

FACULTY SENATE AGENDA

Thursday, December 12, 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 E.4.)

A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

B. ELECTION RESULTS

President Yvette Spitz will announce the election results for the Executive Committee, Interinstitutional Faculty Senate Senator and President-Elect.

Continuing Executive Committee members and their apportionment units are: Mike Bailey, Engineering; Bruce Dugger, College of Agricultural Sciences; and Jessica DuPont, Associated Faculty. Officers continuing are: Andrew Valls, President (Liberal Arts) and Yvette Spitz, Immediate Past President (Earth, Ocean, and Atmospheric Sciences). Additionally, Kerri Goergen-Doll, Library, will join the Executive Committee as the senior Interinstitutional Faculty Senate (IFS) Senator.

C. ACTION ITEMS

1. Proposed Bylaws Revision

[Proposed revision](#) to Article III, Sec. 1.

Motion: To approve the proposed revisions to Article III, Sec. 1 of the Faculty Senate Bylaws.

2. Curricular Proposal

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

- [Fisheries Science Graduate Major \(MS, PhD\)](#) – Key #480
 - Change Graduate Major; Passed by Curriculum Council December 2, 2024
- Motion: To approve the proposal to rename the Fisheries Science graduate major to Fisheries, Wildlife, and Conservation Sciences Graduate Major – CIM Key #480.*

D. PROVOST'S QUARTERLY REPORT

Ed Feser

E. SPECIAL REPORTS

1. Public Engagement

Marina Denny, Associate Vice Provost for Engagement

2. Tribal Relations: Role and Goals

Chance White Eyes, Director of Tribal Relations

F. INFORMATION ITEMS

1. Retiring Senators

Thank you for participating in shared governance by representing your colleagues on the Faculty Senate. Your participation and engagement in discussions during meetings are greatly appreciated.

If you are unsure when your term ends, please refer to the Faculty Senate [membership list](#).

2. New Senator Orientation

The New Senator Orientation will be held January 9 from 2:00-3:00, immediately preceding the January Faculty Senate meeting. Information will be sent to all newly elected Faculty Senators.

If you are a continuing Senator but were unable to attend the orientation when elected, please email Caitlin Calascibetta at faculty.senate@oregonstate.edu if you would like to attend the upcoming session; please reference 'New Senator Orientation' in the Subject line of the message.

3. 2025 Faculty Senate Meetings

For Faculty Senators continuing in 2025, please reserve the following dates for Faculty Senate meetings for the remainder of the academic year. All meetings are scheduled to begin at 3:00 PM: January 9, February 13, March 13, April 10, May 8 and June 12. Faculty Senate meetings will be both in-person and via Webinar.

Faculty Senate meetings are open to non-Senators.

4. 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.

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](mailto:Caitlin.Calascibetta@oregonstate.edu). If you are a proxy, please email faculty.senate@oregonstate.edu 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 faculty.senate@oregonstate.edu.

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.

5. 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 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](#).

G. NEW BUSINESS

Faculty Senators – To aid in facilitating new business, please advise the Faculty Senate Office at faculty.senate@oregonstate.edu 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.

Materials will be available on Canvas