

# **FACULTY SENATE AGENDA**

Thursday, November 10, 2022 ~ 3:00-5:00 PM

LaSells Stewart Construction and Engineering Hall

*Faculty Senate meetings will be in person.*

*Remote Zoom access is available for individuals outside of OSU Corvallis and for those who cannot attend in person (see E.1.)*

## **A. COMMENTS FROM FACULTY SENATE PRESIDENT KATE MacTAVISH**

## **B. FACULTY RECOGNITION**

## **C. ACTION ITEMS**

### **1. Curricular Proposals**

Ping-Hung Hsieh, Curriculum Council co-chair, will present for approval the below curricular proposals:

- Key 128 – [Applied Ethics Certificate](#)
- Key 781 – [Humanitarian Engineering Certificate](#)

### **2. Faculty Senate Slate of Candidates**

The [2022 Slate of Candidates](#) will be presented for approval during the meeting. President Kate MacTavish will present the 2022 Slate of Candidates for: Senate President-Elect, three new members of the Executive Committee (EC) and one Interinstitutional Faculty Senate (IFS) Senator. The President-Elect typically serves for one year, then automatically assumes the presidency of the Faculty Senate and then continues on the Executive Committee for an additional year; EC members serve two-year terms; and IFS Senators serve a three-year term.

Nominations will be taken from the floor; however, the nominator must obtain, in advance, the nominee's willingness to serve if elected, and the nominee must have previously contacted the Faculty Senate Office indicating they are willing to be nominated. If you plan to nominate someone, please contact Vickie Nunnemaker ([vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu)) to determine candidate eligibility.

All eligible faculty vote on the president-elect and Interinstitutional Faculty Senate Senator ballots. Current Faculty Senators will vote on the Executive Committee candidates prior to the December 8 Faculty Senate meeting.

### **3. Approval of the 2023 Apportionment Table**

The [2023 OSU Faculty Senate Apportionment Table](#) will be presented for approval during the meeting.

According to the [Faculty Senate Bylaws](#) (Article V, Sec. 1, Paragraph 3), the Apportionment Table remains in place for five years following revisions related to a University reorganization process or creation or abolishment of apportionment groups. The Apportionment Table was last revised in 2018 and remains in place for calendar year 2022.

## **D. SPECIAL REPORT**

### **General Education Update**

McKenzie Huber, Baccalaureate Core Director, will provide a brief update on General Education Implementation: overview of the implementation plan and Learning Outcome, Criteria, and Rationale process.

## **E. INFORMATION ITEMS**

### **1. Senate Fall 2022 Meetings – Dates and Participation**

The remaining Faculty Senate meeting for Fall 2022 is scheduled for December 8 from 3-5PM. All meetings will be hybrid during AY 2022-23 – typically in-person in

the LaSells Stewart Center Construction and Engineering Hall and broadcast via a Webinar format through Zoom for those who participate from OSU locations outside of Corvallis and for those who cannot participate in person. 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 Vickie Nunnemaker at [vickie.nunnemaker@oregonstate.edu](mailto:vickie.nunnemaker@oregonstate.edu) or Caitlin Calascibetta at [caitlin.calascibetta@oregonstate.edu](mailto:caitlin.calascibetta@oregonstate.edu). If you are a proxy, please email Caitlin or Vickie before noon on the day of the meeting if one of these two have not already contacted you about your participation and Canvas access.

Corvallis-based Faculty Senators are encouraged to attend Senate meetings in person to facilitate engagement. For those unable to be in the room, participation will occur through 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.

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 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 Caitlin Calascibetta at [caitlin.calascibetta@oregonstate.edu](mailto:caitlin.calascibetta@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 at [faculty.senate@oregonstate.edu](mailto:faculty.senate@oregonstate.edu) to request your constituent list.

*Faculty Senate meetings are open to non-Senators.*

2. Vacancies – Faculty Senator or Committee/Council Member

Please notify the Faculty Senate Office if a sabbatical, leave, retirement or resignation will prevent completion of your term as either a Senator or Faculty Senate committee/council member. If you are away more than one term, exclusive of summer term, a replacement is required and will be determined by the Faculty Senate Office based on results from the last election.

If you are unsure when your Senator or committee/council term ends, you may check the [Senator membership list](#) or the [Committees & Councils site](#).

3. Indicating Interest in Serving as a Faculty Senator OR Declining Senator Election

To ensure inclusivity, all currently employed academic, research, extension and professional faculty, regardless of FTE, are eligible to be elected to a Faculty Senator position and represent faculty in their respective Faculty Senate apportionment unit.

If you wish to either **decline** to have your name placed on the Senator Nomination Ballot, or you wish to indicate a **strong interest** in serving if elected, please complete and submit the survey at

[https://oregonstate.qualtrics.com/jfe/form/SV\\_9sNh5HbNJyr0BuK](https://oregonstate.qualtrics.com/jfe/form/SV_9sNh5HbNJyr0BuK) no later than Noon on November 14. *Faculty must decline each year.*

If one wishes to indicate to their colleagues that they have a strong interest in serving as a Faculty Senator, if elected, a designator will be placed next to their name on the ballot to indicate their interest.

Executive Levels 1, 2 and 3 (typically, dean or above) are excluded from being elected, as are Senators who are completing two consecutive three-year terms, a current Senator whose term extends beyond December 31, 2021 or faculty who are on LWOP.

## **F. NEW BUSINESS**

*When speaking during Faculty Senate meetings,  
please indicate your name and, if a Faculty Senator,  
your apportionment unit, i.e., Senator Smith, Engineering.*