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2000

## Meeting Agenda October 2000 - June 2005

Portland State University Faculty Senate

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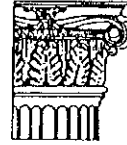
**TO:** Senators and Ex-officio Members to the Senate  
**FROM:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 2, 2000**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the June 5, 2000, Meeting
  - President's Greeting
  - Provost's Report
- C. Announcements and Communications from the Floor
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
  - 1. University Assessment Activities - Rhodes
  - 2. Update on the Office of Marketing & Communications – Withers
  - 3. Report on the Advisory Committee on Academic Information Technology - Driscoll
- F. Unfinished Business
  - 1. None
- G. New Business
  - \*1. Graduate Council Course Proposals and Program Changes in the M.S. in Electrical & Computer Engineering Degree Requirements
- H. Adjournment
  - \*The following documents are included with this mailing:
    - B Minutes of the June 5, 2000, Senate Meeting
    - G1 Graduate Council Course Proposal

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 6, 2000**, at 3:00 p.m. in room **53 CH**.

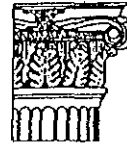
ooooooooo**AGENDA**oooooooooooo

- A. Roll
- \*B. Approval of the Minutes of the <sup>October 2,</sup>~~June 5,~~ 2000, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
  - \*1. Report of the Interinstitutional Faculty Senate Meeting of 7-8 October – Wollner
- F. Unfinished Business
- G. New Business
  - \*1. Resolution Concerning Initiatives Limiting Academic Freedom – R. Mercer
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the October 2, 2000, Senate Meeting
- E1 Report of the Interinstitutional Faculty Senate Meeting of 7-8 October
- G1 Resolution Concerning Initiatives Limiting Academic Freedom

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 4, 2000**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the November 6, 2000, Meeting
  - President's Report
  - Provost's Report
- C. Announcements and Communications from the Floor
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
  - \*1. Annual Report, Curriculum Committee - Gelmon
  - \*2. Annual Report, Graduate Council - Eder
  - 3. Annual Report, Library Committee – Postponed to January 2001
  - \*4. Annual Report, Scholastic Standards Committee - Dieterich
  - \*5. Quarterly Report, University Planning Council - Ritchie
  - \*6. Report on the University Studies Program – Gelmon
  - 7. Report of the IFS Meeting of 2-3 December - Wollner
- F. Unfinished Business
  - 1. None
- G. New Business
  - \*1. Graduate Council Course Proposals and Program Changes - Eder
  - \*2. Curriculum Committee Course and Program Proposals - Gelmon
- H. Adjournment
  - \*The following documents are included with this mailing:
    - B Minutes of the November 6, 2000, Senate Meeting
    - E1 Annual Report, Curriculum Committee
    - E2 Annual Report, Graduate Council
    - E4 Annual Report, Scholastic Standards Committee
    - E5 Quarterly Report, University Planning Council
    - G1 Graduate Council Course Proposals
    - G2 Curriculum Committee Course Proposals

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 8, 2001, at 3:00 p.m. in room 53 CH.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the December 4, 2000, Meeting
- B. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
  - 1. Report on the President's Student Advising Action Council
  - \*2. Annual Report of the Library Committee - Zelick
  - \*3. Semi-annual Report of the Faculty Development Committee - Ketcheson
  - \*4. Quarterly Report of the University Planning Council - Ritchie
- F. Unfinished Business
  - \*1. Report on the University Studies Program continued from December 4, 2000
- G. New Business
  - 1. Proposed Amendment to the Constitution, *Article IV., Organization of the Faculty*
  - 2. Proposed Amendment to the Constitution, *Article V., Faculty Senate*
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the December 4, 2000, Senate Meeting
- E2 Library Committee Annual Report
- E3 Faculty Development Committee Annual Report
- E4 University Planning Council Quarterly Report
- F1 Supplemental information will be provided for the meeting. Report on the University Studies Report included in the December Senate mailing.
- G1 Proposed Amendment to the Constitution, Article IV., Organization of the Faculty
- G2 Proposed Amendment to the Constitution, Article V., Faculty Senate

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 5, 2001, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll**
- \*B. Approval of the Minutes of the January 8, 2001, Meeting**
  - President's Report
  - Provost's Report
  - Vice President's Report
- C. Announcements and Communications from the Floor**
- D. Question Period**
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees**
  - 1. Report on Developments in Millar Library - Pfingsten
  - \*2. Library Committee Annual Report - Zelick
  - 3. Report of the Interinstitutional Faculty Senate Meeting of 2-3 February - Wollner
- F. Unfinished Business**
  - 1. Amendment to the Constitution, *Article IV., Sec. 4. Faculty Committees*
  - 2. Amendment to the Constitution, *Article V., Sec. 1. Faculty Senate*
- G. New Business**
  - None
- H. Adjournment**

\*The following documents are included with this mailing:

B Minutes of the January 8, 2001, Senate Meeting

E2 NOTE: Library Committee Annual Report was included with the December 2000 Agenda

F1 Amendment to the Constitution, *Article IV., Sec. 4. Faculty Committees*

F2 Amendment to the Constitution, *Article V., Sec. 1. Faculty Senate*

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 5, 2001, at 3:00 p.m. in room **53 CH**.

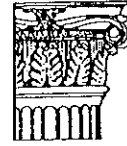
**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the February 5, 2001, Meeting
- C. Announcements and Communications from the Floor  
Provost's Report
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
  - 1. NCAA Division I Accreditation - Diman
  - 2. University Planning Council Quarterly Report - Ritchie
- F. Unfinished Business
- G. New Business
  - \*1. Proposed Amendment to the Constitution, *Article IV, Sec.4., 4) Standing Committees and Their Functions*
  - \*2. Curriculum Committee Proposals - Fuller
  - \*3. Graduate Council Proposals - Eder
  - \*4. Proposed Amendment to the Constitution, *Article IV, Sec. 3., 4) Order of Business - Crawshaw*
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the February 5, 2001, Senate Meeting
- G1 Proposed Amendment to the Constitution, *Article IV, Sec.4., 4) Standing Committees and Their Functions*
- G2 Curriculum Committee Course and Program Proposals
- G3 Graduate Council Course and Program Proposals
- G4 Proposed Amendment to the Constitution, *Article IV, Sec. 3., 4) Order of Business*

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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 2, 2001 at 3:00 p.m. in room 53 CH.

**AGENDA**

NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

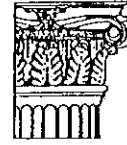
- A. Roll
- \*B. Approval of the Minutes of the March 5, 2001 Meeting
- C. Brief Announcements
- D. Faculty Senate Discussion Item
- E. Unfinished Business
  - \*1. Amendment to the Constitution, *Article IV, 4., 4) Standing Committees and Their Functions*
- F. New Business
  - \*1. Amendment to the Constitution, *Article IV, 4., 4) I, Budget Committee*
  - \*2. Graduate Council Proposals - Eder
- G. Announcements and Communications from the Floor  
Provost's Report
- H. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- I. Reports from the Officers of Administration and Committees
  - \*1. Academic Requirements Committee Annual Report - Kris Kern
- J. Selection of Discussion Item for May 2001 Meeting
  - \*1. Athletics at PSU: Budgetary and Other Considerations - Crawshaw
- K. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the March 5, 2001 Faculty Senate Meeting
- E1 Amendment to the Constitution, *Article IV, 4., 4) Standing Committees and Their Functions*
- F1 Amendment to the Constitution, *Article IV, 4., 4) I, Budget Committee*
- F2 Graduate Council Proposals
- I1 Academic Requirements Committee Annual Report
- J1 Debate Item Proposal: Athletics



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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 7, 2001 at 3:00 p.m. in room **53 CH**.

**AGENDA**

**NOTE:** The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

- A. Roll
- \*B. Approval of the Minutes of the April 2, 2001 Meeting
- C. Brief Announcements
- D. Discussion Item - Athletics at PSU: Budgetary and Other Considerations  
Moderator: David Johnson
- E. Unfinished Business
  - \*1. Amendment to the Constitution, *Article IV, 4., 4) l, Budget Committee*
- F. New Business
  - \*1. General Student Affairs committee Proposal for Missed Class Policy - Jacob
- G. Announcements and Communications from the Floor  
Provost's Report
- H. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- I. Reports from the Officers of Administration and Committees
  - 1. Interinstitutional Faculty Senate Meeting of April 6-7, 2001 - Wollner
  - \*2. Faculty Development Committee Annual Report - Ketcheson
  - \*3. Intercollegiate Athletic Board Annual Report - Frank
  - \*4. Teacher Education Committee Annual Report - Reuler
- J. Selection of Discussion Item for June 2001 Meeting
  - \*1. The Legitimate Uses of Fixed Term Faculty
- K. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the March 5, 2001 Faculty Senate Meeting
- E1 Amendment to the Constitution, *Article IV, 4., 4) l, Budget Committee*
- F1 Missed Class Policy
- I2 Faculty Development Committee Annual Report
- I3 Intercollegiate Athletic Board Annual Report
- I4 Teacher Education Committee Annual Report
- J1 Discussion Proposal: The Legitimate Uses of Fixed Term Faculty

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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 4, 2001 at 3:00 p.m. in room **53 CH**.

**AGENDA**

NOTE: The following Order of Business, is effective for six meetings, by Senate charge on March 5, 2001.

- \*A. Roll
- \*B. Approval of the Minutes of the May 7, 2001 Meeting
- C Brief Announcements

ELECTION OF PRESIDING OFFICER

- D. Faculty Senate Discussion Item - The Legitimate Uses of Fixed Term Faculty - Heying
- E. Unfinished Business

- \*1. Report of the Ad Hoc committee on the Faculty Grievance Procedure - Kenny
- 2. Student Advising Implementation Team Update Report - Smith

ELECTION OF PRESIDING OFFICER PRO TEM

- F. New Business

- \*1. Proposed Constitutional Amendment, *Art. IV, 4., 4), h Teacher Education Committee*
- \*2. Graduate Council Proposals for Ph.D. in Mathematics and Courses - Eder

ELECTION OF STEERING COMMITTEE

- G. Announcements and Communications from the Floor
- Provost's Report

- H. Question Period

- 1. Questions for Administrators
- 2. Questions from the Floor for the Chair

- I. Reports from Officers of the Administration and Committees

- \*1. Advisory Council Annual Report - Sestak
- \*2. Budget Committee Annual Report - Rufolo
- \*3. UPC Annual Report - Ritchie
- \*4. Committee on Committees Annual Report - Beasley
- \*5. General Student Affairs Annual Report - Jacobs
- 6. Supplement to Faculty Development Committee Annual Report - Ketcheson
- \*7. Update on Presidential Assessment Initiative - Lieberman

- J. Selection of Discussion Item for October 2001 Meeting

REPS TO COMMITTEE ON COMMITTEES - CAUCUS ELECTIONS:  
CLAS (3), CECS (1), SES (1), SFPA (1), LIB (1), OTHER INSTRUCTIONAL (1)

- K. Adjournment

**\*The following documents are included with this mailing:**

- A Roster of PSU Faculty Senate, IFS and Advisory Council 2001-02
- B Minutes of the May 7, 2001 Faculty Senate Meeting
- E1 Report of the Ad Hoc committee on the Faculty Grievance Procedure
- F1 Proposed Constitutional Amendment, *ART. IV, 4., 4), h*
- F2 Graduate Council Proposals for Ph.D. in Mathematics and Course Proposals
- I1 Advisory Council Annual Report
- I2 Budget Committee Annual Report
- I3 UPC Annual Report
- I4 Committee on Committees Annual Report
- I5 General Student Affairs Annual Report
- I7 Update on Presidential Assessment Initiative

*Secretary to the Faculty*

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PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 2, 2001**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

**NOTE:** The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

- A. Roll Call
- \*B. Approval of the Minutes of the June 4, 2001, Meeting
- C. Brief Announcements
- \*D. Discussion Item - *The Future of Student Housing at PSU*
- E. Unfinished Business
  - \*1. Proposed Constitutional Amendment, Art. IV., 4., 4), h) Teacher Education Committee
- F. New Business
  - \*1. Graduate Council Course and Program Proposals Changes - Eder
- G. Announcements and Communications from the Floor
  - President's & Vice President's (University Relations) Report
  - Provost's Report
  - Vice President's (Finance & Administration) Report
- H. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- I. Reports from the Officers of Administration and Committees
  - 1. Intercollegiate Athletic Board Interim Report - Frank
  - \*2. President's Assessment Initiative Update - Lieberman
- J. Selection of Discussion Item for November 2001 Meeting
- K. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the June 4, 2001, Senate Meeting
- D The Future of Student Housing at PSU
- E1 Amendment to the Constitution, Article IV., 4., 4), h) Teacher Education Committee
- F1 Graduate Council Course and Program Proposals & Changes
- I1 President's Assessment Initiative Update

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 5, 2001**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

**NOTE:** The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

- A. Roll Call
  - \*B. Approval of the Minutes of the October 1, 2001, Meeting
  - \*C. Discussion Item - *Intellectual Property* (Moderator: Robert Daasch)
  - D. Brief Announcements by the Presiding Officer
  - E. Unfinished Business
  - F. New Business
  - G. Announcements and Communications from the Floor
    - President's Report
    - Provost's Report
    - Vice President's(FADM) Report
  - H. Question Period
    - 1. Questions for Administrators
    - 2. Questions from the Floor for the Chair
  - I. Reports from the Officers of Administration and Committees
    - \*1. Interinstitutional Faculty Senate, Meeting of 5-6 October 2001 - Wollner
    - 2. Report of the Advisory Committee on Academic Computing - Driscoll & Rhodes
    - \*3. President's Diversity Initiative Update - Lieberman
    - \*4. Report on the 2000 Housing Review Task Force - Hoffman
    - 5. ASPSU Report - Cunningham
  - J. Selection of Discussion Item for the December 2001 Meeting
  - K. Adjournment
- \*The following documents are included with this mailing:
- B Minutes of the October 2, 2001, Senate Meeting
  - C Discussion Item - Intellectual Property
  - I1 Report of the Interinstitutional Faculty Senate Meeting of 5-6 October 2001
  - I3 President's Diversity Initiative Update
  - I4 Report on the Housing Review Task Force

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 3, 2001**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

**NOTE:** The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

- A. Roll Call
- \*B. Approval of the Minutes of the November 5, 2001, Meeting
- \*C. Discussion Item - *Markers For The Baccalaureate Degree* (Moderator: S. Burns)
- E. Unfinished Business
- F. New Business
  - \*1. Graduate Council MPH Course and Program Proposals & MS Statistics Course and Program Proposals - Eder
- G. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report
- H. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- I. Reports from the Officers of Administration and Committees
  - \*1. Curriculum Committee Annual Report - Fuller
  - \*2. Graduate Council Annual Report - Eder
  - 3. Library Committee Annual Report - Anderson
  - \*4. Scholastic Standards Committee Annual Report - Dieterich
  - \*5. President's Advising Initiative Update - Lieberman
  - 6. ASPSU Report - Cunningham
- J. Selection of Discussion Item for January 2002 Meeting
- K. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the November 5, 2001, Senate Meeting
- C Discussion Item: Baccalaureate degree requirements
- F Graduate Council MPH Course and Program Proposals & MS Statistics Course and Program Proposals
- ~~I1 Curriculum Committee Annual Report - Fuller~~
- I2 Graduate Council Annual Report - Eder
- I4 Scholastic Standards Committee Annual Report - Dieterich
- I5 President's Advising Initiative Update

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 7, 2002**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

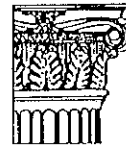
NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting. **January 2002 is the last of six.**

- A. Roll Call
- \*B. Approval of the Minutes of the December 3, 2001, Meeting
- \*C. Discussion Item - The Course Schedule (Moderator: Agnes Hoffman)
- D. Brief Announcements
- E. Unfinished Business
- F. New Business
  - \*1. Graduate Council Course and Program Proposals - Koch
  - \*2. Curriculum Committee Course and Program Proposals - Barham
  - \*3. 2001 Curriculum Committee Recommendations - Barham
- G. Announcements and Communications from the Floor
  - Provost's Report
- H. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- I. Reports from the Officers of Administration and Committees
  - \*1. Interinstitutional Faculty Senate Meeting of 7-8 December 2001 Report - Wollner
  - \*2. Faculty Development Committee Semi-Annual Report - Ketcheson
  - \*3. President's Internationalization Initiative - Lieberman
  - 4. ASPSU Report - Cunningham
- K. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the December 3, 2001, Senate Meeting
- C Discussion Item: The Course Schedule
- E1 Non-contractual Grievance Procedure
- F1 Graduate Council Course and Program Proposals
- F2 2001 Curriculum Committee Course and Program Proposals
- F3 Curriculum Committee Recommendations
- I1 Report of the Interinstitutional Faculty Senate Meeting of 7-8 December 2001
- I2 Faculty Development Committee Semi-annual Report
- I3 President's Internationalization Initiative

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 4, 2002**, at 3:00 p.m. in room **53 CH**.  
\*\*\*\*\* **Reception in Alcove to follow immediately.** \*\*\*\*\*

**AGENDA**

A. Roll Call

\*B. Approval of the Minutes of the January 7, 2002, Meeting

\*C. Discussion Item - *The Student Conduct Code (Wendy Endress & Pamela Miller)*

D. Brief Announcements

E. Unfinished Business

\*1. 2001 UCC Recommendations - Barham

F. New Business

\*1. Proposal to Amend the Constitution: *Article IV., Section 3., 4) Order of Business*

\*2. Proposal to Change GPA Requirement for Entering Freshmen to 3.0 - Tetreault

\*3. Proposal for Department Name Change: Civil & Environmental Engineering - Tetreault

\*4. Proposal to Change Committee Reporting Schedule: Curriculum, Graduate,  
Library and Scholastic Standards - Burns

G. Announcements and Communications from the Floor  
Provost's Report

H. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

I. Reports from Officers of Administration and Committees

1. Report of the Interinstitutional Faculty Senate Meeting of 1-2 February - Burns

2. Vice President's Report on Development & Marketing - Withers

\*3. Vice Provost for Student Affairs - Samuels

4. Interim Report of the Intercollegiate Athletics Board - Frank

5. ASPSU Report - Cunningham

\*6. Interim Report on the President's Diversity Initiative - Lieberman

K. Adjournment

**\*The following documents are included with this mailing:**

B Minutes of the January 7, 2002, Senate Meeting

C Discussion Item: Student Conduct Code

E1 2001 UCC Recommendations

F1 Proposal to Amend the Constitution: Article IV., Section 3., 4) Order of Business

F2 Proposal to Change GPA Requirement for Entering Freshmen to 3.0

F3 Proposal for Department Name Change

F4 Proposal to Change Committee Reporting Schedule

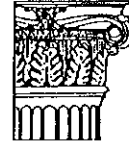
I-3 Vice Provost for Student Affairs

I-6 Interim Report on the President's Diversity Initiative

**Secretary to the Faculty**

(503) 725-4416/facs5-4499 • 341CH • andrewscolliers@pdx.edu

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 4, 2002, at 3:00 p.m. in room **53 CH**.

**AGENDA**

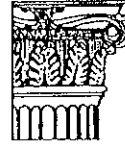
- A. Roll
- \*B. Approval of the Minutes of the February 4, 2002, Meeting
- C. Announcements  
President's Report
- D. Unfinished Business
  - \*1. Proposal to Amend the Constitution: *Article IV., Section 3., 4) Order of Business*
- E. New Business
  - \*1. Graduate Council Program Proposal for *MS in Interdisciplinary Studies* and Program and Course Proposals for *MS in Materials Science and Engineering - Koch*
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from the Officers of Administration and Committees  
Provost's Report
  - 1. Intercollegiate Athletic Board Interim Report – Frank
  - 2. ASPSU Report – Cunningham
  - \*3. President's Diversity Initiative Interim Report – Lieberman & Kauffman
- H. Adjournment

\*The following documents are included with this mailing:

- B Minutes of the February 4, 2002, Senate Meeting
- D1 Proposal to Amend the Constitution: *Article IV., Section 3., 4) Order of Business*
- D2 Proposal to Amend the By Laws of the PSU Faculty Senate
- E1 Proposals: *MS in Interdisciplinary Studies* and *MS in Materials Science and Engineering*
- G3 President's Diversity Initiative Report



PORTLAND STATE  
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FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 1, 2002, at 3:00 p.m. in room **53 CH**.  
\*\*\*\*\* **Reception at Simon Benson House immediately following the meeting** \*\*\*\*\*

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the March 4, 2002, Meeting
  
- C. Announcements and Communications from the Floor  
President's Report  
2002 Faculty Elections
  
- D. Unfinished Business**
  - \*1. Proposal for Missed Class Policy - Jacob
  - \*2. ARC Recommendation on Upper Division UNST Cluster Requirements - Kern
  - \*3. UCC Recommendation for 400-level Course Prerequisites and Cluster Courses - Barham
  
- E. New Business
  - \*1. Graduate Council Course and Program Changes and Course Proposals – Koch
  - \*2. Curriculum Committee Course Proposals – UNST – Barham
  
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
  
- G. Reports from the Officers of Administration and Committees
  - Provost's Report
    - 1 Office of Student Affairs Report – Samuels
    - \*2. Academic Requirements Committee Annual Report – Kern
    - 3. ASPSU Report – Cunningham
    - 4. Advising Implementation Task Force Update – Lieberman & Rosengrant
  
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the March 4, 2002, Senate Meeting
- D1 Recommendation for Missed Class Policy
- D2 ARC Recommendation on Upper Division UNST Cluster Requirements
- D3 UCC Recommendation for 400-level Course Prerequisites and 400-level Cluster Courses
- E1 Graduate Council Course and Program Proposals
- E2 Curriculum Committee Course Proposals
- G2 Academic Requirements Committee Annual Report

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 6, 2002**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the April 1, 2002, Meeting
- C. Announcements and Communications from the Floor  
President's Report

NOMINATIONS FOR 2002-03 FACULTY SENATE OFFICERS
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- D. Unfinished Business
  - \*1. Proposal for Missed Class Policy - Jacob
  - \*2. Proposal for Revisions to the Faculty Grievance Procedure – Pratt
- E. New Business
  - \*1. Graduate Council Course and Program Changes and Course Proposals – Koch
- F. Question Period
  - \*1. Questions for the Provost Concerning the Percentage of Fixed Term Faculty in the University Studies Program
  - 2. Questions from the Floor for the Chair
- G. Reports from the Officers of Administration and Committees  
Provost's Report
  - 1. Office of Student Affairs Report – Samuels
  - 2. Academic Requirements Committee Annual Report – Kern
  - 3. Faculty Development Committee Report - Ketcheson
  - \*4. Teacher Education Committee Annual Report – Reuler
  - 5. ASPSU Report – Cunningham
  - 6. Advising Implementation Task Force Update – Lieberman & Rosengrant
  - \*7. Report of Interinstitutional Faculty Senate Meeting of April 5-6, 2002 - Burns
- H. Adjournment

**\*The following documents are included with this mailing:**

- D1 Proposal for Missed Class Policy
- D2 Proposal for Revisions to the Faculty Grievance Procedure - Pratt
- E1 Graduate Council Course and Program Changes and Course Proposals
- F1 Question for the Provost Concerning the Percentage of Fixed Term Faculty in UNST
- G4 Teacher Education Committee Annual Report
- G6 Advising Implementation Task Force Update
- ~~G7 Interinstitutional Faculty Senate Meeting of April 5-6, 2002~~

*Secretary to the Faculty*  
andrews@pdx.edu • 341CH • (503)725-4416/Fax5-4499

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **JUNE 3, 2002**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the May 6, 2002, Meeting
- C. Announcements and Communications from the Floor  
President's Report
- NOMINATIONS AND ELECTION OF PRESIDING OFFICER
- D. Unfinished Business
1. ARC Report on Markers for the Baccalaureate – Wetzel (Draft *Bacalaureate. Markers* at: [http://portfolio.pdx.edu/Portfolio/Teaching\\_Learning/UnderGrad\\_Learning\\_Goals/Learning\\_Markers/Markers/](http://portfolio.pdx.edu/Portfolio/Teaching_Learning/UnderGrad_Learning_Goals/Learning_Markers/Markers/))
2. Interim Report on Diversity and Internationalization Initiatives - Lieberman
- NOMINATIONS AND ELECTION OF PRESIDING OFFICER PRO TEM
- E. New Business
- \*1. Graduate Council Proposals for New Courses, Course Changes and New Degree:  
Master of Architecture – Koch
- \*2. Proposal for Department Name Change: Mathematics & Statistics – E. Enneking
- \*3. Proposal for Revisions to the Student Conduct Code - Jacob
- NOMINATIONS AND ELECTION OF STEERING COMMITTEE MEMBERS
- F. Question Period
1. Questions for Administrators
2. Questions from the Floor for the Chair
- G. Reports from the Officers of Administration and Committees
- Provost's Report, to Include Findings from Faculty Focus Groups on Draft Vision & Values
- \*1. Advisory Council Annual Report – R. Mercer
- \*2. Budget Committee Annual Report – Johnson
- \*3. Committee on Committees Annual Report - Thompson
- \*4. General Student Affairs Committee Annual Report - Jacob
- \*5. Faculty Development Committee Supplemental Report – Luba
- \*6. Intercollegiate Athletic Board Annual Report – Frank
- \*7. Report of the Interinstitutional Faculty Senate Meeting of April 5-6, 2002 – Burns
8. ASPSU Report - Wallace

ELECTION OF COMMITTEE ON COMMITTEE MEMBERS:  
All Others (1), SBA (1), ED (1), CLAS (2), SSW (1), CUPA (1)

H. Adjournment

\*The following documents are included with this mailing:

- E1 Graduate Council Course and Program Proposals
- E2 Proposal for Department Name Change: Mathematics & Statistics
- E3 Proposal for Revisions to the Student Conduct Code
- G1 Advisory Council Annual Report
- G2 Budget Committee Annual Report (Supplemental mailing on May 29, 2002)
- G3 Committee on Committees Annual Report
- G4 General Student Affairs Committee Annual Report
- G5 Faculty Development Committee Supplemental Report
- G6 Intercollegiate Athletic Board Annual Report
- G7 Report of the Interinstitutional Faculty Senate Meeting of April 5-6, 2002--

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 7, 2002**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the June 3, 2002, Meeting
- \*C. **Announcements and Communications from the Floor**
  - President's Report
  - Report of the Assistant to the President for Government Affairs
- D. Unfinished Business
  - \*1. ARC Report on Markers for the Baccalaureate – Wetzel
- E. New Business
  - \*1. Graduate Council Course and Program Proposals – Koch
  - 2. Potential Topics for 2002-03 Faculty Senate Agendas – Gelmon
- F. Question Period
  - 1. Questions for Administrators
    - \*Question for Vice President Kenton Regarding Custodial Services
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - Provost's Report
  - Vice President's (Finance & Administration) Report
    - 1. ASPSU Report – Wallace
    - 2. Report of the Advisory Committee on Academic Information Technology – Rhodes
    - 3. Report of the Interinstitutional Faculty Senate Meeting of October 4, 5, 2002 – Burns
    - \*4. Report of President's Initiative on Assessment - Lieberman
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the June 3, 2002 Meeting
- C Announcement - Shared Governance Forum
- E1 Graduate Council Course and Program Proposals
- F1 Question for Vice President Kenton Regarding Custodial Services
- G4 Report of the President's Initiative on Assessment

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 4, 2002**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the October 7, 2002, Meeting
- C. Announcements and Communications from the Floor  
Shared Governance Forum Announcement  
  
President's Report
- D. Unfinished Business  
  
None
- E. New Business
  - \*1. Vision, Values and Priorities – Tetreault
  - \*2. Proposed Amendment to the Constitution, Art. IV., m) - Gelmon
  - 3. Access, Costs and Enrollment – Gelmon
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees  
Provost's Report  
Vice President's (Community Relations) Report on the Capital Campaign
  - 1. \*Report of President's Initiative on Advising – Lieberman
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the October 7, 2002 Meeting
- E1 Vision, Values and Priorities: Working Statements
- E2 Proposed Amendment to the Constitution, Art. IV., m)
- G1 Report of President's Initiative on Advising

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 2, 2002**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the November 4, 2002, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Report of President's Initiative on Diversity- Lieberman
- D. Unfinished Business
  - 1. Amendment to the Constitution, Art. IV., m)
  - 2. Vision, Values, and Priorities – Burns/Cress
- E. New Business
  - None.
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - Provost's Report
  - 1. \*Faculty Development Committee Semi-annual Report – Ketcheson
  - 2. Sustainability Initiative Presentation - Ervin
  - 3. Report on the Shared Governance Conference - Brodowicz
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Meeting of November 4, 2002
- C Report on the President's Diversity Initiative
- D1 Proposed Amendment to the Constitution, Art. IV, m)
- G1 Faculty Development Committee Semi-annual Report



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 6, 2003**, at 3:00 p.m. in room **53 CH**.

### AGENDA

- A. Roll
- \*B. Approval of the Minutes of the December 2, 2002, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Chancellor's Report
- D. Unfinished Business
  - \*1. Proposed Amendment to the Constitution, Art. IV, m)
  - \*2. Vision, Values and Priorities Recommendations
- E. New Business
  - \*1. Graduate Council Course and Program Proposals – Koch
  - \*2. Curriculum Committee Course and Program Proposals – Elteto
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - Provost's Report
    - 1. Library Committee Progress Report – Walton and Pfingsten
    - \*2. IFS Meeting of Dec 5-6 - Burns
    - \*3. President's Initiative Timelines - Lieberman
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the December 2, 2002 Meeting
- D1 Constitutional Amendment, Art. IV., m)
- D2 Vision, Values and Priorities Recommendations
- E1 Graduate Council Course and Program Proposals
- E2 Curriculum Committee Course and Program Proposals
- G6 Report of the IFS Meeting of Dec. 5-6, 2002
- G7 President's Initiatives Timelines



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

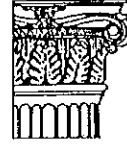
The Faculty Senate will hold its regular meeting on **February 3, 2003**, at 3:00 p.m. in room **53 CH**.

### AGENDA

- A. Roll
  - \*B. Approval of the Minutes of the January 6, 2003, Meeting
  - C. Announcements and Communications from the Floor  
President's Report & President's Initiatives Timelines
  - D. Unfinished Business
    - 1. Vision, Values and Priorities Recommendations – Burns
  - E. New Business
  - F. Question Period
    - 1. Questions for Administrators
    - 2. Questions from the Floor for the Chair
  - G. Reports from Officers of the Administration and Committees
    - Provost's Report
      - 1. Sustainability Initiative Presentation – Shinn, Ervin and Crim
      - \*2. Curriculum Committee Interim Report – Elteto
      - \*3. Graduate Council Interim Report – Koch
      - 4. Intercollegiate Athletic Board Quarterly Report – Burns
  - H. Adjournment
- \*The following documents are included with this mailing:**
- C President's Initiatives Timelines
  - G2 Curriculum Committee Interim Report
  - G3 Graduate Council Interim Report



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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 3, 2003**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
  - \*B. Approval of the Minutes of the February 3, 2003, Meeting
  - C. Announcements and Communications from the Floor  
President's Report
  - D. Unfinished Business
  - E. New Business
    - \*1. Curriculum Committee Course & Program Proposals and Program Proposal for the BA/BS in Black Studies - Elteto
    - \*2. Graduate Council Course and Program Proposals - Koch
    - \*3. Graduate Credit Transfer Policy - Koch
  - F. Question Period
    - 1. Questions for Administrators
    - 2. Questions from the Floor for the Chair
  - G. Reports from Officers of the Administration and Committees  
Provost's Report
    - \*1. Report of the IFS Meeting of February 7-8, 2003 - Carter
    - \*2. Internationalization Initiative Report - Lieberman
    - \*3. International Student Reporting Requirements (SEVIS) - Christina Luther
  - H. Adjournment
- \*The following documents are included with this mailing:**
- B Minutes of the meeting of February 3, 2003
  - E1 Curriculum committee Course and Program Proposals
  - E2 Graduate Council Course and Program Proposals
  - E3 Graduate Credit Transfer Policy
  - G1 ~~Report of the IFS Meeting of February 7-8, 2003~~
  - G2 Internationalization Initiative Report
  - G3 International Student Reporting Requirements (SEVIS)

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**TO:** Senators and Ex-officio Members to the Senate  
**FROM:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **April 7, 2003**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

A. Roll

\*B. Approval of the Minutes of the March 3, 2003, Meeting

C. Announcements and Communications from the Floor  
President's Report

D. Unfinished Business  
None

E. New Business

- \*1. Curriculum Committee Course and Program Proposals - Elteto
- \*2. Graduate Council Course and Program Proposals - Koch
- \*3. Academic Requirements Committee Proposal for Changes in the Honors Graduation Policies – Mercer

F. Question Period

- 1. Questions for Administrators
- 2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees  
Provost's Report

- 1. Report of the IFS Meeting of April 4-5, 2003 (OSU) - Carter
- 2. Budget & Priorities Committee Report - Johnson
- 3. Assessment Initiative Report - Lieberman
- 4. Report of Senate Ad Hoc Group on Resource Documentation – Farr
- \*5. Report of Senate Ad Hoc Group on SEEMT - Rueter

H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the meeting of March 3, 2003
- E1 Curriculum Committee Course and Program Proposals
- E2 Graduate Council Course and Program Proposals
- E3 ARC Proposal for Changes in the Honors Graduation Policies
- G5 Senate Ad Hoc Group on SEEMT



**TO:** Senators and Ex-officio Members to the Senate  
**FROM:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **MAY 5, 2003**, at 3:00 p.m. in room **53 CH**.

### AGENDA

A. Roll

\*B. Approval of the Minutes of the APRIL 7, 2003, Meeting

C. Announcements and Communications from the Floor  
President's Report

NOMINATION OF THE 2003-04 SENATE PRESIDING OFFICER
--

D. Unfinished Business

1. Academic Requirements Committee Proposal for Changes in the Honors  
Graduation Policies – Mercer

E. New Business

\*1. Curriculum Committee Course and Program Proposals - Elteto

\*2. Graduate Council Course and Program Proposals - Koch

\*3. Proposed Amendment to the Constitution, Art. IV, Sec. 4, 4), f., Library Committee - Walton

F. Question Period

1. Questions for Administrators  
2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

Provost's Report

1. Report of the Annual Joint IFS, AOF, AAUP Meeting of May 3, 2003 - Carter

\*2. Academic Requirements Committee Annual Report - Mercer

\*3. General Student Affairs Annual Report - Devletian

\*4. Library Committee Annual Report - Walton

\*5. Scholastic Standards Committee Annual Report - MacCormack

\*6. Teacher Education Committee Annual Report - Reuler

7. President's Budget & Priorities Committee Progress Report - Johnson

H. Adjournment

**\*The following documents are included with this mailing:**

B Minutes of the meeting of April 7, 2003

E1 Curriculum Committee Course and Program Proposals

E2 Graduate Council Course and Program Proposals

E3 Proposed Amendment to the Constitution, Art. IV., Sec. 4, 4), f. Library Committee

G2 Academic Requirements Committee Annual Report

G3 General Student Affairs Annual Report

G4 Library Committee Annual Report

G5 Scholastic Standards Committee Annual Report

G6 Teacher Education Committee Annual Report

*Secretary to the Faculty*

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PORTLAND STATE  
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TO: Senators and Ex-officio Members to the Senate  
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 2, 2003, at 3:00 p.m. in room 53 CH.

**AGENDA**

**\*\*A.** Roll, 2002-03 PSU Faculty Senate, 2003-04 PSU Faculty Senate

**\*B.** Approval of the Minutes of the May 5, 2003, Meeting

ELECTION OF PRESIDING OFFICER

C. Announcements and Communications from the Floor

President's Report - Tetreault

D. Unfinished Business

\*1. Amendment to the Constitution, *Art. IV., Sec., 4, 4), f Library Committee*

**\*\*2.** Reconsideration of Changes in the Honors Graduation Policies - Mercer

ELECTION OF PRESIDING OFFICER PRO-TEM

E. New Business

\*1. Curriculum Committee Course and Program Proposals - Elteto

\*2. Graduate Council Course and Program Proposals - Koch

F. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

ELECTION OF SENATE STEERING COMMITTEE

G. Reports from Officers of the Administration and Committees

Provost's Report

\*1. Advisory Council Annual Report - Carter

**\*\*2.** Budget Committee Annual Report - Enneking

\*3. Committee on Committees Annual Report - Wang

\*4. Curriculum Committee Annual Report - Elteto

**\*\*5.** Educational Policies Committee Annual Report - Latiolais

\*6. Faculty Development Committee Annual Report - Ketcheson

**\*\*7.** Graduate Council Annual Report - Koch

\*8. Intercollegiate Athletic Board Annual Report - Burns

9. President's Budget & Priorities Committee Report - Johnson

\*10. Scholastic Standards Committee Annual Report - MacCormack

ELECTION OF COMMITTEE ON COMMITTEE MEMBERS (CLAS -3, UPA, ECS, FPA, ED, LIB, OI)

H. Adjournment

**\*The following documents are included with this mailing:**

B Minutes of the meeting of May 5, 2003

D1 Amendment to the Constitution, *Art. IV., Sec., 4, 4), f Library Committee*

E1 Curriculum Committee Course and Program Proposals

E2 Graduate Council Course and Program Proposals

G1 Advisory Council Annual Report

G3 Committee on Committees Annual Report

G4 Curriculum Committee Annual Report

G6 Faculty Development Committee Annual Report

G8 Intercollegiate Athletics Board Annual Report

G10 Scholastic Standards Committee Annual Report

**\*\*The following documents to be included in supplemental electronic mailing to Senators and Ex officio:**

2003-04 PSU Faculty Senate Roster

D2 Reconsideration of Changes in the Honors Graduation Policies

G2 Budget Committee Annual Report

G5 Educational Policies Committee Annual Report

G7 Graduate Council Annual Report



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 6, 2003**, at 3:00 p.m. in room **53 CH**.

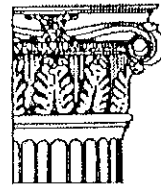
### AGENDA

- A. Roll
- \*B. Approval of the Minutes of the June 2, 2003, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report
  - Vice President's Report
- D. Unfinished Business
  - \*1. Academic Requirements Committee *Proposal for Latin Honors* - Mercer
- E. New Business
  - \*1. Curriculum Committee Program Proposals for the Minor in Native American Studies and the Minor in Film Studies and New Course Proposal
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - \*1. Report of the Advisory Committee on Academic Information Technology – Rhodes
  - 2. Report of the Interinstitutional Faculty Senate Meeting of June 6-7, and October 4, 5, 2003 – Carter
- H. Adjournment

**The following documents are included with this mailing:**

- B Minutes of the Meeting of June 2, 2003
- C Presidential Initiatives
- D1 Proposal for Latin Honors
- E1 Curriculum Committee Course and Program Proposals
- G1 Report of the Advisory Committee on Academic Information Technology

THE PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 3, 2003**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the October 6, 2003, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Vice President's Report
  - Provost's Report
- D. Unfinished Business
  - \*1. Curriculum Committee Program Proposal for the Minor in Film Studies and New Course Proposal
- E. New Business
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
- H. Adjournment

**The following documents are included with this mailing:**

- B Minutes of the Meeting of October 6, 2003
- D1 Program Proposal for the Minor in Film Studies and New Course Proposal

PORTLAND STATE  
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Sarah Andrews-Collier  
PO

**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 1, 2003**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the November 3, 2003, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report
  - Vice President's Report
- D. Unfinished Business
- E. New Business
  - \*1. Graduate Council New Course Proposals in Engineering & Computer Sciences – Koch for Danielson
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
- H. Adjournment

**The following documents are included with this mailing:**

- B Minutes of the Meeting of November 3, 2003
- E1 Graduate Council New Course Proposals

PORTLAND STATE  
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**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 5, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
  - \*B. Approval of the Minutes of the December 1, 2003, Meeting
  - C. Announcements and Communications from the Floor
    - President's Report
    - Provost's Report
    - Vice President's Report
  - D. Unfinished Business
  - E. New Business
    - \*1. Change in the Status of Extended Studies – Latiolais
  - F. Question Period
    - 1. Questions for Administrators
    - 2. Questions from the Floor for the Chair
  - G. Reports from Officers of the Administration and Committees
    - \*1. Report of the Interinstitutional Faculty Senate Meeting, December 5 - 6, 2003  
at Portland State University - Carter
  - H. Adjournment
- \*The following documents are included with this mailing:**  
B Minutes of the Meeting of December 1, 2003  
E-1 Change in the Status of SES  
~~G-1 Report of the Interinstitutional Faculty Senate Meeting of Dec. 5-6, 2003~~





**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 2, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the January 5, 2004, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report
  - Vice President's Report
- D. Unfinished Business
- E. New Business
  - \*1. Graduate Council New Course Proposals - Danielson
  - \*2. Curriculum Committee Course and Program Proposals – Baccar
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - 1. Intercollegiate Athletic Board Report – Farr
- H. Adjournment

**The following documents are included with this mailing:**

- B Minutes of the Meeting of January 5, 2004
- E1 Graduate Council Course Proposals
- E2 Curriculum Committee Course and Program Proposals

PORTLAND STATE  
UNIVERSITY  
FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 1, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the February 2, 2004, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report
  - Vice President's Report
- D. Unfinished Business
- E. New Business
  - \*1. Graduate Council Course and Program Proposals - Danielson
  - \*2. Curriculum Committee Course and Program Proposals – Baccar
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - 1. Intercollegiate Athletic Board Report – Farr
  - \*\*2. Accreditation Discussion: Faculty- Gelmon and Agre-Kippenhan
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Meeting of February 2, 2004
- E1 Graduate Council Course and Program Proposals
- E2 Curriculum Committee Course and Program Proposals

**\*\*Discussion questions to be distributed to Senators via e-mail by 2/20/04**

PORTLAND STATE  
UNIVERSITY  
FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **April 5, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the March 1, 2004, Meeting
- C. Announcements and Communications from the Floor  
  
President's Report  
Provost's Report  
Vice President's Report
- D. Unfinished Business
- E. New Business
  - \*1. Graduate Council Course and Program Proposals - Danielson
  - \*2. Curriculum Committee Course and Program Proposals - Baccar
  - \*3. Proposals to Amend the Constitution, Art. IV., 4, 4), d, 2)
  - \*4. Proposal to Amend the Constitution, Art IV, 4, 4), j, 3
  - \*5. Proposal to Amend the Constitution, Art. IV., 4, 2)
  - \*6. Proposal to Change the Name of Dept. of Admin. of Justice - Latiolais
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - \*\*1. Accreditation Discussion: Governance -- Gelmon & Allen
  - 2. Advising Initiative Report -- Rosengrant
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Meeting of March 1, 2004
- E1 Graduate Council Course and Program Proposals
- E2 Curriculum Committee Course and Program Proposals
- E3 Proposals to Amend the Constitution, Art. IV., 4, 4), d, 2)
- E4 Proposal to Amend the Constitution, Art IV, 4, 4), j, 3
- E5 Proposal to Amend the Constitution, Art. IV., 4, 2)
- E6 Proposal to change the name of Dept. of Admin. of Justice

**\*\*Questions related to this item will be emailed via Listserv on March 29, 2004**

PORTLAND STATE  
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FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 3, 2004**, at 3:00 p.m. in  
Columbia Falls Room, University Place, 310 SW Lincoln (**please note special location**)

**AGENDA**

A. Roll

\*B. Approval of the Minutes of the April 5, 2004, Meeting

C. Announcements and Communications from the Floor

President's Report

Provost's Report

Vice President's Report

**Nominations for Presiding Officer of the 2004-05 PSU Faculty Senate**

D. Unfinished Business

\*1. Proposal to Amend the Constitution, Art. IV., 4, 4), d, 2)

\*2. Proposal to Amend the Constitution, Art IV, 4, 4), j, 3

\*3. Proposal to Amend the Constitution, Art. IV., 4, 2)

E. New Business

\*1. Curriculum Committee Course and Program Proposals – Baccar

F. Question Period

1. Questions for Administrators

2. Questions From the Floor for the Chair

G. Reports from Officers of the Administration and Committees

\*1. Academic Requirements Committee Annual Report - Mercer

2. Faculty Development Committee Annual Report – Ketcheson

\*3. General Student Affairs Committee Annual Report – Devletian

\*4. Scholastic Standards Committee Annual Report – MacCormack

\*5. Teacher Education Committee Annual Report – Jacob

6. Report of Interinstitutional Faculty Senate Meeting, April 9/10 2004, U. of Oregon - Wollner

7. Educational Policy Committee Report on the Reorganization of Extended Studies - Latiolais

8. Accreditation Discussion: Finance – Gelmon & Kauffman

H. Adjournment

**\*The following documents are included with this mailing:**

B Minutes of the PSU Faculty Senate Meeting, April 5, 2004

D-1 Proposal to Amend the Constitution, Art. IV., 4, 4), d, 2)

D-2 Proposal to Amend the Constitution, Art IV, 4, 4), j, 3

D-3 Proposal to Amend the Constitution, Art. IV., 4, 2)

E-1 Curriculum Committee Course and Program Proposals – Baccar

G-1 Academic Requirements Committee Annual Report - Mercer

G-3 General Student Affairs Committee Annual Report – Devletian

G-4 Scholastic Standards Committee Annual Report – MacCormack

G-5 Teacher Education Committee Annual Report – Jacob

*Secretary to the Faculty*

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PORTLAND STATE  
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate  
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 7, 2004**, at 3:00 p.m. in room **53 CH.**

**AGENDA**

A. Roll

\*B. Approval of the Minutes of the May 3, 2004, Meeting

**ELECTION OF THE PRESIDING OFFICER**

C. Announcements and Communications from the Floor

President's Report

Provost's Report

D. Unfinished Business

\*1. Proposal to Amend the Constitution, Art. IV., 4, 4), d, 2)

\*2. Proposal to Amend the Constitution, Art IV, 4, 4), j, 3)

\*3. Proposal to Amend the Constitution, Art. IV., 4, 2)

\*4. Subcommittee of the Faculty Senate on 400U/500 Courses - Danielson

**ELECTION OF THE PRESIDING OFFICER PRO-TEM**

E. New Business

\*1. Curriculum Committee Course and Program Proposals - Baccar

\*2. Graduate Council Course and Program Proposals - Danielson

\*3. Proposal to Change the Name of Department of Mechanical Engineering to Department of Mechanical and Materials Engineering - Latiolais

F. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

**ELECTION OF SENATE STEERING COMMITTEE**

G. Reports from Officers of the Administration and Committees

\*1. Advisory Council Annual Report - Ketcheson

\*2. Budget Committee Annual Report - Farr

\*3. Committee on Committees Annual Report - Collins

\*4. Curriculum Committee Annual Report - Baccar

\*5. Educational Policies Committee Annual Report - Latiolais

\*6. Graduate Council Annual Report - Danielson

\*7. Intercollegiate Athletic Board Annual Report - Farr

\*8. Library Committee Report - Basci

\*9. Faculty Development Committee Annual Report Supplement - Ketcheson

10. Report of the Interinstitutional Faculty Senate Meeting, June 4/5 2004. SOU - Wollner

**ELECTION OF COMMITTEE ON COMMITTEE MEMBERS (AO, SBA, ED, LAS (2), SSW, UPA)**

H. Adjournment

\*The following documents are included with this mailing:

B Minutes of the meeting of May 3, 2004

D-1 Proposal to Amend the Constitution, *Art. IV. Sec., 4, 4)*,

D-2 Proposal to Amend the Constitution, Art IV, 4, 4), j, 3)

D-3 Proposal to Amend the Constitution, Art. IV., 4, 2)

D-4 Subcommittee of the Faculty Senate on 400U/500 Courses

E-1 Curriculum Committee Course and Program Proposals

(MORE)

Secretary to the Faculty

341 Cramer Hall. [andrewscolliers@pdx.edu](mailto:andrewscolliers@pdx.edu) . (503)725-4416/facs-4499

- E-2 Graduate Council Course and Program Proposals
- E-3 Proposal to Change Mechanical Engineering to Mechanical and Materials Engineering
- G-1 Advisory Council Annual Report
- G-2 Budget Committee Annual Report
- G-3 Committee on Committees Annual Report
- G-4 Curriculum Committee Annual Report
- G-5 Educational Policies Committee Annual Report
- G-6 Graduate Council Annual Report
- G-7 Intercollegiate Athletic Board Annual Report
- G-8 Library Committee Report
- G-9 Faculty Development Committee Annual Report Supplement

SENATORS ARE REMINDED TO NOTIFY THE SECRETARY TO THE FACULTY OF ANY ADDITIONAL SUMMER ADDRESSES AND/OR THE NAME OF YOUR ALTERNATE, IN THE EVENT A NEED ARISES FOR A SPECIAL MEETING OF THE PSU FACULTY SENATE (*CONSTITUTION OF THE PSU FACULTY*, ART. V, SEC. 3, 3), AND *FACULTY GOVERNANCE GUIDE*, P. 11, "FUNCTIONS AND PROCEDURES OF THE FACULTY SENATE")

PORTLAND STATE  
UNIVERSITY  
FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 4, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the June 7, 2004, Meeting
- C. Announcements and Communications from the Floor
  - Status of Extended Studies faculty representation
  - President's Report
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Unfinished Business
- F. New Business
  - \*1. Graduate Council Course and Program Proposals – Wakeland
  - \*2. Undergraduate Curriculum Committee Course and Program Proposals - Baccar
- G. Reports from Officers of the Administration and Committees
  - Provost's Report
  - 1. Report of the Advisory Committee on Academic Information Technology – Rhodes
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the meeting of June 7, 2004
- F-1 Graduate Council Course and Program Proposals
- F-2 Undergraduate Curriculum Committee Course and Program Proposals

PORTLAND STATE  
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FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 1, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the October 4, 2004, Meeting
- C. Announcements and Communications from the Floor  
President's Report
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Unfinished Business
- F. New Business
  - \*1. Graduate Council Program Proposal: Gr. Cert. in Computer Security– Wakeland
  - \*2. Educational Policies Committee Proposal to Rename Urban Studies & Planning – Barham
  - \*3. Educational Policies Committee Proposal to Divide Communications – Barham
- G. Reports from Officers of the Administration and Committees
  - \*1. Report of the Interinstitutional Faculty Senate Meeting of 8-9 October – Wollner
  - \*2. Supplement to the Faculty Development Committee Annual Report - Ketcheson
- H Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Meeting of October 4, 2004
- F-1 Graduate Council Proposal for Gr. Cert in Computer Security
- F-2 EPC Proposal to Rename Urban Studies and Planning
- F-3 EPC Proposal to Divide the Department of Communications
- G-1 Report of the Interinstitutional Faculty Senate Meeting of 8-9 October 2004
- G-2 Supplement to the Faculty Development Committee Annual Report



PORTLAND STATE  
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FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 6, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the November 1, 2004, Meeting
- C. Announcements and Communications from the Floor  
President's Report
- D. Question Period
  - \*1. Questions for Provost Reardon
  - 2. Questions from the Floor for the Chair
- E. Unfinished Business
  - \*1. EPC Recommendation With Respect to Naming Extended Studies
- F. New Business
- G. Reports from Officers of the Administration and Committees
  - \*1 *Educational Policies Committee Quarterly Report – Barham*
- H Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Meeting of November 1, 2004
- D-1 Question for Provost Reardon
- E-1 Recommendation With Respect to Naming Extended Studies
- G-1 Educational Policy Committee Quarterly Report

PORTLAND STATE  
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FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 3, 2005**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
  - \*B. Approval of the Minutes of the December 6, 2004, Meeting
  - C. Announcements and Communications from the Floor  
President's Report
  - D. Question Period
    - \*1. Questions for Administrators
    - 2. Questions from the Floor for the Chair
  - E. Unfinished Business
  - F. New Business
    - \*1. Graduate Council Course and Program Proposals – Wakeland
    - \*2. Undergraduate Curriculum Committee Course and Program Proposals - Baccar
  - G. Reports from Officers of the Administration and Committees
    - \*1 Report of the Meeting of the Interinstitutional Faculty Dec 3-4 - Wollner
    - \*2 Faculty Development Committee Quarterly Report – Smallman
  - H Adjournment
- \*The following documents are included with this mailing:**  
B Minutes of the Meeting of November 1, 2004  
F-1 Graduate Council Proposals  
F-2 Undergraduate Curriculum Committee Proposals  
G-1 Faculty Development Committee Quarterly Report

PORTLAND STATE  
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FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 7, 2005**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the January 3, 2005, Meeting
- C. Announcements and Communications from the Floor  
  
President's Report
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Unfinished Business
- F. New Business
  - \*1. Undergraduate Curriculum Committee Course and Program Proposals – Baccar
  - \*2. Scholarly Communications – Burns
  - \*3. Review of University Studies - Walton
- G. Reports from Officers of the Administration and Committees
  - 1. Report of the Meeting of the Interinstitutional Faculty Senate Meeting at OSU, Feb. 4-5 – Burns
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Meeting of January 3, 2005
- F-1 Undergraduate Curriculum committee Proposals
- F-2 Scholarly Communications
- F-3 Review of University Studies

PORTLAND STATE  
UNIVERSITY  
FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 7, 2005**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the February 7, 2005, Meeting
- C. Announcements and Communications from the Floor  
  
President's Report
- D. Question Period
  - \*1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. **Unfinished Business**
  - \*1. Proposal to Review University Studies
- F. New Business
  - \*1. Grad Council (GC) Course and Program Proposals – Wakeland
  - \*2. Undergraduate Curriculum Committee (UCC) Course and Program Proposals - Baccar
  - \*3. GC and UCC Joint Course Proposals – Wakeland/Baccar
  - \*4. Resolution on Extended Studies Faculty – Steering Committee
- G. Reports from Officers of the Administration and Committees
  - \*1. Educational Policy Committee Quarterly Report - Barham
  - \*2. Intercollegiate Athletic Board Quarterly Report – Farr
- H Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Senate Meeting of February 7, 2005
- D-1 Question for Administrator
- E-1 Proposal to Review University Studies
- F-1 Grad Council (GC) Course and Program Proposals
- F-2 Undergraduate Curriculum Committee (UCC) Course and Program Proposals
- F-3 GC and UCC Joint Course Proposals
- F-4 Resolution on Extended Studies Faculty
- G-1 Educational Policy Committee Quarterly Report
- G-2 Intercollegiate Athletic Board Quarterly Report

PORTLAND STATE  
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FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **April 4, 2005**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

- A. Roll
- \*B. Approval of the Minutes of the March 7, 2004, Meeting
- C. Announcements and Communications from the Floor  
President's Report
- D. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- E. Unfinished Business
- F. New Business
  - \*1. Graduate Council Course Proposals and Program Proposal for Ph.D. in Sociology – Wakeland
  - \*2. Undergraduate Curriculum Committee Course and Program Proposals - Baccar
- G. Reports from Officers of the Administration and Committees
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the Senate Meeting of March 7, 2005  
New Course Descriptons for the Senate Meeting of March 7, 2005
- F-1 Graduate Council (GC) Course Proposals and Program Proposal for Ph.D. in Sociology
- F-2 Undergraduate Curriculum Committee (UCC) Course Proposals



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 2, 2005**, at 3:00 p.m. in 53 CH.

### AGENDA

- A. Roll
- \*B. Approval of the Minutes of the April 4, 2005, Meeting
- C. Announcements and Communications from the Floor
  - President's Report
  - Provost's Report

<b>Nominations for Presiding Officer of the 2005-06 PSU Faculty Senate</b>
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- D. Unfinished Business
  - \*1. Educational Policy Committee Recommendation Regarding Extended Studies – Barham  
*Is it a constitutional change or not? No one seems to know. tabled.*
- E. New Business
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions From the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - \*1. Academic Requirements Committee Annual Report - Harvey
  - \*2. Advisory Council Annual Report – Farr
  - \*3. General Student Affairs Committee Annual Report – Reynolds
  - \*4. Library Committee Report - Atkinson
  - \*5. Scholastic Standards Committee Annual Report – Gough
  - \*6. Teacher Education Committee Annual Report – Jacob
  - \*7. Report of the Interinstitutional Faculty Senate Meeting of 8-9 April at WOU – Farr
  - 8. Budget Committee Interim Report - Farr
  - 9. Student Advising Initiative Task Force Report - Rosengrant
- H. Adjournment

**\*The following documents are included with this mailing:**

- B Minutes of the PSU Faculty Senate Meeting of April 4, 2005
- D-1 Education Policy Committee Recommendation Regarding Extended Studies
- G-1 Academic Requirements Committee Annual Report
- G-2 Advisory Council Annual Report
- G-3 General Student Affairs Committee Annual Report
- G-4 Library Committee Report
- G-5 Scholastic Standards Committee Annual Report
- G-6 Teacher Education Committee Annual Report
- G-7 Report of the Interinstitutional Faculty Senate Meeting of 8-9 April at WOU

PORTLAND STATE  
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate  
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 6, 2005**, at 3:00 p.m. in room **53 CH**.  
**AGENDA**

**A. Roll**

**\*B. Approval of the Minutes of the May 2, 2005, Meeting**

**C. Announcements and Communications from the Floor**  
President's Report

ELECTION OF THE PRESIDING OFFICER

**D. Unfinished Business**

- \*1. Report of the Ad Hoc Committee to Review Governance – Wheeler
- \*2. Report of the Academic Requirements Committee on Credit for Prior Learning Policy – Harve

ELECTION OF THE PRESIDING OFFICER PRO-TEM

**E. New Business**

- \*1. Curriculum Committee Course and Program Proposals - Baccar
- \*2. Joint proposals of the UCC and GC – Wakeland and Baccar
- \*3. Graduate Council Course and Program Proposals – Wakeland
- \*4 Resolution to Endorse the Sustainability Declaration – D. Brown

**F. Question Period**

- 1. Questions for Administrators
- 2. Questions from the Floor for the Chair

ELECTION OF SENATE STEERING COMMITTEE

**G. Reports from Officers of the Administration and Committees**

- \*1. Budget Committee Annual Report - Farr
- \*2. Committee on Committees Annual Report – Kenreich
- \*3. Curriculum Committee Annual Report - Baccar
- \*4. Educational Policies Committee Annual Report - Barham
- \*5. Graduate Council Annual Report - Wakeland
- \*6. Intercollegiate Athletic Board Annual Report – Farr
- \*7. Faculty Development Committee Annual Report Supplement – Smallman
- 8. Report of Interinstitutional Faculty Senate Meeting of 4 June 2004 at EOU – Mercer/Farr
- \*9. Report of the University Writing Committee – Hildy Miller

ELECTION OF COMMITTEE ON COMMITTEE MEMBERS- LAS (3 & 1 1-yr), LIB, ECS, FPA, XS, OI, SBA (1-yr)

**H. Adjournment**

Secretary to the Faculty  
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**\*The following documents are included with this mailing:**

- B Minutes of the PSU Faculty Senate Meeting of May 2, 2005
- D-1 Report of the Ad Hoc Committee to Review Governance
- D-2 Report of the Academic Requirements Committee on Credit for Prior Learning Policy
- E-1 Curriculum Committee Course and Program Proposals
- E-2 Joint proposals of the UCC and GC
- E-3 Graduate Council Course and Program Proposals
- G-1 Budget Committee Annual Report
- G-2. Committee on Committees Annual Report
- G-3 Curriculum Committee Annual Report
- G-4 Educational Policies Committee Annual Report
- G-5 Graduate Council Annual Report
- G-6 Intercollegiate Athletic Board Annual Report
- G-9 Report of the University Writing committee

**Secretary to the Faculty**

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