

FACULTY SENATE AGENDA

Thursday, April 11, 2024 ~ 3:00-5:00 PM
LaSells Stewart Center Construction and Engineering Hall
and via Webinar (See Information Item D.5.)

A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

B. ACTION ITEMS

Curricular Proposals

Jim Coakley, Curriculum Council Co-chair, will present for approval the below curricular proposals:

- One Health Certificate – CIM Key #783 – New Undergraduate Certificate – College of Veterinary Medicine
 - Framework that emphasizes the links between human, animal and environmental health
 - Total of 27 credits (minimum required) – 9 required, 18 elective
 - Exposes students to the concept of one health through coursework, internships and research experience.

Motion: To approve the proposal to create the One Health Undergraduate Certificate.

- Water Resources Engineering Graduate Certificate – CIM Key #851 – New Program Proposal – Biological & Ecological Engineering – Ecampus, College of Engineering
 - Leverages the existing Ecampus strengths in natural resources, agriculture, and forestry while adding depth in engineering
 - Meets continuing engineering requirements for professional certifications
 - Ecampus program – Total of 18 credits – 12 required, 6 elective

Motion: To approve the proposal to create the Water Resources Engineering Graduate Certificate.

- Merchandising Management Undergraduate Major (BS, HBS) – CIM Key #518 – Program Rename – College of Business
 - Change program description, coursework, and Design Core
 - Rename major to “Product and Merchandising Management”
 - Most “Product Management” programs offered at graduate level
 - Recommended and supported by industry executives
 - Changes to catalog description and required coursework

Motion: To approve the proposal to rename the Merchandising Management Undergraduate Major.

C. SPECIAL REPORTS

1. Shared Responsibility Budget Model

Brent Gustafson, Associate Vice President of Budget and Resource Planning, will update the Faculty Senate on revisions to the Shared Responsibility Budget Model (SRBM).

2. OSU Board of Trustees Report

Trustee Julie Manning will present a report on behalf of the OSU Board of Trustees and will touch on governance legislation, appointments to the board, the tuition and fee setting process and the board’s recently adopted philosophy on shared governance.

3. Faculty Senate Bylaws Proposed Revisions
Proposed revisions to the Faculty Senate Bylaws will be presented. Voting on the proposed revisions will occur during the May Faculty Senate meeting.

D. INFORMATION ITEMS

1. Committee Interest Form
The Committee Interest Form, which provides an opportunity for faculty and staff to indicate their interest in serving on Faculty Senate and University committees, councils and boards during 2024-2025, is available online at https://oregonstate.qualtrics.com/jfe/form/SV_cIroke8hpu6yHqe and due April 15 at Noon.
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](#).
 - 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
3. 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: 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.
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 in a timely manner. 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](#).
5. 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.

E. 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.