

FACULTY SENATE AGENDA

Thursday, January 9, 2025 ~ 3:00-5:00 PM
*LaSells Stewart Center Construction and Engineering Hall
and via Webinar (See Information Item #E.2.)*

*New Senator Orientation
2:00-3:00 PM
LaSells Stewart Center Construction and Engineering Hall
and Via Webinar*

A. COMMENTS FROM FACULTY SENATE PRESIDENT YVETTE SPITZ

- Introduction of Susie Sprinson, Director of Faculty Senate Operations and Installation of Andrew Valls as Faculty Senate President.

B. INSTALLATION OF ELECTED OFFICIALS

Faculty Senate President Andrew Valls will install:

- Faculty Senate President-Elect: Jacob Hamblin
- New Executive Committee Members: Susan Bernardin, Eric Hansen, Prem Mathew and Nicholas Dahls (representing OSU-Cascades)
 - The newly elected Executive Committee members will join the continuing members: Mike Bailey, Bruce Dugger, and Jessica DuPont.
 - Senior Interinstitutional Faculty Senator Kerri Goergen-Doll will also join the Executive Committee.
- Interinstitutional Faculty Senator: John Bailey
- Newly elected [Faculty Senators](#) appear in red, underlined text.

C. ACTION ITEMS

1. Approval of Parliamentarian

Approval of Michael Beachley as Faculty Senate Parliamentarian.

Motion: To approve Michael Beachley as the Faculty Senate Parliamentarian through December 2025.

2. Curricular Proposals

Jim Coakley, Curriculum Council Co-chair, is tentatively scheduled to present for approval the below curricular proposal:

- [Speech Communication Undergraduate Major \(BA, BS, HBA, HBS\)](#) – Key #123
 - Change Undergraduate Major; Expected to be passed by the Curriculum Council January 6, 2025. *Note: If the proposal is not approved by the either the Curriculum Council or the Executive Committee, the proposal will not be voted on during this meeting.*

Motion: To approve the proposal to rename the Speech Communication Undergraduate Major (BA, BS, HBA, HBS) to the Communication Studies Undergraduate Major (BA, BS, HBA, HBS) – CIM Key #123.

D. SPECIAL REPORTS

1. Core Education Update

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

2. OSU Administrative Modernization Program Update

The Sara Hart Kimball Dean of the College of Business and AMP Steering Committee Chair Tim Carroll; Vice Provost and Chief Human Resource Officer and AMP Steering

Committee member Heather Horn; and Professor of Integrative Biology and AMP Steering Committee member Bob Mason will report on the progress and impacts of the Administrative Modernization Program in 2024 and what is to come in 2025 to create administrative efficiencies in human resources, finance, budget and post-award grant administration at OSU.

3. Ombuds

University Ombuds Michael Steinberg and Associate Ombuds Susie Brubaker-Cole will discuss the mission and services of the Ombuds Office and the four core standards that drive their practice: confidentiality, neutrality, independence, and informality.

E. REMARKS FROM FACULTY SENATE PRESIDENT ANDREW VALLS

F. NEW BUSINESS

Faculty Senators – To aid in facilitating new business, please advise the [Faculty Senate Office](#) 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 us to have the correct verbiage ready to vote on if the motion is needed.

Additional Materials, such as PowerPoints, will be Uploaded to Canvas and the Faculty Senate Website

INFORMATION ITEMS

1. 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: February 13, March 13, April 10, May 8 and June 12.

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.

2. Participation in Faculty Senate Meetings

Corvallis-based Faculty Senators are encouraged 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](#). If you are a proxy, please email Caitlin 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, 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 [survey](#) requesting to participate before the meeting date. Requests received during the meeting will 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. 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](#).

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3. 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. 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](#).