

FACULTY SENATE AGENDA

Thursday, March 14, 2024 ~ 3:00-5:00 PM
*LaSells Stewart Center Construction and Engineering Hall
and via Webinar (See Information Item #E.3.)*

A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

B. ACTION ITEMS

Academic Regulations Proposed Revisions

Michele Swift, Academic Requirements Committee Chair, will present proposed revisions to the below Academic Regulations:

- [AR 26](#)
- [AR 27](#)
- [AR 28](#)

Motion: To approve proposed revisions to AR 26.

Motion: To approve proposed revisions to AR 27.

Motion: To approve proposed revisions to AR 28.

C. PROVOST'S QUARTERLY REPORT

Provost Ed Feser

D. SPECIAL REPORTS

1. Core Education Update

McKenzie Huber, Director of Core Education, will provide an update related to Core Education Implementation.

2. Update on Elsevier Negotiations in FY24

Anne-Marie Deitering, Delpha and Donald Campbell Dean of Libraries, will provide an update on the OSU Libraries Elsevier contract negotiations. This [link](#) contains additional information.

3. Division of Educational Ventures

Lisa L. Templeton, Vice Provost, Division of Educational Ventures, will provide an overview of the Division of Educational Ventures. Provost Feser launched the new division on July 31, 2023. The division, which includes Ecampus, serves as an entrepreneurial unit that will help OSU grow its national and international profile as an innovator in the delivery of education through use of different modalities—including online and onsite—as well as emerging technologies and pedagogies.

E. INFORMATION ITEMS

1. 2024 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: April 11, May 9 and June 13.

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 to request your constituent list.

2. 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 April 19. Guidelines](#) to assist those preparing nomination packets are available online. For further information, contact [Vickie Nunnemaker](#).

- [Richard M. Bressler Senior Faculty Teaching Award](#)
- [Extension and Engagement Award](#)
- [International Service Award](#)
- [D. Curtis Mumford Faculty Service Award](#)
- [OSU Academic Advising Award](#)
- [OSU Alumni Association Distinguished Professor 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](#)

Recipients of the above awards, which will be presented during University Day, will be notified in Spring 2024.

Nominations for other awards presented at University Day 2024 are also being solicited by a variety of different groups or offices. Specific information for each award, including eligibility and nomination deadline, may be found on the [Awards Summary Table](#).

3. 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](#).

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Faculty Senate meetings are open to non-Senators.

4. 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 Nunnemaker](#) 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.