Oregon State University

Oregon State University Faculty Senate

Meeting of the Faculty Senate

February 13, 2025 3:00 – 5:00 p.m.

LaSells Stewart Center, Construction & Engineering Hall and Zoom

AGENDA

Time	Topic	Presenter(s)
3:00	Comments from Faculty Senate President	Andrew Valls
		Faculty Senate President
3:05	Action Items	
	 Curricular Proposals 	Jim Coakley
	 Renaming: <u>Nuclear Engineering</u> 	Co-Chair, Curriculum Council
	<u>Undergraduate Major (BS, HBS)</u>	
	Motion: Approve proposal to rename Nuclear	
	Engineering Undergraduate Major (BS, HBS) to Nuclear	
	Science and Engineering Undergraduate Major (BS, HBS)	
3:15	Core Education Update	McKenzie Huber
		Director of Core Education
3:30	University Budget Update	Ed Feser
		Provost & Executive Vice President
		Brent Gustafson
		Associate Vice President of Budget &
		Resource Planning
4:00	OSU Response to Transition in Government	Jayathi Murthy
	Administration and Agency Leadership	President
		Becca Gose
		Vice President and General Counsel
		Irem Tumer
		Vice President for Research and Innovation
		Scott Vignos
		Vice President and Chief Diversity Officer
4:30	Accreditation Update	Rebecca Mathern
	•	Associate Vice Provost and University
		Registrar
4:50	Matters Arising	Andrew Valls
		President

5:00 Adjourn

Resources

Faculty Senate Website

<u>Faculty Awards Solicitation</u> The Faculty Recognition and Awards Committee is now accepting nominations for select awards – see the <u>solicitation letter</u>. Criteria and nomination forms associated with these awards are available <u>online</u>; nominations will be accepted through Noon on <u>April 4, 2025</u>. <u>Guidelines</u> to assist those preparing nomination packets are available online. For further information, contact the <u>Faculty Senate Office</u>.

2025 Faculty Senate meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of the academic year. All meetings are scheduled from 3-5PM: March 13, April 10, May 8 and June 12.

Participation in Faculty Senate Meetings

In-person attendance is encouraged, when possible, to facilitate engagement. For those not in the room, participation will occur via Zoom. Senators are encouraged to use the Q&A functions for questions during the meeting. To speak in a meeting, please use the 'raise hand' feature, and one of the hosts will grant you permission to unmute your microphone. Voting takes place via Canvas, so make sure you have access and are logged in at the start of the meeting.

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 to request your constituent list. Please also notify the Faculty Senate Office of a proxy at least 3 hours prior to the Faculty Senate meeting so they can be granted access to Canvas.

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 brief linked Qualtrics <u>survey</u> requesting to participate before the meeting date. Your OSU email will be subscribed to a listserv to receive Zoom instructions, as well as the agenda for future Faculty Senate meetings. 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 the Faculty Senate Office.

<u>Vacancies – Faculty Senator or Committee/Council Member</u>

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. 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 <u>Senator membership list</u> or the <u>Committees & Councils site</u>.