

FACULTY SENATE AGENDA

Thursday, October 10, 2024 ~ 3:00-5:00 PM
*LaSells Stewart Center Construction and Engineering Hall
and via Webinar*

Faculty Senate meetings will be in person.
Remote Webinar access is available for participants outside of
OSU-Corvallis and for those who cannot attend in person (see D.5.)

*Reception for OSU Faculty Senators and Senior OSU Leadership,
hosted by Provost Ed Feser – 5:00-5:45 PM*

A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

B. REPORT FROM THE OSU PRESIDENT

President Jayathi Murthy

C. SPECIAL REPORTS

1. Fall Planning Related to Activism and Community Engagement
Dan Larson, Vice Provost for Student Affairs, and Scott Vignos, Vice President and Chief Diversity Officer, will report on resources and engagement opportunities.
 - [Fall Preparations – Free Expression, Activism and Engagement](#)
2. Core Education Implementation
McKenzie Huber, Director of Core Education, will share updates about Core Education Implementation.
3. Proposals to Discharge a Standing Committee and Council
Immediate Past President Kate MacTavish will share information related to discharging the below council and committee, which will likely occur in November:
 - [Diversity Council](#)
 - [Faculty Welfare Committee](#)
4. Proposed Bylaws Revisions
Approval in November to discharge the below committee and council will necessitate removal of references to the Diversity Council and Faculty Welfare Committee from the Bylaws in [Article IX: Committees and Councils](#), Sec. 2. Immediate Past President Kate MacTavish will request approval in November to remove these references.

D. INFORMATION ITEMS

1. Candidate Nominations for Faculty Senate President-Elect, Executive Committee and Interinstitutional Faculty Senate Elections
Faculty are encouraged to nominate colleagues whom they believe are knowledgeable about the university and who would well represent OSU Faculty. Faculty may also nominate themselves. Please forward candidate nominations for any of the below positions **by Noon on October 25** to Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu who will determine their eligibility. When responding, please insert 'Candidate' in the Subject line so your nomination may be easily searched.
 - President-Elect – Candidates must now be or have been an OSU Faculty Senator; three-year term – president-elect, president, immediate past president; serves on the Executive Committee all three years – weekly AY meetings

- Interinstitutional Faculty Senate Senator – Candidates need not have been an OSU Faculty Senator; three-year calendar term – the senior IFS Senator spends the third year serving on the Executive Committee – weekly AY meetings
- Executive Committee Member – Candidates must now be or have been an OSU Faculty Senator; two-year calendar term beginning in January – weekly AY meetings

2. Faculty Senate Elections – Faculty with Split Appointments

According to the Faculty Senate Bylaws, non-tenured faculty who have split appointments between two apportionment units may choose with which unit they wish to be apportioned for Faculty Senate purposes. For example, if a faculty member has a split appointment between Agricultural Sciences and Science, they may choose one or the other (FTE will not be split between apportionment units). This choice will determine Faculty Senate representation. Faculty not indicating where they wish to be apportioned will be placed in an apportionment unit at the discretion of the Faculty Senate Office.

No later than Noon on October 30, please complete and submit the survey at https://oregonstate.qualtrics.com/jfe/form/SV_0VY6S7zza63eOI6 to indicate with which apportionment unit you wish to be affiliated.

Tenured faculty will be apportioned in their tenure home, with the exception of the following apportionment units: off-campus Extension, OSU-Cascades and Hatfield Marine Science Center.

3. Indicating Interest in Serving as a Faculty Senator OR Declining Senator Election

To ensure inclusivity, all currently employed academic, research, extension and professional faculty, regardless of FTE, are eligible to be elected to a Faculty Senator position and represent faculty in their respective Faculty Senate apportionment unit.

If faculty wish to either **decline** to have their name placed on the Senator Nomination Ballot, or they wish to indicate a **strong interest** in serving if elected, please complete and submit the survey at

https://oregonstate.qualtrics.com/jfe/form/SV_6G67ieWu3HkDwiO **no later than Noon on November 12**.

If faculty wish to indicate to their colleagues that they have a strong interest in serving as a Faculty Senator, a designator will be placed next to their name on the ballot to indicate their interest.

Exceptions: Executive Levels 1, 2 and 3 (typically, dean or above) are excluded from being elected, as are Senators who are completing two consecutive three-year terms, a current Senator whose term extends beyond December 31, 2024 or faculty who are on LWOP.

4. 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:

November 14, December 12 – check agendas for the location

As a reminder, Faculty Senators are responsible for finding a proxy to represent them when unable to attend 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 (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.

5. Participation in Faculty Senate Meetings

Corvallis-based Faculty Senators are expected to attend Faculty Senate meetings in person to facilitate engagement. For those unable to be in the room, participation will occur via 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. If you wish to remotely participate in this or future Faculty Senate meetings, please complete the brief 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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6. Vacancies – Faculty Senator or Committee/Council Member

Please notify the Faculty Senate Office at faculty.senate@oregonstate.edu 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](#).

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 the Faculty Senate Office to have the correct verbiage ready to vote on if the motion is needed.