

Note: Complete proceedings of the meeting were recorded and are available at <https://senate.oregonstate.edu/january-10-2019-faculty-senate-webcast>. This recap contains agenda attachments, votes associated with action items, Information Items and the Roll Call.

FACULTY SENATE RECAP

February 14, 2019

A. INSTALLATION OF ELECTED SENATORS

President Mina Carson installed the newly elected Faculty Senators.

B. PROVOST'S QUARTERLY REPORT

Provost Ed Feser, presented his quarterly report.

C. ACTION ITEMS

Top Hat Voting Demonstration

Lynn Greenough, Associate Director, Academic Technology, demonstrated how to vote using Top Hat.

Curricular Proposals

Allen Thompson, Curriculum Council Co-chair, presented the following Category I proposals:

- Honors Degree #105784 – New Degree Program Proposal
 - [CPS Proposal](#)
 - [PDF Proposal](#)
 - There were no questions.

Action: Motion to approve the Honors Degree #105784, New Degree Program Proposal passed with 63 votes in favor and 2 abstentions.
- Organic Agriculture #100609 – New Certificate Program Proposal
 - [CPS Proposal](#)
 - [PDF Proposal](#)
 - There were no questions.

Action: Motion to approve the Organic Agriculture #100609, New Certificate Program Proposal passed with 61 votes in favor, 2 votes in opposition and 3 abstentions.
- Executive Master of Public Policy (EMPP) #103021 – New Degree Program Proposal
 - [CPS Proposal](#)
 - [PDF Proposal](#)

Action: Motion to approve the Executive Master of Public Policy (EMPP) #103021, New Degree Program Proposal passed with 55 votes in favor, 5 votes in opposition and 7 abstentions.

Approval of Minutes

- [December 6, 2018](#)

Action: Motion to approve the December 6, 2018 minutes passed with 50 votes in favor and 15 abstentions.
- [January 10, 2019](#)

Action: Senator Gillies moved to approve the January 10, 2019 minutes; motion seconded. Motion passed with 48 votes in favor and 14 abstentions.

D. SPECIAL REPORTS

Undergraduate Student Success Initiative

Roy Haggerty, Dean of Science and co-chair of the Undergraduate Student Success Initiative Steering Committee, presented background information related to the Undergraduate Student Success Initiative, as well as the upcoming Undergraduate Student Success Summit on March 7.

- [PowerPoint](#)
- [Background](#)
- [Undergraduate Student Success Initiative website](#)
- [Undergraduate Student Success Initiative Report](#)

OSU Board of Trustees Recap

Mike Bailey, OSU Board of Trustees Faculty Member, recapped the October and January OSU Board of Trustees meetings.

- [PowerPoint](#)

Marine Studies Initiative

Jack Barth, Executive Director, and Kristen Milligan, Associate Director, will deliver updates on the new building in Newport, academic planning, and student engagement related to the Marine Studies Initiative.

- [General Marine Studies Initiative Updates and Background](#) Materials

F. INFORMATION ITEMS

1. New Senator Orientation

The New Senator Orientation will be held February 14 from 1:00-2:45 PM – all newly elected Senators are encouraged to attend. If you are a continuing Senator, but were unable to attend the orientation when you were elected, please contact Caitlin Calascibetta at caitlin.calascibetta@oregonstate.edu if you would like to attend the upcoming session to ensure that enough materials are prepared.

2. Undergraduate Student Success Summit

Learn how you can support and engage with undergraduate students, and share your own research, discoveries, innovations and interventions that bolster student success at the [2019 Undergraduate Student Success Summit](#) on March 7 from 8:30-4:00 in the Memorial Union – [registration](#) is open.

The summit will focus on priority areas identified in the [USSI Report](#), with an emphasis on supporting students' transition to OSU. The summit will make the greatest impact when we hear from faculty and staff who are positively influencing student success. Presenters may give a five- to seven-minute talk, present for a 45-minute session or showcase work on a poster. You can also get involved by facilitating a small group discussion.

3. Faculty Conversations with President Ray

In an ongoing effort to improve communication lines between the faculty and administration, the Faculty Senate Executive Committee is sponsoring several small group conversations with President Ray and faculty (academic, research and professional) during Winter term. Each conversation will be facilitated by a Faculty Senate Executive Committee member and will consist of up to 12 faculty. This is an opportunity for the President to hear what faculty are thinking and experiencing; faculty are encouraged to speak freely.

If you wish to participate, please access the registration form at http://oregonstate.qualtrics.com/jfe/form/SV_3JBqwXvBKb6FNlz to register for these sessions: February 18 from 1:00-2:30 or March 5 from 10:00-11:30. Session requests will be honored on a first come, first serve basis.

4. 2019 Faculty Senate Meetings

Please reserve the following dates for Faculty Senate meetings for the remainder of 2019; check the monthly agenda to determine the location. All meetings are scheduled to begin at 3:00 PM:

March 14, April 11, May 9, June 13, October 10, November 14, December 12

5. Remote Participation in Faculty Senate Meetings

To participate in Faculty Senate meetings via WebEx, log in to <https://oregonstate.webex.com> beginning at 2:50 PM on the day of the Senate meeting, and then login with your ONID credentials to the Faculty Senate Chat Room. Senators and proxies must log in with their real names so that attendance can be accurately reflected; if you are a proxy, please indicate the Senator you are representing. If you are asked for a meeting number, insert 926 485 939. If you experience problems logging in during the meeting, please contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

6. Faculty Awards Solicitation

The Faculty Recognition and Awards Committee is now accepting nominations for the awards listed below. Criteria and nomination forms regarding these awards are online at <http://senate.oregonstate.edu/individual-awards>; nominations will be accepted through March 18, 2019. Guidelines to assist those preparing nomination packets are available online at <http://senate.oregonstate.edu/sites/senate.oregonstate.edu/files/guidelinesfacultysebateawardnominationpackets.pdf>. For further information, contact Vickie Nunnemaker at vickie.nunnemaker@oregonstate.edu.

- Richard M. Bressler Senior Faculty Teaching Award
- Faculty Innovator Award
- Industry Partnering Award
- International Service Award
- D. Curtis Mumford Faculty Service Award
- OSU Academic Advising Award
- OSU Alumni Association Distinguished Professor Award
- OSU Faculty Teaching Excellence Award
- OSU Impact Award for Outstanding Scholarship
- OSU Outreach and Engagement Award
- OSU Professional Faculty Excellence Award
- Outstanding Faculty Research Assistant Award
- Promising Scholar Award
- Dar Reese Excellence in Advising Award
- Elizabeth P. Ritchie Distinguished Professor Award
- Student Learning and Success Teamwork Award

Additionally, information pertaining to other awards, which are selected by a variety of other groups, is also online at <http://senate.oregonstate.edu/individual-awards>. Note that nominations for these awards have varying deadlines, so please check each award for the appropriate deadline. You may wish to review the Nomination Awards Summary Table at <https://senate.oregonstate.edu/nomination-awards-summary-table> to quickly scan through the awards and determine the deadlines.

A new award is the Outstanding Diversity Advocate Award; online nominations will be accepted through March 22, 2019. Nomination materials are online at <https://diversity.oregonstate.edu/outstanding-diversity-advocate-award>.

7. Information Only – Approved Course Designators:

- ESC Course Designator – Associated with the proposed Engineering Science New Degree Program Proposal #102102
- OP Course Designator – Associated with the proposed BS in Outdoor Products

8. Vacancies

Please notify the Faculty Senate Office at faculty.senate@oregonstate.edu if a sabbatical, leave, or retirement 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. This information will assist us in identifying a replacement.

Some Faculty Senate committees/councils specifically allow retirees so, if you'd like to continue serving after retiring, you may contact the Faculty Senate Office to determine whether a committee/council allows retirees.

G. REPORT FROM AND DIALOG WITH THE FACULTY SENATE PRESIDENT

Mina Carson

- Starting a tradition at the Hilton Garden Inn following FS meetings.
- Thanked those 40 online and invited them to attend in-person; thanked
- Remind ourselves of OSU History – Black History Month – mina showed 4 photos; Lonnie B. Harris, ??, 1969 Black student march resulting from a coach asking a black student to cut his hair – also spark to create cultural centers; Carrie Halsell – first female black student
- EC focused on sharpening and formalizing the senate's role in the university. President Ray met with EC yesterday. IN 2010 Joint Shared Governance TF was finalized. Need to forward to BOT.
- Sent first of FS Newsletters

H. NEW BUSINESS

There was no new business.

Recap provided by Vickie Nunnemaker, Faculty Senate staff

ROLL CALL

Members Present:

Agricultural Sciences: Alix-Garcia (remote), Epps, Godwin, Gwin, Scott Heppell, Selina Heppell, Moyer (remote), Murthy (remote), Kristin Rifai (v. Noller), Sanchez, Sterns (remote)

Associated Faculty: Birky (remote), Bruce (remote), Bunnage (remote), Davis-White Eyes, Fleming, Gaines, Gillies, Greenough, Milic (remote), Riggs, Riney (remote), Trelstad, Viggiani, Yee (remote)

Business: Bourne, Cluver (remote), LeMay (remote), Murnieks, Swift

Cascades: Dahl (remote), Witzke (remote)

Earth, Oceanic, & Atmospheric Sciences: Colwell, Dever (remote), Watkins-Brandt (remote), Zirbel

Education: Lowery, Thompson (remote)

Engineering: Fronk, Ideker, Johnston (remote), Kelly (remote), Mayaram (remote), Nembhard, Paasch (remote), Porter (remote)

Extension: Hein (remote), Johnson, Kaiser (remote)

Forestry: Creighton

Hatfield Marine Science Center: No senators present

Liberal Arts: Akins, Burkhardt, Edwards (remote), Emerson, Maes, Shaw, Sheehan, Shirazi (remote), Trujillo (remote), Warner

Library: Llebot

Pharmacy: Linares, Zumach

Public Health & Human Sciences: Bethel (remote), Mendez-Luck

ROTC: N/A

Science: Bogley, Bruslind, Faridani, Gable, Giovannoni (remote), Kayes, Thomann, van Zee

Student Affairs: Alvarez-Cortez, Atebe (remote), Nakic (remote), Sanchez, Smith (remote)

Veterinary Medicine: No senators present

Members Absent:

Agricultural Sciences: Bohnert, Bolte, Cassidy, Field, Mata-Gonzalez, Mundt, Waite-Cusic

Associated Faculty: Bradoch, Mathern, McKnight, Pappas, Vignos

Business: Gerasymenko, Scott

Cascades: McCalpine, Reuter

Earth, Oceanic, & Atmospheric Sciences: Ruggiero, Shiel

Education: No senators absent

Engineering: Grimm, Jensen, Lee, Squires, Sweeney, Yeh

Extension: Arispe

Forestry: Belart, Hatten, Schimleck

Hatfield Marine Science Center: Miller

Liberal Arts: Below, Duncan, Hammer, Lauer, Mize, Orosco, Roper

Library: No senators absent

Pharmacy: No senators absent

Public Health & Human Sciences: Bovbjerg, Bray, Khanna, Luck, MacTavish

ROTC: N/A

Science: Jansen, McIntyre, Riverstone, Schellman

Student Affairs: Bowling, Le

Veterinary Medicine: Ackermann, Milovancev, Pастey

Ex-Officio members present:

Bokil, Carson, Dorbolo, Edwards, Feser, Plaza, Ray

Non-Voting members present:

Bailey, Beachley

Guests:

LeeAnn Baker (remote), Jack Barth, Gary Beach, Tam Belknap (remote), Sherm Bloomer, Kim Calvery (remote), Debbie Colbert (remote), Mark Dinsmore (remote), Alix Gitelman, Julie Greenwood (remote), Michelle Inderbitzin (remote), Valtcho Jeliazkov, Terence Merritt (remote), Kristen Milligan, Terence Merrit (remote), Robynn Pease (remote), Brent Steel, Tara Williams