

# Meeting of the Faculty Senate

April 10, 2025 3:00 – 5:00 p.m. LaSells Stewart Center, Construction & Engineering Hall and Zoom

## AGENDA

Time	Торіс	Presenter(s)
3:00	Comments from Faculty Senate President	Andrew Valls
		Faculty Senate President
3:05	Action Item: Curricular Proposal	Jim Coakley
	<ul> <li>History and Philosophy of Science Graduate Major –</li> </ul>	Curriculum Council Co-chair
	<u>Key #134</u>	
	<ul> <li><u>Radiation Health Physics Undergraduate Major –</u></li> </ul>	
	<u>Key #8</u>	
	<ul> <li><u>Yoga Studies and Yoga Teacher Training Certificate</u></li> </ul>	
	<u>– Key #722</u>	
	<ul> <li><u>Teaching Undergraduate Major (BS, HBS) – Key</u></li> </ul>	
	<u>#747</u>	
	<ul> <li><u>Honors Associate Undergraduate Major (HBS, HBFA,</u> <u>HBM, HBS) – Key #75</u></li> </ul>	
	<ul> <li>Honors Scholar Undergraduate Major (HBA,</li> </ul>	
	HBFA, HBM, HBS) – Key #90	
	<u>HBIA, HBIA, HBSJ - KCY#50</u>	
3:20	Action Item: Academic Regulation 25	Michele Swift
	<u>AR Introduction Draft Revisions</u>	Academic Regulations Committee Chair
	<u>AR 25 Draft Revisions</u>	
3:50	Core Education Report	McKenzie Huber
	PowerPoint Presentation	Director of Core Education
4:05	Every Student Graduates and New Student	Steve Wuhs
	Orientation	Associate Vice Provost for Academic Affairs
		Brandi Fuhrman
		Associate Provost of Student Affairs
4:35	Faculty Senate Bylaws and Committees	Andrew Valls
		President
4:45	Matters Arising	Andrew Valls
	-	President
5:00	Adjourn	
	-	

## Resources

#### Faculty Senate Website

#### Committee Interest Form

You may preview the committees available to both <u>classified employees</u> and <u>faculty</u> (academic, research and professional faculty) prior to accessing the <u>online form</u>. Responses to the form are due April 18 at noon.

#### 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: 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 <u>faculty.senate@oregonstate.edu</u> 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 <u>online</u>.

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