

Faculty Senate Minutes  
10-25-13

The meeting was called to order at 10:00 A.M by President Davis

Roll call was taken with the following present:

Agriculture:	Mr. Stephens	Dr. Peterson
SOBT:	Mrs. Davis	Mr. Martin
Education:	Mr. Mihelic (proxy for Dr. Thatcher)	
Liberal Arts:	Dr. Cole,	Dr. Harland
MSN:	Mr. Ramon,	Mrs. Tucker
UC:	Mrs. Green	

Mr. Martin moved minutes be approved as presented. Motion carried.

Mrs. Davis and Mr. Martin presented the Faculty Senate webpage. Motion by Mrs. Tucker to have a link provided for faculty to send/propose Faculty Senate agenda items. Motion carried.

Mr. Ramon moved that By-law 4 of the current constitution be stricken from the constitution and by-laws. Dr. Peterson moved to postpone action until the next meeting. Motion to postpone to the next meeting carried.

The OPSU Faculty Senate discussed membership based on course load. President Davis directed that the School of Education bring to the next meeting a proposal which would amend the Constitution of the OPSU Faculty Senate that would allow membership on the OPSU Faculty Senate, OPSU Education Faculty teaching less than 12 credit hours based on a formula which would be equivalent to teaching a course load of the 12 hour minimum.

Mr. Stephens moved to re-visit the proposed amendment to allow Visiting Instructors to serve on the OPSU Faculty Senate. Motion carried.

President Davis presented the proposed Academic Calendar for 2014-2015. Discussion followed.

President Davis informed the OPSU Faculty Senate that the January Interterm has been eliminated.

The OPSU Faculty Senate discussed the housing/archiving of the minutes.

The next meeting of the OPSU Faculty Senate will be: November 22, 2013 at 10 A.M. in SAB 202

Mr. Martin moved to adjourn. Motion carried.

Submitted by:

Nels M. Peterson, Ph. D