

FACULTY SENATE AGENDA

Thursday, May 9, 2024 ~ 3:00-5:00 PM

118 Dearborn Hall and via Webinar (See Information Item #E.4)

A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

B. PROVOST'S QUARTERLY REPORT

Provost Ed Feser

C. ACTION ITEMS

1. Curricular Proposals

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

- [PowerPoint](#) Presentation
- [Supply Chain and Logistics Management Graduate Major \(MS\)](#) – CIM Key #850 – College of Business
 - New graduate major – growing demand for graduate degrees in supply chain.
 - Approved by Curriculum Council

Motion: To approve the new graduate major.

- [Management Undergraduate Major \(BA, BS, HBA, HBS\)](#) – CIM Key #457 – College of Business
 - Rename from Management to Organizational Leadership to align with industry changes.
 - Approved by Curriculum Council

Motion: To approve the proposal to rename the program Organizational Leadership.

- [Gerontology Certificate](#) – CIM Key #507 – College of Health
 - Rename from Gerontology Certificate to Certificate in Aging Studies in attempt to increase enrollment.
 - Approved by Curriculum Council

Motion: To approve the proposal to rename the program Certificate in Aging Studies.

2. Faculty Senate Bylaws Proposed Revisions

Proposed revisions to the Faculty Senate [Bylaws](#) will be presented for approval; these revisions were presented in April.

Motion: To approve the proposed Bylaws revisions.

D. SPECIAL REPORTS

1. Promotion Criteria

Kate MacTavish, Faculty Senate Past President, will present proposed new or revised promotion criteria for the below ranks. The verbiage for each is scheduled to be voted on during the June 13 Faculty Senate meeting.

- [Promotional Criteria: Professor of Teaching, Clinical Professor, and Professor of Practice](#)
- [Promotional Criteria for Professor of Teaching](#) (new)
- [Promotional Criteria for Clinical Professor](#) (revised)
- [Promotional Criteria for Professor of Practice](#) (revised)
- [Side-by-Side Comparison of Professorial Criteria](#)

2. Core Education Update

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

- [PowerPoint Presentation](#)

3. OSU's Carbon Neutrality Goal
Laura Rees, Perry Hystad and Brandon Trelstad – Carbon Commitment Committee members – feedback in May; vote in June
 - [PowerPoint](#)
 - [Resolution and Survey](#)

E. INFORMATION ITEMS

1. Committee/Council Annual Reports
Annual committee/council reports submitted by Faculty Senate chairs are due July 15 to allow committees/councils to fully report their activities through June 30.
2. 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](#).
3. 2024 Faculty Senate Meetings
Please reserve the following date for the remaining Faculty Senate meeting of the academic year. The meeting is scheduled from 3-5PM:
June 13 ~ LaSells Stewart Center Construction & Engineering Hall
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 (typically dean or above). 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.
Faculty Senate meetings are open to non-Senators.
4. Participation in Faculty Senate Meetings
Corvallis-based Faculty Senators are expected 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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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.