

Faculty Senate

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1998 Agendas

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Faculty Senate

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Agendas

FACULTY SENATE AGENDA
Thursday, January 8, 1998
3:00-5:00 PM
Valley Football Complex

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 Maggie Niess; President-Elect Robin Rose; new Executive Committee members: James Foster, Gordon Matzke, and Sandra Woods; Interinstitutional Faculty Senate representative, J. Antonio Torres; and newly-elected Senators.
2. Approval of Parliamentarian
Approve Robert Iltis, Department of Speech Communication, as Faculty Senate Parliamentarian.
3. Category I Proposal (p. 1B26)
Sherman Bloomer, Curriculum Council member, will present two Category I proposals:

The Category I proposals for the distance delivery of the B.S. degree in Natural Resources and the B.S. degree in Environmental Sciences proposals have received the approvals of the Curriculum Council and the Budgets and Fiscal Planning Committee. While the Faculty Senate Executive Committee approved placing these proposals as action items on the January Senate agenda, it did so without endorsing them. There was considerable discussion over these proposals, particularly over the funding consequences of offering these interdisciplinary programs and the extent to which the costs of delivery would be borne by the departments involved. Since OSU Statewide is a central component of OSU's strategic initiatives, there will be other Category I proposals for distance delivery of degree programs submitted for approval by the Faculty Senate. While each distance delivery proposal will be unique, there are issues found in the present proposals that will arise with most that follow (funding, advising, delivery of WIC and DPD courses, breadth of program offered, etc.). Therefore, the Executive Committee believes that the present proposals offer an opportunity for the Faculty Senate to carefully consider and debate the issues related to distance delivery of existing OSU degree programs.

B. ADMINISTRATIVE INTRODUCTIONS

Orcilia Zuniga Forbes, Vice President for University Advancement, and Wilson C. "Toby" Hayes, Vice Provost for Research, will be introduced and both will make brief comments to the Senate.

C. INFORMATION ITEMS

1. Faculty Awards Deadline
February 6 is the deadline for nominations for the OSU Distinguished Service Award.
March 6 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 OSU Extended Education Faculty Achievement OSU Outstanding Faculty Research Assistant

Criteria for these awards may be obtained from Beth Strohmeyer at 737-1330 (strohmeb@ccmail.orst.edu) 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 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.

3. Interinstitutional Faculty Senate Recap

A recap of the December Interinstitutional Faculty Senate (IFS) meeting was previously distributed to Senators via e-Mail.

4. Senate Reception

All new and continuing Senators and ex-officios are invited to attend a reception hosted by Dr. and Mrs. Paul Risser immediately following the January Senate meeting. Please contact the Faculty Senate Office if you need directions to the Risser residence.

5. Distinguished Professor Nominations

Nominations for the 1998 Distinguished Professor are due January 30, 1998. Recognition is given to those individuals who have achieved national and/or international stature as a result of their contributions to scholarship and research and whose work has been notably influential in their fields of specialization. Recognition may also be based on truly outstanding performance in teaching, e.g., accomplishments as a "master teacher" along with the publication of research on instruction, publication of particularly notable textbooks, or other scholarly activity that contributes substantially to instruction.

Criteria and other information concerning nominations may be obtained from Richard Waring, 1998 Distinguished Professor Screening Committee Chair, Department of Forest Science.

6. Martin Luther King Jr. Celebration C 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.

Celebration information will be available on the Web under OSU Hot Topics. For more information, contact Linda Paschke at 737-6370 or Phyllis Lee at 737-4381.

D. REPORTS FROM THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

E. REPORTS FROM THE FACULTY SENATE PRESIDENT

President Maggie Niess

F. 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 NOTE LOCATION!!

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Agendas

FACULTY SENATE AGENDA
Thursday, February 5, 1998
3:00-5:00 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. COMMITTEE REPORTS

1. Ad-hoc Committee on Off-Site Degree Programs
Bob Burton, co-chair

B. SPECIAL REPORT

1. Conversations with the President
President Risser

C. INFORMATION ITEMS

1. OSU Policy on Electronic Delivery of Instruction
Attached is the OSU Policy on Electronic Delivery of Instruction.
2. Educational Reform Coordinator/PASS Timeline
Attached is the announcement of an Educational Reform Coordinator and a timeline for PASS implementation.
3. Distinguished Service Award
Nomination materials for the OSU Distinguished Service Award are due in the Faculty Senate Office on February 6.

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Agendas

FACULTY SENATE AGENDA
Thursday, March 5, 1998
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. DISCUSSION ITEM

Quality of Distance Education Courses

Gordon Matzke, Ad Hoc Committee on Off-site Degree Programs co-chair, will provide a brief update of committee activities and lead a discussion related to the current university policy that all OSU distance education courses should be of equivalent quality to those taught on campus -- Is this possible?

B. COMMITTEE REPORT

Instructional Development and Technology Committee (p. 1)

John Block, Instructional Development and Technology Committee Chair, will report on funding proposals to integrate technologies into instruction.

C. SPECIAL REPORT

Connect '98

Leslie Burns, Undergraduate Academic Programs Director, will talk about the process, program ideas, and potential matching funds for the program.

D. INFORMATION ITEMS

1. Interinstitutional Faculty Senate February Recap

An e-mail version of the Interinstitutional Faculty Senate February recap was sent to all Senators. Please notify the Faculty Senate Office if you did not receive a copy and would like one.

2. Faculty Awards Deadline

March 6 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 the Faculty Senate Office. Nominations should be submitted to the Faculty Recognition and Awards Committee, in care of the Faculty Senate Office.

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. Faculty Senate committee/council members are selected from those who respond to the Committee Interest Form. Please consider volunteering for committees.

E. REPORT FROM AND DIALOG WITH THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

F. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Maggie Niess

G. OLD BUSINESS

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.

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Agenda

FACULTY SENATE AGENDA
Thursday, April 2, 1998
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. ACTION ITEMS

1. Category I Proposals (pp. 1-13)

Len Friedman, Curriculum Council member, will present for approval two Category I Proposals: Proposed NCSA Study Abroad Programs and a Study Abroad Proposal with the University of Arizona – Russian Program Program Affiliation.

The Category I Proposals for the Study Abroad Programs expand the options for students to gain international experience and provide additional overseas teaching opportunities for our faculty. The proposed affiliation with the University of Arizona provides a lower cost option for study in Russia. These proposals have been reviewed and endorsed by the faculty Study Abroad Internship Committee and the Curriculum Council. The Executive Committee welcomes the opportunity to recommend approval of these proposals to the Senate with no reservations. It is the EC's position that all abbreviated Category I proposals be taken to the Senate for their consideration and recommendation to provide broad faculty input.

2. Standing Rules Revisions (pp. 14-15)

Laurel Maughan, Committee on Committees Chair, will present proposed Standing Rules revisions to the following committees: Baccalaureate Core Committee, Curriculum Council, Instructional Development and Technology Committee, and University Honors College Council.

B. COMMITTEE REPORT

Ad Hoc Committee on Off-Site Degree Programs

Gordon Matzke, co-chair

C. DISCUSSION ITEM

Task Force on Post-Tenure Review (pp. 16-29)

Ken krane, Chair

D. SPECIAL REPORTS

1. PASS Update

Robby Robson, PASS Coordinator

2. Intercollegiate Athletics

Mitch Barnhart, Athletic Director, will share his first impressions of the program and provide an update on budget issues. Robert Frank, NCAA Faculty Representative, will report on the recent NCAA meeting.

E. INFORMATION ITEMS

1. Committee Interest Forms

Committee interest forms will be distributed after Spring break and will be due back in the Faculty Senate Office April 10. Faculty Senate committee/council members are selected from those who

respond to the Committee Interest Form. Please consider volunteering for committees and encourage colleagues in your apportionment unit to volunteer also.

2. Requests for Proposals-Instructional Applications of Electronic Technologies

This year's Instructional Development and Technology Committee has been allocated \$63,200 for funding proposals to integrate technologies into instruction. Because of the limited funding, the committee decided to restrict applications to high enrollment courses in the baccalaureate core. (High enrollment is defined as total enrollment in a baccalaureate core course rather than number of students in a particular section.) The committee invites applications in which technology will enhance learning. It is expected that the typical grant will be between \$500 to \$10,000. While not required, matching funds from the department or college offering the course will receive higher scores.

Directions to apply for funding may found on the Web at:

<http://osu.orst.edu/dept/fs/idtc/index.html>

Deadlines: April 13 – Receipt of preproposal
May 1 – Invite selected preproposal applicants to submit full proposals
May 15 – Full proposals due

F. **REPORT FROM AND DIALOG WITH THE PROVOST**

Roy Arnold, Provost & Executive Vice President for Academic Affairs

G. **REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**

President Maggie Niess

H. **OLD BUSINESS**

I. **NEW BUSINESS**

(Individual announcements are not appropriate under New Business. However, matters of concern to be taken up as action by the Senate are appropriate.)

***** Proposed
Change in Academic Regulation 2.

2. **Credit From A Two-Year Institution (Undergraduate Students)**

a. College Transfer Credits: Oregon State University accepts for credit toward a baccalaureate degree all college transfer work completed in at an Oregon or other accredited community college up to 108 lower-division credits. ~~A student who has completed 108 lower division credits must obtain approval of a petition in advance before completing additional lower division work at a two year institution if credit for such additional work is to count toward graduation.~~ Transfer credits and grades are not used in calculating the OSU cumulative GPA. Students who hold the Associate of Arts **Oregon Transfer** or other transfer degrees or who have 90 or more credits accepted in transfer will be granted junior standing.¹ Students who have received Associate of Arts **Oregon Transfer** degrees from Oregon community colleges will be considered to have met the Perspectives and Skills (except WIC) areas of the Baccalaureate Core. They must complete the upper division Synthesis areas of the Core. Students transferring from approved institutions of higher education **without Oregon Transfer degrees** ordinarily will be given Baccalaureate Core credit in the Perspectives and Skills areas on a course-by-course basis for work that is judged to be equivalent in content. ~~They must complete upper division Synthesis courses.~~

~~b. Block Transfer of Vocational-Technical Credits: Block transfer of vocational-technical credit from accredited or state approved community colleges into specific departmental programs² at Oregon State University may be awarded up to 45 credits on the basis of proficiencies, work experience, and/or technical courses as determined by the appropriate department, but without assignment of grade. Such credits will apply to the agreed upon transfer program only, and the credit will not be granted until completion of the program by the student, and these credits will not be used to classify students. The 45 credits, or portion thereof, transferred will count as part of the 108 credits defined in paragraph 2a above.~~

b. Transfer of Vocational-Technical Course Credits: A maximum of 12 quarter credit hours (8 semester credit hours) of vocational-technical course work applicable in an associates degree or

certificate program at an accredited institution can be accepted upon admission to OSU as general elective credit (graded as Pass) and as part of the 108 quarter credit total that can be applied toward a baccalaureate degree.

c. ~~Transfer of Equivalent Vocational-Technical Course Credits~~ **through Articulation Agreements:** Lower division ~~OSU credit may be awarded~~ **OSU credit may be awarded** for specific vocational-technical community college courses ~~may be awarded for equivalent OSU course work when those courses are equivalent~~ **when those courses are equivalent** if equivalency is validated by **articulation agreement with the appropriate OSU department offering the equivalent course work. This may be above the 12 quarter credit hours of general electives (graded as Pass) allowed when a student is admitted to OSU.** ~~Community college course work is not equated to upper division OSU course work.~~ **Community college course work is not equated to upper division OSU course work.** ~~Equivalent Credit will be awarded only upon the recommendation of the appropriate department and college, and approval by the Academic Requirements Committee.~~ **Equivalent Credit will be awarded only upon the recommendation of the appropriate department and college, and approval by the Academic Requirements Committee.** ~~If the vocational-technical community college course and the equivalent OSU course vary in credits, the number of course credits that may be granted will be the lesser of the two. These course credits will count as part of the 108 credits defined in paragraph 2a above. OSU departments who have articulation agreements with community colleges regarding offering courses which have been identified as equivalent to designated community college vocational-technical courses shall review the agreements annually and forward a dated list of the articulated equivalent community college courses to the Academic Requirements Committee Curriculum Council.~~ **Community college course work is not equated to upper division OSU course work. If the vocational-technical community college course and the equivalent OSU course vary in credits, the number of course credits that may be granted will be the lesser of the two. These course credits will count as part of the 108 credits defined in paragraph 2a above. OSU departments who have articulation agreements with community colleges regarding offering courses which have been identified as equivalent to designated community college vocational-technical courses shall review the agreements annually and forward a dated list of the articulated equivalent community college courses to the Academic Requirements Committee Curriculum Council.**

d. ~~Transfer of Nonequivalent Vocational-Technical Course Credits:~~ **In cases where paragraph 2b above is not applicable, up to 24 credits of lower division credit for specific vocational-technical community college courses may be awarded (but without assignment of grade) for nonequivalent OSU course work when the proficiencies, training, or experiences gained by the student are recognized by the appropriate OSU department or college. Credit will be awarded only upon the recommendation of the appropriate department and college, and approval of the Academic Requirements Committee. No more credit will be offered by OSU than was offered by the community college for the course involved in a given transfer. The course prefix and number to be used in awarding of such credit is VocT 100. The 24 credits, or portion thereof, awarded will count as part of the 108 credits defined in paragraph 2a above. The credit will not be granted until completion of the student's program, and these credits will not be used to classify students. In the event the student transfers into another OSU department, the new department will reevaluate the appropriateness of such vocational-technical training or experience. This provision may not be used in combination with paragraph 2b above.**

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Agendas

FACULTY SENATE AGENDA
Thursday, May 7, 1998
1:30-2:30 PM
CH2M Hill Alumni Center
Reception honoring L.L. and Elizabeth Stewart

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. ACTION ITEMS

1. Resolution
A resolution in recognition of L.L. and Elizabeth Stewart's support of OSU faculty development will be presented for approval.
2. Academic Regulations Revisions (pp. 1-4)
Marshall English, Academic Regulations Committee Chair, will present proposed revisions to AR 2.
3. Standing Rules Revisions (pp. 5-9)
Laurel Maughan, Committee on Committees Chair, will present for approval Standing Rules changes for the following committees: Academic Regulations, Administrative Appointments, Advancement of Teaching, and Undergraduate Admissions.
4. Task Force on Post-Tenure Review (pp. 10-25)
Michael Oriard, task force committee member, will present recommendations from the report.
5. Faculty Panels for Hearing Committees (p. 26)
The Board's Administrative Rules define criteria and procedures for the imposition of sanctions for cause, including terminations of appointment (OAR 580-21-320 through 580-21-375). If such a sanction is to be imposed, the faculty member is entitled to a formal hearing of charges by a hearing committee to be selected from a faculty panel which has been duly established.

Nominees for each new panel are randomly selected; those eligible to be elected are included in the agenda. Faculty Panels for Hearing Committees are elected on even numbered years. Ballots will be distributed at the meeting; balloting for ten individuals will be limited to Senators or their official representatives.

B. DISCUSSION ITEM

Ad Hoc Committee on Off-Site Degree Programs (pp. 27-54) Bob Burton, Co-Chair, will present the final report.

C. INFORMATION ITEM

Interinstitutional Faculty Senate
A recap of the April IFS meeting was sent to Senators via e-mail.

D. REPORT FROM AND DIALOG WITH THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

E. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Maggie Niess

F. **EXECUTIVE SESSION**

The purpose of the Executive Session is to consider nominees for the Distinguished Service Award, which will be conferred at the June 14 Commencement, and 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).

G. **OLD BUSINESS**

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.

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Agendas

FACULTY SENATE AGENDA
Thursday, June 4, 1998
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 May Senate meeting, as published and distributed to Senators.

A. ACTION ITEMS

1. 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 which outlines the policies and procedures for the review and approval of degree candidates.
2. Category I Proposals (pp. 2-36 and 37-41)
Bob Burton, Curriculum Council Chair, will present two Category I proposals for approval: 1) Consolidation of Two Existing Baccalaureate Degree Programs Into a New Program Leading to the Bachelor of Science in Fisheries & Wildlife Science and 2) a name change from the Department of Agricultural Chemistry to the Department of Environmental and Molecular Toxicology.
3. Proposed Changes to Academic Regulations 2 and 14 (pp. 42-43)
Marshall English, Academic Regulations Committee Chair, will present proposed changes to Academic Regulations 2 and 14.
4. Difference, Power and Discrimination
A Sense of the Senate motion will be presented on restoring funding to Difference, Power and Discrimination faculty and curriculum development. The resolution will be sent via e-mail and available in hard copy at the Senate meeting.

B. DISCUSSION ITEM

Assessment of Teaching Task Force Report (pp. 44-62)
ZoeAnn Holmes will present recommendations for discussion.

C. INFORMATION ITEMS

1. Task Force on Post-Tenure Review
Informational material will be available at the Faculty Senate meeting.
2. Annual Reports
Annual reports submitted by Faculty Senate committee chairs are due July 15 to allow committees to fully report their activities. Annual reports will be published in the October Senate agenda.
3. Faculty Senate Executive Committee
Sandra Woods has resigned from the Executive Committee and, in accordance with the Bylaws, has been replaced by Phyllis Lee who will complete her term through December 1999.

D. **REPORT FROM AND DIALOG WITH THE PROVOST**

Roy Arnold, Provost & Executive Vice President for Academic Affairs

E. **REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**

President Maggie Niess

F. **OLD BUSINESS**

G. **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.

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Agendas

FACULTY SENATE AGENDA
Thursday, October 1, 1998
2:30-5:00 PM
Construction & Engineering Hall
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 May and June Senate meetings, as published and distributed to Senators.

- A. **INSTALLATION OF PRESIDENT-ELECT**
Ken Williamson will be installed President-Elect.

- B. **SPECIAL REPORT**
President Paul Risser
The President will report on the current state of the University and share goals for the academic year.

- C. **ACTION ITEM**
Approval of Assessment of Teaching Task Force Report (pp. 1-19)
ZoeAnn Holmes, Task Force Member, will present the recommendations.

- D. **DISCUSSION ITEM**
Information Services Task Force Recommendations (pp.20-38)
Tony Wilcox, Task Force Chair, will lead a discussion of the report.

- E. **COMMITTEE REPORT**
Nominations and Bylaws Committee
Tony Wilcox, Chair, will discuss the nomination process.

- F. **INFORMATION ITEMS**
 - 1. Faculty Senate Summer Elections
As a result of the recent summer elections, Ken Williamson (Civil, Construction & Environmental Engineering) was elected Faculty Senate President-Elect.

 - 2. Faculty Senate Fall Elections
Tony Wilcox, 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 in Exercise & Sport Science or via electronic mail at anthony.wilcox@orst.edu. Deadline for nominations is October 9. NOTE: If Senators wish to make a nomination from the floor at the November meeting, they must have prior approval from the nominee.

 - 3. Faculty Senate Celender
Please reserve the following dates for Faculty Senate meetings. All meetings have been scheduled in the LaSells Stewart Center Construction & Engineering Hall.

	November 5, 1998	January 7, 1999	March 4, 1999	May 6,
1999				
	December 3, 1998	February 4, 1999	April 1, 1999	June 3,
1999				

- 4. Faculty Senate Committees/Councils (pp. 39-42)
Attached is a membership roster for all Faculty Senate Committees and Councils.
 - 5. Faculty Senate Reception
President and Mrs. Risser are hosting a Faculty Senate reception at their home immediately following the October Faculty Senate meeting; all Senators and ex-officios are invited.
- G. **REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**
President Maggie Niess
- H. **OLD BUSINESS**
Vote of No Confidence Motion
- I. **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.

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FACULTY SENATE AGENDA
Thursday, November 5, 1998
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 October 1 Senate meeting, as published and distributed to Senators.

A. ACTION ITEMS

1. Approval of the 1999 Apportionment Table (p. 1)
The 1999 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. Category I Proposals (pp. 2-27 and 28-30)
Bob Burton, Curriculum Council Chair, will present two Category I proposals: 1) Master of Science in Applied Physics and 2) renaming of a Degree Program: B.S. in Interior Merchandising to B.S. in Interior Design.
3. Post-Tenure Review Task Force Guideline Recommendations (pp. 31-37)
Ken Krane, Chair, will present recommended guidelines.
4. Faculty Senate Nominations/Elections (p. 38)
Anthony Wilcox, Bylaws and Nominations Committee Chair, will present the Committee report that includes nominees for the 1999 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 12 issue of OSU THIS WEEK. The University-wide election of the President-Elect and IFS representative will be conducted between November 13 and December 1. Ballots will be distributed simultaneously to all eligible voting members of the OSU faculty, in accordance with current Faculty Senate Bylaws. Signed ballots received in the Faculty Senate Office, no later than 5:00 PM on December 1, will be counted by the Counting Committee prior to the December 3 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 be conducted by written ballot at the December 3 meeting of the Faculty Senate. Those candidates receiving the highest number of votes shall be elected. Tie votes shall be resolved by written ballot in a run-off election.
5. Ballot Counting Committee
Three volunteers are needed to assist in counting the president-elect and IFS ballots on December 2 at 11:00 AM; President Niess will ask for volunteers from the floor.

B. DISCUSSION ITEM

- 1. Public Employees Bargaining Board (PEBB)
Three individuals will address the PEBB issue:
Lois Courtney, OSU Benefits Manager, will explain why the co-pay plan is comparable to Plan 3.
Denise Yunker, OUS Benefits Manager, will discuss how faculty interests are being represented, the elimination of Plan 3 and the direction that PEBB is heading.
Steve Davis, Faculty Economic Welfare and Retirement Committee Chair, will present a report on committee recommendations regarding the PEBB issue.

C. **INFORMATION ITEMS**

- 1. PEBB Materials (pp. 39-43)
Attached are materials that may help explain the changes in the PEBB health plans.
- 2. Interinstitutional Faculty Senate
The October IFS minutes were sent to Senators via e-mail.
- 3. AAUP Response to Post-Tenure Review Guidelines (pp.44-45)
The OSU AAUP Chapter's recommendations regarding the proposed guidelines on post-tenure review.

D. **REPORT FROM AND DIALOG WITH THE PROVOST**

Roy Arnold, Provost & Executive Vice President for Academic Affairs

E. **REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT**

President Maggie Niess

F. **OLD BUSINESS**

G. **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.

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Faculty Senate

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Agendas

FACULTY SENATE AGENDA
Thursday, December 3, 1998
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 previous Senate meeting, as published and distributed to Senators.

A. COMMITTEE REPORT

Faculty Senate Election Results

Tony Wilcox, 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. Baha'i Institute of Higher Education Resolution (pp. 1–9)
Corinne Manogue will present a resolution urging the Iranian Government to make higher education accessible to all.
2. Category I Proposals
Bob Burton, Curriculum Council Chair will present three proposals for approval:
 - a) Off-Campus Delivery of a Baccalaureate Degree in General Agriculture (pp. 10–23)
 - b) Extending the Liberal Studies degree program to Chemeketa Community College (pp. 24–27)
 - c) Masters in Business Information Systems (M.B.I.S) Program (pp. 28–72)
3. Executive Committee Election (pp. 73–79)
See attached biographical sketches. Voting will take place during the meeting by Senators, proxies, and ex-officio members only. Three people will be elected for two-year terms beginning January 1999 and one for a one-year term to complete the position being vacated by Jim Foster. Continuing EC members are: Phyllis Lee (Associated) and Gordon Matzke (Science).
4. Post-Tenure Review Guidelines
Ken Krane, Post-Tenure Review Task Force Chair, will present guidelines for approval. The guidelines were not ready prior to the printing deadline, but will be distributed next week via e-mail and hard copy to all Senators.
5. OSBHE Faculty Member Resolution (pp. 80–82)
Tony Wilcox will present a resolution in support of appointing a faculty member to the Board

C. DISCUSSION ITEM

Student Affairs Task Force on Greek Life

Larry Roper, Vice Provost for Student Affairs, will present a recap of the Task Force's final report and recommendations.

D. INFORMATION ITEMS

1. New Senator Orientation
New Senator Orientation will be held January 7, 1999, preceding the regular Senate meeting. Details will be sent to new Senators.

2. University Awards (pp. 83-85)

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 5, 1999; February 5 for the OSU Distinguished Service Award. If you have questions, contact committee chair Laura Connolly at 737-3025 or laura.connolly@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. 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, 737-4344, for additional information.

Academic Regulations Committee	Committee on Committees
Academic Requirements Committee	Instructional Development & Technology Committee
Academic Standing Committee	Library Committee
Advancement of Teaching Committee	Student Recognition and Awards Committee
Baccalaureate Core Committee	Undergraduate Admissions Committee
Budgets & Fiscal Planning Committee	

4. Faculty Senate handbook Return

If your term as a Senator will be completed on December 31, 1998, and you were not re-elected 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. Please include a note indicating who is returning the Handbook so it will not be listed as outstanding.

5. 1999 Distinguished Professor Nominations

Nominations of outstanding faculty members are being accepted for the "Distinguished Professor" honor. Recognition is given to those individuals who have achieved national and/or international stature as a result of their contributions to scholarship, research, and education, and whose work has been notably influential in their fields of specialization. The deadline for nominations to be submitted to Paul Farber is January 29, 1999. If you would like a copy of the criteria, contact Nancy Hoffman at 737-0733.

E. REPORT FROM AND DIALOG WITH THE PROVOST

Roy Arnold, Provost & Executive Vice President for Academic Affairs

F. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

President Maggie Niess

G. OLD BUSINESS

H. NEW BUSINESS

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

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