an update on higher education issues in the legislature.

B. COMMITTEE REPORTS

1. University Honors College Council
Jim Krueger, Chair
2. Committee on Bylaws and Nominations
Sally Francis, Chair

C. ACTION ITEMS

1. Academic Regulation 20 - Repeated Courses (p. 1)
Nancy Wendt, Academic Regulations Chair, will present a recommendation to change AR 20.

D. INFORMATION ITEMS

1. Committee Interest Forms
Committee interest forms will be distributed the week of March 31 and are due back in the Faculty Senate Office on April 11. If you don't receive a form by April 2, contact the Faculty Senate Office and one will be sent to you. Please consider volunteering for committees.

E. REPORTS FROM THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

F. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Anthony Wilcox

G. NEW BUSINESS

| [Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344

[Contact us with your comments, questions and feedback](#)

[Copyright](#) © 2008 Oregon State University | [Disclaimer](#)

Valid [xhtml](#).

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » May 1, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, May 1, 1997
3:00-5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the May Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the April Senate meeting, as published and distributed to Senators.

A. SPECIAL REPORTS

1. Task Force on Greek Life
Larry Roper, Vice Provost for Student Affairs, and Les Risser, Chair of Task Force on Greek Life, will report to the Senate on the rationale, charge, and current status of the Task Force.

B. COMMITTEE REPORTS

1. Post-tenure Review Task Force
Ken Krane, Chair
2. Faculty Economic Welfare Committee (pp. 1-3)
James Herzog, Chair
3. Salary Equity Study Committee
Kathy Heath, Chair

C. ACTION ITEMS

1. Standing Rules Changes (pp. 4-6)
Laurel Maughan, Committee on Committees Chair, will present the attached Standing Rules changes for Senate approval.

D. INFORMATION ITEMS

1. Interinstitutional Faculty Senate
A recap of the April IFS meeting was sent to Senators via e-mail.
2. Joint IFS/AOF/AAUP Meeting
The joint meeting of the Interinstitutional Faculty Senate, Association of Oregon Faculties, and American Association of University Professors will take place on Saturday, May 17, from 8:00 AM to noon in Gilfillan Auditorium, beginning with a continental breakfast. Senator Hannon, Chancellor Cox, and President Risser will participate in the program and Lobbyist's Barrows, Kerans, and Nelson will participate in a panel discussion.
3. Summer Field Tour
You should have received an invitation to participate in the College of Agricultural Sciences Summer Field Tour scheduled for July 29-31. Reservations must be made by May 30. If you would like to make a reservation or need additional information, contact Beth Miller at 737-5902.
4. University Guidelines on the Policy of Nondiscrimination on the Basis of Religion (p. 7)
Attached are recently approved University Guidelines on the Policy of Nondiscrimination on the Basis of Religion which are contained in the OSU Affirmative Action Plan. As the Guidelines point out, nondiscrimination on the basis of religion requires a balance of refraining from promoting religion and refraining from inhibiting religion. Contact Stephanie Sanford (737-0868) if you have

questions about the Guidelines.

5. University Procedures for an Accelerated Search (pp. 8-9)
Attached are recently approved Procedures for an Accelerated Search.

E. REPORTS FROM THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

F. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Anthony Wilcox

G. NEW BUSINESS

H. EXECUTIVE SESSION

The purpose of the Executive Session is to consider the nominee for the D. Curtis Mumford Faculty Service Award, which will be awarded at University Day on September 16.

In accordance with the Senate's Bylaws (Article IX, Section 3), the Senate President may call an Executive Session, which excludes all but elected and ex-officio members or their designated substitutes (proxies) and Senate Office staff. Before going into Executive Session, the Senate President must also announce the statutory authority for such action (Attorney General's Opinion #6996, I., D.).

Balloting will be limited to Senators, or their official representatives, and will occur after the Executive Session ends and the open meeting is again in session (in accordance with the above Article). D. Curtis Mumford Faculty Service Award materials distributed to Senators during the Executive Session marked 'CONFIDENTIAL' shall be returned to the Faculty Senate Administrative Assistant prior to leaving the meeting.

| [Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344

[Contact us with your comments, questions and feedback](#)

[Copyright](#) © 2008 Oregon State University | [Disclaimer](#)

Valid [xhtml](#).

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » June 5, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, June 5, 1997
3:00-5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the June Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the April and May Senate meetings, as published and distributed to Senators.

A. SPECIAL REPORTS

1. Institutional Change [Total time: 25 minutes]
Steve Bosserman, Organizational Change Strategist, will talk about organizational theory and provide a brief view of his perspective of the university.
2. Faculty Senate Consideration of Degree Candidates (p. 1)
Barbara Balz, Registrar, will present the recommended lists of degree candidates for Senior Honors, Baccalaureate Degree Candidates, and Advanced Degrees. The Faculty Senate is asked to approve these candidates on behalf of the Faculty of the University. These candidates have been certified by the appropriate academic units, committees, and councils. Attached is the Registrar's Memorandum dated May 1, 1997 which outlines the policies and procedures for the review and approval of degree candidates.

B. COMMITTEE REPORTS

1. Faculty Senate Membership Task Force (pp. 2-13) [Total time: 30 minutes]
Sally Francis, Chair,
2. Task Force on Assessment of Teaching
Maggie Niess, Chair
3. Academic Regulations Committee (pp. 14-15)
Nancy Wendt, Academic Regulations Chair, will provide follow-up to questions posed during the April 20 meeting.

C. ACTION ITEMS

1. Category I Proposal (pp. 16-20 and 21-29)
Bob Burton, Curriculum Council Chair, will present two proposals: Rename the B.S. in Industrial Engineering to the B.S. in Industrial and Manufacturing Engineering with Options in Industrial Engineering and Manufacturing Engineering and Establishing New Academic Departments in the College of Veterinary Medicine.
2. Standing Rules Changes (pp. 30-32)
Laurel Maughan, Committee on Committees Chair, will present Standing Rules changes to the Academic Requirements Committee and Graduate Council and Standing Rules for the proposed Faculty Economic Welfare and Retirement Committee.
3. OSU Award for Excellence in Service (p. 33)
Jon Olson, Faculty Recognition and Awards Chair, will present the enclosed proposal for a new award.

D. INFORMATION ITEMS

- 1. Annual Reports
Annual reports submitted by Faculty Senate committee chairs will be due July 15 this year to allow committees to fully report their activities. Annual reports will be published in the October Senate agenda.

E. REPORTS FROM THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

F. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Anthony Wilcox

G. NEW BUSINESS

Fall Calendar
September 16 - University Day; displays, am - program, pm
October 2 - Faculty Senate
November 6 - Faculty Senate
December 4 - Faculty Senate

| [Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » October 9, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, October 9, 1997
2:30-5:00 PM
Austin Auditorium
LaSells Stewart Center

The agenda for the October Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the June Senate meeting, as published and distributed to Senators.

A. SPECIAL REPORTS

1. President Paul Risser and Provost and Executive Vice President Roy Arnold
The President and Provost will report on the current state of the University and present their goals for the academic year.

B. ACTION ITEMS

1. Bylaws Revisions (pp. 1-4)
Sally Francis, Task Force on Senate Membership Chair, will present the attached revisions for approval.
2. Category I Proposal (pp. 5-31)
Bob Burton, Curriculum Council Chair, will present the Bachelor of Science in Business Administration Minor in Business Administration (through Business-ONE) Category I Proposal for Senate approval.

C. ANNUAL REPORTS

All Senate committees and councils are to report to the Senate and describe their work for the year. In most instances, the reports are for the information of the Senate, and committee chairs may not be present at the Senate meeting. These reports may contain specific recommendations and express views upon which further consideration could be taken. Questions regarding a report should be directed to the chair (prior to the meeting, through the departmental affiliation), or the Senate president, if appropriate.

Academic Advising Council, No report received

Academic Regulations Committee, Nancy Wendt, Chair (pp. 32)

Academic Requirements Committee, Cheryl Kolbe, Chair (pp. 33-34)

Academic Standing Committee, No report received

Administrative Appointments Committee, Bart Thielges, Chair (pp. 35-38)

Advancement of Teaching, Robin Rose, Chair (pp. 39-40)

Baccalaureate Core Committee, Kerry Ahearn, (pp. 41-44)

Budgets & Fiscal Planning Committee, Goran Jovanovic, (pp. 45-46)

Bylaws & Nominations Committee, Sally Francis, Chair (p. 47)

Committee on Committees, Laurel Maughan, Chair (pp.48-50)

Curriculum Council, Bob Burton, Chair (pp. 51-52)

Faculty Economic Welfare Committee, James Herzog, Chair (pp. 53-54)

Faculty Grievance Committee, John Gillis, Chair (p. 55)

Faculty Mediation Committee, Christine Sproul, Chair (p. 56)

Faculty Recognition and Awards Committee, Jon Olson, Chair (p. 57)

Faculty Status Committee, Bob Wess, Chair (pp. 58-59)

Graduate Admissions Committee, Lloyd Swanson, Chair (p. 60)

Graduate Council, Jack Drexler, Chair (p. 61)

Instructional Development and Technology Committee, ZoeAnn Holmes, Chair (pp. 62-63) Library

Committee, Elaine Pedersen, Chair (pp. 64-66)
Promotion and Tenure Committee, Report due in November
Research Council, Douglas Keszler, Chair (p. 67)
Student Recognition and Awards Committee, No report received
Undergraduate Admissions Committee, Mary Burke, Chair (p. 68)
University Honors College Council, Jim Krueger, Chair (p. 69)

D. INFORMATION ITEMS

1. Task Force on Senate Membership Final Report (pp. 70-85)
Sally Francis, Chair, has provided the Senate with a copy of the final report prepared by the Task Force which is included in the agenda for your information.
2. Task Force on Senate Membership Forum
A forum to discuss the Task Force on Senate Membership final report (above) and proposed Bylaws revisions (see Action Item #1) will be held on Tuesday, October 7 from 3:00-5:00 PM in MU 206. This forum is open to all faculty to discuss the recommendations in the report and the proposed revisions.
3. Faculty Senate Elections
Ken Krane, Bylaws and Nominations Chair, is accepting recommendations for 1) President-elect, 2) Executive Committee members, and 3) Interinstitutional Faculty Senate representative. Nominations may be forwarded to him the in Physics Department or via electronic mail at krane@physics.orst.edu. Deadline for nominations is October 9.
4. Faculty Senate Calendar
Please reserve the following dates for Faculty Senate meetings. All meetings have been scheduled in the LaSells Stewart Center.

October 9, 1997 - Austin Auditorium
November 6, 1997 - Construction & Engineering Hall
December 4, 1997 - Construction & Engineering Hall
January 8, 1998 - Construction & Engineering Hall
5. Faculty Senate Committee/Council Chair Meeting
The Faculty Senate Executive Committee will hold an orientation meeting for committee/council chairs on October 16, from 3:00-5:00 in MU 207. Chairs are encouraged to send a representative from their committee/council if they are unable to attend.

E. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Tony Wilcox

F. NEW BUSINESS

Upcoming Dates:

October 7, 3:00-5:00 PM - Senate Membership Task Force Forum, MU 206
October 9, 2:30-5:00 PM - Faculty Senate, LaSells Stewart Center
October 16, 3:00-5:00 PM - Faculty Senate Committee/Council Chair Meeting, MU 207

[Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » November 6, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, November 6, 1997
3:00-5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the November Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the June and October Senate meetings, as published and distributed to Senators.

A. SPECIAL REPORTS

1. Information Services
Curt Pederson, Associate Provost for Information Services

B. ACTION ITEMS

1. Approval of the 1998 Apportionment Table (p. 1)
The 1998 Apportionment Table (consisting of OSU FTE in the ranks of Instructor and above, including Professional Faculty and Faculty Research Assistants), is attached for Senate approval.
2. Faculty Senate Nominations/Elections (p. 2)
Ken Krane, Bylaws and Nominations Committee Chair, will present the Committee report which includes nominees for the 1998 Senate President-Elect, three new members of the Executive Committee, and an Interinstitutional Faculty Senate representative. The President-Elect serves for one year, then automatically assumes the presidency of the Senate; Executive Committee members serve two-year terms; and IFS terms are three years.

As provided in the Senates Bylaws, (Article VI, Section 3) and amended on October 6, 1977, "additional nominations may be made from the floor and the nominations shall be closed." The Executive Committee recommends that if such nominations from the floor are made, the nominator must obtain, in advance, the nominee's willingness to serve if elected. The names of all nominees will be submitted to be published in the November 13 issue of OSU THIS WEEK.

The University-wide election of the President-Elect and IFS representative will be conducted between November 14 and December 2. Ballots are to be distributed simultaneously to all members of the OSU faculty included in the apportionment table, in accordance with current Faculty Senate Bylaws. Signed ballots received in the Faculty Senate Office, no later than 5:00 PM on December 2, will be counted by the Counting Committee prior to the December 4 Faculty Senate meeting. In the case of two candidates per elected position, the individual receiving the highest number of votes will be declared the winner in each of the elections. If more than two candidates are on the ballot for one position, a preferential ballot will be in effect and vote counting will follow specific procedures for this ballot.

Election of new members of the Executive Committee will take place at the December 4 meeting of the Faculty Senate, and will be conducted by written ballot. Those candidates receiving the highest number of votes shall be elected. Tie votes shall be resolved by written ballot in a run-off election.

3. Ballot Counting Committee
Three volunteers are needed to assist in counting the president-elect and IFS ballots on December 3 at 1:30 PM; President Wilcox will ask for volunteers from the floor.

C. ANNUAL REPORTS

All Senate committees and councils are to report to the Senate and describe their work for the year. In most instances, the reports are for the information of the Senate, and committee chairs may not be present at the Senate meeting. These reports may contain specific recommendations and express views upon which further consideration could be taken. Questions regarding a report should be directed to the chair (prior to the meeting, through the departmental affiliation), or the Senate president, if appropriate.

Academic Advising Council, No report received
Academic Standing Committee, No report received
Promotion and Tenure Committee, Duane Johnson, Chair (pp. 3-8)
Student Recognition and Awards Committee, Karrie George, Chair (pp. 9-10)

D. INFORMATION ITEMS

1. Interinstitutional Faculty Senate Recap
A recap of the October IFS meeting was distributed via e-mail. If you did not receive a copy of this report, please contact the Faculty Senate Office.
2. Senator Representation Summary for 1996/97 (p. 11)
Attached is a summary of Senator attendance by apportionment unit for academic year 1996/97. In addition to the attached report, each Dean or head of an apportionment unit will also receive an attendance report by individual Senator for their unit. If an individual is eligible to be re-elected to the Faculty Senate, faculty members may view this report to determine the representation received from each Senator during the past year. This report may also be viewed in the Faculty Senate Office or in the Valley Library Reserve Book Room (ask for Faculty Senate materials). Please note that the bylaws state, "In the event of a Senator's absence, without providing a substitute, for three meetings during one year, the position will be declared vacant by the apportionment unit and filled by the nominee with the next highest number of votes at the most recent election."
3. Instructions for Nomination and Election of Faculty Senators (pp. 12-13)
Upon receipt of all materials, the Faculty Senate Office annually transmits Senatorial nomination and election instructions to heads of all voting units; a sample letter is attached.
4. Faculty Senate January Meeting Change of Location
The location for the January 8, 1998, Faculty Senate meeting and New Senator Orientation has been changed to the Valley Football Center.

E. REPORTS FROM THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

F. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Anthony Wilcox

G. NEW BUSINESS

Faculty Senate

[Faculty Senate](#) » [Agendas](#) » [1997 Agendas](#) » December 4, 1997 Agenda

Agendas

FACULTY SENATE AGENDA
Thursday, December 4, 1997
3:00-5:00 PM
Construction & Engineering Hall
LaSells Stewart Center

The agenda for the December Senate meeting will include the reports and other items of business listed below. To be approved are the minutes of the November Senate meeting, as published and distributed to Senators.

A. COMMITTEE REPORT

Faculty Senate Election Results
Ken Krane, Ballot Counting Committee Chair, will report on the outcome of the election for Faculty Senate President-elect and Interinstitutional Faculty Senate Representative.

B. ACTION ITEMS

1. Executive Committee Election (pp. 1-5)
See attached biographical sketches. Voting will take place during the meeting by Senators or their proxies and ex-officio members only. Three people will be elected for two-year terms beginning January 1998.
2. Category I Proposal (pp. 6-19)
Bob Burton, Curriculum Council Chair, will present the Proposal for the Modification of an Instructional Program Leading to the Professional Doctorate in Pharmacy Category I Proposal.

C. SPECIAL REPORT

Intercollegiate Athletics (3:45)
Lee Schroeder, Interim Athletics Director

D. INFORMATION ITEMS

1. New Senator Orientation
New Senator Orientation will be held January 8, 1998, preceding the regular Senate meeting, in the Valley Football Center. The January Faculty Senate meeting will also be held in the Valley Football Center.
2. University Awards (pp. 20-21)
Materials have been sent to Deans, Directors, and Department Heads containing information for the OSU Distinguished Service Award and the following awards:

OSU Alumni Association Distinguished Professor Award
Elizabeth P. Ritchie Distinguished Professor Award
Dar Reese Excellence in Advising Award
Richard M. Bressler Senior Faculty Teaching Award
OSU Outstanding Faculty Research Assistant Award
OSU Faculty Teaching Excellence Award
Extended Education Faculty Achievement Award
D. Curtis Mumford Faculty Service Award

A summary of these awards is included in this agenda. All nomination materials for the above awards must be submitted to the Faculty Recognition and Awards Committee, c/o Faculty Senate Office, 107 Social Science Hall, Corvallis, OR 97331-6203 by March 6, 1998; February 6 for the

OSU Distinguished Service Award. If you have questions, contact committee chair Beth Strohmeyer at 737-1330 or strohmeb@ccmail.orst.edu.

OSU has a highly qualified faculty and few opportunities to recognize their contributions - we depend on you to facilitate nominations for these awards.

3. Faculty Senate Handbook Return

If your term as a Senator will be completed on December 31, 1997, and you were not reelected from your unit, please return your grey Faculty Senate Handbook to the Faculty Senate Office as soon as possible so it can be updated and redistributed to new Senators. It would be helpful if you would include a note indicating who is returning the Handbook so it will not be listed as outstanding.

4. Faculty Senate January Meeting Change of Location

The location for the January 8, 1998, Faculty Senate meeting and New Senator Orientation has been changed to the Valley Football Center.

5. Martin Luther King Jr. Celebration - Teach-in

This year's celebration theme is "Makin' it Right: Going Beyond the Dream." The celebration will take place between January 12 and 23. Faculty are being asked to set aside a portion of a class period, an "outside of class" discussion, a conversation on the holiday itself--when classes are not in session--or any kind of intellectual exercise that would educate and stimulate thought, including simply distributing readings.

Teach-in materials will be available at the January Faculty Senate meeting. Celebration information will also be available on the Web under OSU Hot Topics. For more information, contact Linda Paschke at 737-6370 or Phyllis Lee at 737-4381.

6. Student Appointments to Faculty Senate Committees/Councils

Students are important members of many Faculty Senate committees and councils and there are currently vacancies in several areas. We would appreciate your help in identifying students who are interested in serving on the following committees/councils. Students may be approached individually, or announcements may be made during class sessions. Anyone interested in serving should be referred to the Faculty Senate Office, 7-4344, for additional information.

Academic Regulations Committee
Academic Requirements Committee
Academic Standing Committee
Baccalaureate Core Committee
Budgets & Fiscal Planning Committee
Committee on Committees
Curriculum Council
Library Committee
Student Recognition and Awards Committee
Undergraduate Admissions Committee

E. REPORTS FROM THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

F. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Anthony Wilcox

G. NEW BUSINESS

[Home](#) | [Agendas](#) | [Bylaws](#) | [Committees](#) | [Elections](#) | [Faculty Forum Papers](#) | [Handbook](#) | [Meetings](#) | [Membership/Attendance](#) | [Minutes](#) |

Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344

[Contact us with your comments, questions and feedback](#)

[Copyright](#) © 2008 Oregon State University | [Disclaimer](#)

Valid [xhtml](#).