

# FACULTY SENATE AGENDA

Thursday, June 13, 2024 ~ 3:00-5:00 PM

*LaSells Stewart Center Construction and Engineering Hall  
and via Webinar (See Information Item #E.5.)*

## A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

## B. OSU PRESIDENT JAYATHI MURTHY

## C. ACTION ITEMS

### 1. Consideration of Degree Candidates

Rebecca Mathern, Associate Provost and University Registrar, will present the recommended lists of degree candidates for Academic Distinction, 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, councils and Office of the Registrar. Attached is the [Registrar's Memorandum](#) outlining the policies and procedures for the review and approval of degree candidates.

*Motion: To approve degree candidates from OSU's Class of 2024.*

### 2. Promotional Criteria for Ranks

Kate MacTavish, Past Faculty Senate President, will present for approval proposed new or revised promotion criteria for the Professor of Teaching, Clinical Professor and Professor of Practice ranks.

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

*Motion: To approve new promotional criteria for Professor of Teaching.*

*Motion: To approve revised promotional criteria for Clinical Professor.*

*Motion: To approve revised promotional criteria for Professor of Practice.*

### 3. OSU's Carbon Neutrality Goal

Laura Rees, Perry Hystad and Brandon Trelstad, Carbon Commitment Committee members, initially presented in May the proposed [Resolution to Accelerate Climate Change Emission Reductions at Oregon State University](#) and Faculty Senators will now vote to approve.

*Motion: To approve the proposed Resolution to Accelerate Climate Change Emission Reductions at Oregon State University.*

### 4. Proposed Amendments to Beyond OSU I and II Criteria 3 and 4

Core Education Committee (CEC) Co-chairs Dan Faltesek, Rene Reitsma, and Kelsey Emard will present a proposed amendment to Beyond OSU I and II Criteria 3. In several colleges, Beyond OSU I learning outcomes complement introductory courses students take in their first term enrolled at OSU when they are also required to enroll in Transitions. The proposed amendment to Beyond OSU I allows first-time first-term and transfer students who enter OSU to enroll in Transitions and Beyond OSU I simultaneously. The CEC also proposes an amendment to Beyond OSU I and II Criteria 4 that sustains the current criterion that Beyond OSU I and II can be combined into a single for-credit course as previously approved by the Faculty Senate and reinforces that if Beyond OSU I and II are combined into a for-credit course, Transitions must be a pre-requisite.

*Motion: To approve proposed amendments to Beyond OSU I and II Criterion 3 and 4.*

#### **D. SPECIAL REPORTS**

1. Core Education Update  
McKenzie Huber, Director of Baccalaureate Core, will present an update related to Core Education and ongoing efforts.
2. Administrative Modernization Program Update  
The Sara Hart Kimball Dean of the College of Business, Tim Carroll and Vice Provost and Chief Information Officer, Andrea Ballinger will report on the Administrative Modernization Program (AMP) purpose and what has been accomplished and completed including engagement, what the program will focus on, budget, and the roadmap moving forward.
3. OSU Board of Trustees October Meeting Recap  
Inara Scott, OSU Board of Trustees Faculty Member, will recap recent OSU Board of Trustees meetings.

#### **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. 2024 Faculty Senate Meetings  
Please reserve the following dates for Faculty Senate meetings for the remainder of 2024. All meetings are scheduled from 3-5PM:  
*October 10, November 14, December 12 – check agendas for the location*  
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 Consultative Group Report  
Attached is a 2023 [Faculty Consultative Group Report](#) regarding a decision to pause a program in the College of Education.
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](#).
5. 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](#).

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.*

## **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.