

FACULTY SENATE AGENDA

Thursday, November 14, 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.3.)

A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

B. ACTION ITEMS

1. Curricular Proposals

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

- PowerPoint Presentation
- [Healthcare Administration Undergraduate Major](#) – Key #828
 - New undergraduate major; Passed by Curriculum Council October 21, 2024
Motion: To approve a new Healthcare Administration Undergraduate Major.
- [Horticultural Therapy Certificate](#) – Key #858
 - New certificate; Passed by Curriculum Council October 7, 2024
Motion: To approve a new Horticultural Therapy Certificate.
- [Climate Change Solutions Certificate](#) – Key #729
 - New undergraduate certificate; Passed by Curriculum Council October 21, 2024
Motion: To approve a new Climate Change Solutions Certificate.
- [Wood Innovation for Sustainability Graduate Major \(PSM\)](#) – Key #864
 - New graduate major; Passed by Curriculum Council November 4, 2024
Motion: To approve a new Wood Innovation for Sustainability Graduate Major.
- [Mass Timber Graduate Certificate](#) – Key #867
 - New graduate certificate; Passed by Curriculum Council November 4, 2024
Motion: To approve a new Mass Timber Graduate Certificate.
- [Timber Circular Economy Graduate Certificate](#) – Key #868
 - New graduate certificate; Passed by Curriculum Council November 4, 2024
Motion: To approve a new Timber Circular Economy Graduate Certificate.

2. Committees

- Proposal to Discharge
 - [Diversity Council](#)
Motion: To approve discharging the Diversity Council.
- Bylaws
 - If the Senate votes to discharge the Diversity Council, a vote will be held to also remove reference to the Diversity Council from Article IX, Sec. 2b of the Bylaws.
Motion: To remove reference to the Diversity Council from the Bylaws in Article IX: Committees and Councils, Sec. 2.
- Proposed revisions to the [Academic Standing Committee](#) Standing Rules
Motion: To approve the proposed revisions to the Academic Standing Committee's Standing Rules.

- Core Education – Math

- Kelsey Emard and Dan Faltese will present the addition of a pre-requisite requirement for the Core Ed Quantitative Literacy and Analysis category (see LOCR document).

Motion: To approve the addition of a pre-requisite of a requirement for the Core Ed Quantitative Literacy and Analysis category.

4. Approval of the 2025 Apportionment Table

In accordance to the [Faculty Senate Bylaws](#) (Article V, Sec. 1, Paragraph 3), the 2025 OSU Faculty Senate [Apportionment Table](#) will be presented for approval during the meeting.

Motion: To approve the 2025 Apportionment Table.

5. Slate of Candidates

The [2025 Slate of Candidates](#) will be presented for approval during the meeting.

President Yvette Spitz will present the 2025 Slate of Candidates for: Senate President-Elect; two Interinstitutional Faculty Senate (IFS) Senators – one for a one-year term and one for a three-year term; and three new Corvallis members of the Executive Committee (EC) and one member of the EC from OSU-Cascades. EC members serve two-year terms. The President-Elect typically serves for one year, then automatically assumes the presidency of the Faculty Senate and then continues on the Executive Committee and some OSU committees for an additional year.

Nominations will be taken from the floor; however, if the nominee is not present, the nominator must obtain, in advance, the nominee's willingness to serve if elected.

All eligible faculty vote on the president-elect and Interinstitutional Faculty Senate Senator ballots. Current Faculty Senators will vote on the Executive Committee candidates prior to the December 12 Faculty Senate meeting.

Motion: To approve the 2025 Slate of Candidates.

C. SPECIAL REPORTS

1. Core Education Implementation

McKenzie Huber, Director of Core Education, will share updates about Core Education Implementation.

2. President's Report

Yvette Spitz, Faculty Senate President

D. INFORMATION ITEMS

1. Faculty Senate Elections – 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_cYfsOGz1CtLSjhY on November 14.

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.

2. 2024 Faculty Senate Meetings

Please reserve December 12 for the last Faculty Senate meeting of 2024 – check the for the location; the meeting is scheduled from 3-5PM.

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.

3. 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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4. 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 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](#).

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.