



**Oregon State**  
University

## Oregon State University Faculty Senate

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### Special Meeting of the Faculty Senate

Wednesday, September 24, 2025

3:00 – 5:00 p.m.

Construction & Engineering Hall; LaSells Stewart Center and Zoom

### AGENDA

| Time | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Presenter(s)                                       |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| 3:00 | Welcome and Remarks from Faculty Senate President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Andrew Valls<br><i>Faculty Senate President</i>    |
| 3:05 | Background Information on Sunsetting of Search Advocate and Social Justice Education Initiative Programs <ul style="list-style-type: none"><li><a href="#">Search Advocate Program Website</a></li><li><a href="#">Social Justice Initiative Program Website</a></li><li><a href="#">Faculty Senate Shared Governance Document (2020)</a></li><li><a href="#">Board of Trustees Shared Governance Philosophy (2024)</a></li><li><a href="#">E-mail announcements regarding the sunsetting of the SA and SJEI Programs (July 8, 2025)</a></li><li><a href="#">Faculty Senate Bylaws</a></li><li><a href="#">Institutional Policy and Procedures for Program Reorganization or Elimination</a></li><li><a href="#">E-mail regarding Search Excellence expansion (September 3, 2025)</a></li><li><a href="#">Letter from the Library Faculty Association</a></li></ul> | Jennifer Engels<br>Gail Langellotto<br>Nick Fleury |
| 3:20 | <a href="#">Motions</a> <ul style="list-style-type: none"><li>Motion 1 Discussion and Vote</li><li>Motion 2 Discussion and Vote</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Andrew Valls<br><i>Faculty Senate President</i>    |
| 4:30 | Closing Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Andrew Valls<br><i>Faculty Senate President</i>    |
| 5:00 | Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                    |

### Resources

[Faculty Senate Website](#)

#### Committee Interest Form

At times, Faculty Senate committees and councils will experience a vacancy due to sabbaticals, leaves of absences, etc. The Faculty Senate Office may use the results of our Committee Interest Forms to fill those vacancies. As such, the office is opting to keep an open Committee Interest Form for Faculty Senate committees. If you missed the chance to volunteer in Spring, you can fill out the [online form](#).

#### 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: October 9, November 13, December 11.

#### 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](mailto: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.

The guest participant survey has been discontinued. Non-Senators are welcome to participate. If you wish to remotely participate in this or future Faculty Senate meetings, the login information can be found [online](#).

#### 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. 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](#).