

# **FACULTY SENATE AGENDA**

Thursday, January 12, 2023 ~ 3:00-5:00 PM  
*LaSells Stewart Center Construction and Engineering Hall  
and via Webinar (See Information Item #E.4.)*

*New Senator Orientation  
1:00-2:45 PM  
LaSells Stewart Center Construction and Engineering Hall  
and Via Zoom*

## **A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH**

## **B. INSTALLATION OF ELECTED OFFICIALS**

President Kate MacTavish will install:

- President-Elect: Yvette Spitz
- New Executive Committee Members: Jennifer Alix-Garcia, Tarron Anderson, Kathy Becker-Blease and Scott Geddes
- Interinstitutional Faculty Senate Senator: Gloria Crisp
- Newly elected [Faculty Senators](#)

The newly elected Executive Committee members will join the continuing members: Mike Bailey, Justin Fleming, Kate MacTavish, Margaret Mellinger and Marleigh Perez. Senior Interinstitutional Faculty Senate Senator John Edwards will also join the Executive Committee.

## **C. ACTION ITEM**

Approval of Parliamentarian

Approval of Michael Beachley as Faculty Senate Parliamentarian.

## **D. SPECIAL REPORTS**

### 1. OSU-Cascades Updates

Andrew Ketsdever, Interim Vice President of OSU-Cascades, will provide an update on the development of the innovative branch campus in Central Oregon. Topics will include work towards a new academic program plan, a career development initiative called Cascades Edge, and an update on the innovation district envisioned for the

### 2. General Education Update

McKenzie Huber, Baccalaureate Core Director, will provide a brief update on General Education Implementation and the Learning Outcome, Criteria, and Rationale process as well as future listening sessions.

### 3. Enhancements to the OSU Background Check Program

Heather Horn, Chief Human Resources Officer & Associate Vice President, will provide updates to the OSU background check program that highlight increased transparency around the process, policy updates, and insights about a pilot project focused on concerns surrounding "don't pass the harasser" efforts.

### 4. Strategic Planning Process

Alix Gitelman, Vice Provost for Academic Affairs and Senior Vice Provost, will provide a high-level overview of the strategic planning process and discuss opportunities for faculty, staff and students to contribute.

## **E. INFORMATION ITEMS**

### **1. New Senator Orientation – January 12**

The New Senator Orientation will be held both in person and via Zoom on January 12 from 1:00-2:45, immediately preceding the January Faculty Senate meeting. If you are a continuing Senator but were unable to attend the orientation when you were elected, please contact [Caitlin Calascibetta](#) if you would like to attend the upcoming session; please reference 'New Senator Orientation' in the Subject line of the message.

### **2. 2023 Faculty Senate Meetings**

Please reserve the following dates for Faculty Senate meetings for the remainder of the academic year. All meetings are scheduled from 3-5PM: February 9, March 9, April 14, May 11 and June 8.

As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend. Proxies may be any regularly employed academic, research or professional faculty member in their apportionment unit who is not already a Faculty Senator, proxy, or whose position is an Executive Level 1, 2 or 3. The Faculty Senate maintains apportionment unit listservs that may be used by Faculty Senators if they need to ask constituents to be their proxy. Please contact the Faculty Senate Office at [faculty.senate@oregonstate.edu](mailto:faculty.senate@oregonstate.edu) to request your constituent list.

### **3. Faculty Awards Solicitation**

The Faculty Recognition and Awards Committee is now accepting nominations for the below awards – see the [solicitation letter](#). Criteria and nomination forms associated with these awards are [online](#); [nominations will be accepted through Noon on March 22](#). [Guidelines](#) to assist those preparing nomination packets are available online. For further information, contact [Vickie Nunnemaker](#).

- International Service Award
- D. Curtis Mumford Faculty Service Award
- OSU Academic Advising Award
- OSU Alumni Association Distinguished Professor Award
- OSU Faculty Excellence in Online Teaching Award
- OSU Faculty Affordability Award
- OSU Faculty Excellence in Online Teaching Award
- OSU Faculty Teaching Excellence Award
- OSU Impact Award for Outstanding Scholarship
- OSU Professional Faculty Excellence Award
- Outstanding Faculty Research Assistant Award
- Promising Scholar Award
- Dar Reese Excellence in Advising Award
- Elizabeth P. Ritchie Distinguished Professor Award
- Student Learning and Success Teamwork Award

### **4. Participation in Faculty Senate Meetings**

Corvallis-based Faculty Senators are encouraged to attend Senate meetings in person to facilitate engagement. For those unable to be in the room, participation will occur through a Webinar format on Zoom. The preferred login method is to sign in using the Zoom App. If you are logging in using a browser, Chrome is the recommended choice. Users that cannot be authenticated through DUO will not be allowed to join the meeting.

Since the physical location may occasionally change, please check the [Faculty Senate website](#) or monthly agenda for the correct location.

The Zoom Webinar will open at 2:50 PM on the day of the Senate meeting. Senators must log in with their real names so that attendance can be accurately reflected. If you experience problems logging in to the meeting, please contact [Caitlin Calascibetta](#) or [Vickie Nunnemaker](#). If you are a proxy, please email Caitlin or

Vickie before noon on the day of the meeting if you have not already been contacted about your participation and Canvas access.

Engagement in discussions is encouraged, and those participating remotely should submit questions and comments through the Q & A feature. Members of the Executive Committee will facilitate the inclusion of questions and comments from the Q & A during discussions. As questions and comments are submitted to the Q & A, please indicate whether you wish to verbalize your submission so EC members might call on you. The chat function on Zoom will not be available during meetings.

Non-Senators are welcome to participate, but the login instructions are not published. If you wish to remotely participate in this or future Faculty Senate meetings, please complete the linked Qualtrics [survey](#) requesting to participate – you'll need to provide your OSU email, name and unit (please, no abbreviations). Your OSU email will be subscribed to a listserv to receive Zoom instructions as well as the agenda for future Faculty Senate meetings. You are encouraged to submit the survey at least a day prior to the Senate meeting since requests made the day of the meeting may not be effective until the next month. The survey need only be submitted once to be subscribed to the listserv. If you are not receiving agendas after submitting the survey, please check your junk/spam folder or contact [Caitlin Calascibetta](#).

As a reminder, Senators are responsible for finding a proxy to represent them when unable to attend Faculty Senate meetings. Proxies may be any regularly employed academic, research or professional faculty member in their apportionment unit who is not already a Faculty Senator, proxy, or whose position is an Executive Level 1, 2 or 3 (typically, dean or above). The Faculty Senate maintains apportionment unit listservs that may be used by Faculty Senators if they need to ask their constituents to be their proxy. Please contact the [Faculty Senate Office](#) to request your constituent list.

*Faculty Senate meetings are open to non-Senators.*

5. Vacancies – Faculty Senator or Committee/Council Member

Please notify the Faculty Senate Office if a sabbatical, leave, retirement, etc., will prevent completion of your term as either a Faculty Senator or Faculty Senate committee/council member. This information will assist us in identifying a replacement. If you are away more than one term, exclusive of summer term, a replacement is required.

If you are unsure when your Senator or committee/council term ends, you may check the [Senator membership list](#) or the [Committees & Councils site](#).

**F. NEW BUSINESS**

Faculty Senators – To aid in facilitating new business, please advise [Caitlin Calascibetta](#) or [Vickie Nunemaker](#) prior to the Faculty Senate meeting where you are planning to present new business and include the specific verbiage for your motion. Providing the motion prior to the meeting will allow Caitlin to have the correct verbiage ready to vote on if the motion is needed.