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Meeting Agenda October 2010 - June 2015

Portland State University Faculty Senate

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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, 2010**, at 3:00 p.m. in room **53 CH.**

AGENDA

- A. Roll
- B. Approval of the Minutes of the June 7, 2010, Meeting
- C. Announcements and Communications from the Floor
Welcome and Introductions – Senate Steering Committee
- D. Unfinished Business
 - 1. June 2010 “G-11” Report of the Ad Hoc Committee on High Achieving Students
(attached)
 - 2. June 2010 “E-5” Proposal to Amend the PSU Faculty Constitution, Art. IV., 4., 4), o
Honors Council (attached)
- E. New Business
 - 1. Curricular Proposals Consent Agenda
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - 16:00 President’s Report
 - Provost’s Report
 - Report on PSU-OHSU Collaborations – Gelmon
- H. Adjournment

SENATORS IN CLAS, SSW, SBA, ED, and UPA ARE REMINDED TO COMPLETE CAUCUS ELECTION OF YOUR REPRESENTATIVES TO THE COMMITTEE ON COMMITTEES BEFORE LEAVING THE ROOM TODAY.

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 **November 1, 2010**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the October 4, 2010, Meeting
- C. Announcements and Communications from the Floor
Discussion Item: Student Success
- D. Unfinished Business
 - *1. Proposal to Amend the PSU Faculty Constitution, Art. IV., 4., 4), "o Honors Council"
- E. New Business
- F. Question Period
 - *1. Questions for the Administration - Koch
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report 16:00
 - Provost's Report
 - *1. Report of the Advisory Committee on Academic Information Technology – Reynolds
 - 2. Report of the Interinstitutional Faculty Senate Meeting of 16 October at SOU - Rueter
- H. Adjournment

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

- B Minutes of the October 4, 2010 Meeting and attachment to June 7, 2010 minutes
- D-1 Proposal to Amend the Constitution of the PSU Faculty, Art. IV., 4., 4) "o Honors Council"
- F-1 Question to the Administration
- G-1 2009-10 Annual Report of ACAIT

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 **December 6, 2010**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the November 1, 2010, Meeting
- C. Announcements and Communications from the Floor
Discussion Item: Budget and Finance
- D. Unfinished Business
- E. New Business
 - *1. Curricular Consent Agenda
 - *2. Revised Graduate Academic Standing Policy - Everett
- F. Question Period
 - *1. Question for Provost Koch
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report 16:00
 - Provost's Report
 - 1. Report of the Educational Policy Committee - Anderson for Johnson
 - 2. Report of the Interinstitutional Faculty Senate Meeting at PSU Dec 3/4 - Rueter
- H. Adjournment

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

- B Minutes of the November 1, 2010 Meeting and attachments
- E-1 Curricular Consent Agenda Items
- E-2 Revised Graduate Academic Standing Policy
- F-1 Question to Provost Koch

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 **January 3, 2010**, at 3:00 p.m. in Univ. Place.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the December 6, 2010, Meeting
- C. Announcements and Communications from the Floor
Discussion Item: **Senate Agenda Setting** in Breakout Sessions
First, what are your group's four top PSU Faculty Senate agenda priorities?
Second, how would your group narrow or define those priorities?
Third, for one or more of your priority agenda items, please answer the following questions:
 - 1) How would your group frame the discussion?
 - How does it reflect on the future of PSU?
 - What questions would the discussion answer?
 - 2) What information would we need to address the topic?
 - Whom should the Steering Committee ask to present the topic preliminaries?
 - What information would be needed (e.g. data, comparators) to focus the discussion and address the topic's central issues?
- D. Unfinished Business
None
- E. New Business
*1. Curricular Consent Agenda
- 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 of 3/4 December at PSU - Rueter
- H. Adjournment

*Included with this:

- B Minutes of the PSU Faculty Senate Meeting of December 6, 2010
- C-1 Curricular Proposals Consent Agenda

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 **February 7, 2011**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the January 3, 2011, Meeting
- C. Announcements and Communications from the Floor
 Proceedings of the Senate Agenda Setting Meeting of 3 January - Shusterman
- D. Unfinished Business
- E. New Business
 - 1. Curricular Consent Agenda
 - 2. Proposal to Change "X" and "M" Policy - Hickey
- F. Question Period
 - *1. Questions for the Administration
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 President's Report 16:00
 Provost
 - *1. Report of the Ad Hoc Committee on Implementation of Changes to the Constitution - Liebman and Jones
 - 2. Report of the Interinstitutional Faculty Senate Meeting of 4/5 Feb. at PSU - Rueter
- H. Adjournment

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

- B Minutes of the January 3, 2011 Meeting and attachments
- E-1 Curricular Consent Agenda Items
- E-2 Proposal to Change "X" and "M" Policy
- G-1 Report of the Ad Hoc Committee on Implementation of Changes to the Constitution

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, 2011**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the February 7, 2011, Meeting
- C. Announcements and Communications from the Floor
DISCUSSION ITEM: Performance Measures
- D. Unfinished Business
- E. New Business
 - *1. Curricular Consent Agenda
 - *2. ARC Proposal to Allow Two Concurrent Degrees - Hickey
- F. Question Period
 - 1. Questions for the Administration
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report 16:00
 - Provost's Report
 - 1. Semi-Annual Report of the Faculty Development Committee - Bleiler
 - 2. Report of the Interinstitutional Faculty Senate Meeting of 4/5 March at PSU - Rueter
- H. Adjournment

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

- B Minutes of the February 7, 2011 Meeting and attachments
- E-1 Curricular Consent Agenda Items
- E-2 Proposal to Allow Two Concurrent Degrees

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 4, 2011**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the March 7, 2011, Meeting
- C. Announcements and Communications from the Floor
Discussion Item
- D. Unfinished Business
- E. New Business
 - *1. Curricular Consent Agenda
 - *2. Proposed Resolution of the Faculty Senate
 - *3. EPC Recommendation to Approve Department of Indigenous Nations Studies - Johnson
 - *4. EPC Recommendation to Approve Prefix for Library - Johnson
 - *5. EPC Recommendation to Approve Center for Integrated Multi-Scale Modeling - Johnson
 - *6. Proposal for the Minor in Medieval Studies
- F. Question Period
 - 1. Questions for the Administration
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report 16:00
 - Provost's Report
 - Vice President for Strategic Partnerships
 - *1. Annual Report of the Academic Advising Council - Fortmiller
 - *2. Annual Report of the Institutional Assessment Council – Carpenter
- H. Adjournment

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

- B Minutes of the February 7, 2011 Meeting and attachments (B-1, B-2)
- E-1 Curricular Consent Agenda Items
- E-2 Proposed Resolution of the Faculty Senate
- E-3 Department of Indigenous Nations Studies Proposal
- E-4 Prefix for Library Proposal
- E-5 Center for Integrated Multi-Scale Modeling
- E-6 Minor in Medieval Studies
- G-1 Annual Report of the Academic Advising Council
- G-2 Annual Report of the Institutional Assessment Council

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 **May 2, 2011**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the April 4, 2011, Meeting
- C. Announcements and Communications from the Floor
DISCUSSION ITEM: On Line Learning and Millar Library (interim reports)

Nominations Open for Presiding Officer Pro Tem, 2011-12 PSU Faculty Senate
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- D. Unfinished Business
- E. New Business
 - *1. Curricular Consent Agenda
 - 2. Proposed Joint Resolution of the Faculty Senate and the AAUP
- F. Question Period
 - 1. Questions for the Administration
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report 16:00
 - Provost's Report
 - 1. Annual Report of the Academic Requirements Committee – Hickey
 - 2. Annual Report of the General Student Affairs Committee – Absher
 - 3. Annual Report of the Library Committee – Merrow
 - 4. Annual Report of the Scholastic Standards Committee – Miller
 - 5. Annual Report of the University Studies Council - Fallon
- H. Adjournment

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

- B Minutes of the APRIL 4, 2011 Meeting
- E-1 Curricular Consent Agenda Items
- G-1 Annual Report of the Academic Requirements Committee
- G-2 Annual Report of the General Student Affairs Committee
- G-3 Annual Report of the Library Committee
- G-4 Annual Report of the Scholastic Standards Committee
- G-5 Annual Report of the University Studies Council

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 **JUNE 6, 2011**, at 3:00 p.m. in **53 CH.**

AGENDA

- A. Roll
- B. *Approval of the Minutes of May 2, 2011, Meeting
- C. Announcements and Communications from the Floor
 - 1. Discussion Item: *SENATE AGENDA SETTING*

CONFIRMATION OF THE 2011-12 PSU FACULTY SENATE PRESIDING OFFICER

- D. Unfinished Business
 - *1. Final Report of the Ad Hoc Committee on On Line Learning - Reynolds
 - 2. Annual Report of the Library Committee – Merrow
 - *3. Report of the Ad Hoc Committee to Implement Changes to the Constitution - Jones

NOMINATION/ELECTION OF THE 2011-12 PSU FACULTY SENATE PRESIDENT ELECT

- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal for Master of Real Estate Development
 - *3. Proposed Amendment to the PSU Faculty Constitution, Article V, Sec. 2, Transition to Appropriate Senate Size

NOMINATION/ELECTION OF THE 2011-13 SENATE STEERING COMMITTEE MEMBERS (2)

- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees

President's Report (16:00)

Provost's Report

- *1. Annual Report of the Advisory Council – Burns
- *2. Annual Report of the Budget Committee – Hillman
- *3. Annual Report of the Educational Policy Committee – Johnson
- *4. Annual Report of the Faculty Development Committee – Bleiler
- *5. Annual Report of the Graduate Council – Everett
- *6. Annual Report of the Honors Council - Lockett
- *7. Annual Report of the Intercollegiate Affairs Board – Burgess
- 8. Report of the Interinstitutional Faculty Senate Meeting of 2/3 June at PSU - Rueter
- *9. Annual Report of the Teacher Education Committee – De la Cruz
- *10. Annual Report of the Undergraduate Curriculum Committee – Mitchell
- *11. Annual Report of the Committee on Committees – MacCormack
- *12. Assessment Council Report - Smallman

ELECTION OF CAUCUS REPRESENTATIVES TO THE 2011-12 COMMITTEE ON COMMITTEES:
ECS, LIB, FPA, OI, LAS-SS, LAS-SCI, LAS-AL

- H. Adjournment

[more]

Secretary to the Faculty

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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 3, 2011**, at 3:00 p.m. in room **53 CH**.

AGENDA

A. Roll – *CLAS Caucuses, Arts & Letters and Science, respectively to elect Representative #2 to the Committee on Committees during Roll*

B. Approval of the Minutes of the June 6, 2011, Meeting

C. Announcements and Communications from the Floor

Introductions – Parliamentary Procedure, etc.
Steering Committee Election
Ad Hoc Committee on On Line Learning

D. Unfinished Business

*1. Proposal to Amend the PSU Faculty Constitution, Art. V, Sec. 2 Transition etc.

E. New Business

*1. Curricular Proposals Consent Agenda

F. Question Period

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

G. Reports from Officers of the Administration and Committees

16:00 President's Report
Provost's Report

H. Adjournment

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

B Minutes of the Faculty Senate Meeting of June 6, 2011 (ttachments)
D-1 Proposal to Amend the PSU Faculty Constitution, Art. V., Sec. 2
E-1 Curricular Consent Agenda 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 **November 7, 2011**, at 3:00 p.m. in room **53 CH**.

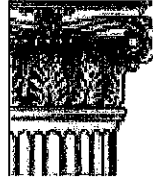
AGENDA

- A. Roll
- B. Approval of the Minutes of the October 3, 2011, Meeting
- C. Announcements and Communications from the Floor
Parliamentary Procedure: Luckett
Discussion Items: Fiscal Futures Report - Budget Committee
PEBB Enrollment Changes – Wetzel and HR
- D. Unfinished Business
- E. New Business
- F. Question Period
 - *1. Questions for President Wiewel
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - 16:00 President's Report
 - Provost's Report
 - *1. Annual Report: Advisory Committee on Academic Information Technology – Reynolds
 - *2. Annual Report of the Internationalization Council - Shandas
 - *3. Report on the Review of Extended Studies – Reynolds
- H. Adjournment

***The following document are included in this mailing:**

- B Minutes of the Faculty Senate Meeting of October 3, 2011 and attachments
- F-1, Question for President Wiewel
- G-1, Annual Report of the Advisory Committee on Academic Information Technology
- G-2 Annual Report of the Internationalization Council
- G-3 Review of Extended Studies Process

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the 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 5, 2011**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. Approval of the Minutes of the November 7, 2011, Meeting
- C. Announcements and Communications from the Floor
- D. Unfinished Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - 16:00 President's Report
 - Provost's Report
- H. Adjournment

***The following document are included in this mailing:**

- B Minutes of the November 7, 2011 Meeting and attachments
- C-1 Curricular Proposals Consent Agenda

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the 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 9, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. Approval of the Minutes of the December 5, 2011, Meeting
- C. Announcements and Communications from the Floor
 - Discussion Item
 - Election of Steering Committee Representative
- D. Unfinished Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal to Amend the Constitution of the PSU Faculty, Art. IV, Sec. 2 - Jones
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - 16:00 President's Report
 - Provost's Report
 - *1. Intercollegiate Athletic Board Quarterly Report – Burgess
- H. Adjournment

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

- B Minutes of the November 7, 2011 Meeting and attachments (2)
- E-1 Curricular Proposals Consent Agenda

PORTLAND STATE
UNIVERSITY FACULTY
SENATE



TO: Senators and Ex-officio Members to the 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 6, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the January 9, 2012, Meeting
- C. Announcements and Communications from the Floor
Discussion Item -
- D. Unfinished Business
 - *1. Proposed Amendment to the Constitution, Art. V, 2., 2)
- E. New Business
 - *1. Curricular Proposals Consent Agenda
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - 16:00 President's Report
 - Provost's Report
 - *1. Report on Extended Studies Review - Rose
- H. Adjournment

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

- B Minutes of the November 7, 2011 Meeting and atm (1)
- D-1 Proposed Amendment to the Constitution, Art. V, 2, 2)
- E-1 Curricular Proposals Consent Agenda
- G-1 Report on Extended Studies Review

PORTLAND STATE
UNIVERSITY FACULTY
SENATE



TO: Senators and Ex-officio Members to the 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 5, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the February 6, 2012, Meeting
- C. Announcements and Communications from the Floor
Discussion Item – Academic Quality
- D. Unfinished Business
 - *1. Proposed Amendment to the Constitution, Art. V, 2., 2)
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal for Minor in Advertising Mgmt in Communications
 - *3. Proposal to Amend Faculty Senate By Laws, Steering Committee Membership
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - 16:00 President's Report
 - Provost's Report
 - 1. Report on Interinstitutional Faculty Senate Meeting at PSU, March 2/3 – Rueter
 - *2. Educational Policy Committee Quarterly Report – Anderson
 - 3. Report on Accreditation – Rose
 - *4. Report on On Line Learning – Rose and Brown
 - 5. Univ. Policy Committee Report on Sexual Harassment Policy
- H. Adjournment

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

- B Minutes of the February 6, 2012 Meeting and attm (2)
- E-1 Curricular Proposals Consent Agenda
- E-2 Proposal for Minor in Advertising Management in COMM
- E-3 Proposal to Amend Faculty Senate By Laws, Steering Committee Membership
- G-2 EPC Quarterly Report
- G-3 Report on On Line Learning

Secretary to the Faculty

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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 2, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
 - B. *Approval of the Minutes of the March 5, 2012, Meeting
 - C. Announcements and Communications from the Floor
Chancellor Pernsteiner
Discussion Item – Ad Hoc On Line Learning Committee
 - D. Unfinished Business
 - E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal to Amend the PSU Faculty Constitution, Art. IV, 4., 4), f. Library Committee
 - F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
 - G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Faculty Development Committee - Teuscher
 - *2. Academic Advising Council - Fortmiller
 - *3. Institutional Assessment Council - Finkel
 - 4. Strategic Plan Report
 - H. Adjournment
- *The following documents are included in this mailing:**
- B Minutes of the March 5, 2012 Meeting and attachments (2)
 - E-1 Curricular Proposals Consent Agenda
 - E-2 Constitutional Amendment Proposal, Art. IV, 4., 4) f
 - G-1 Faculty Development Committee Interim Report
 - G-2 Academic Advising Council Annual Report
 - G-3 Institutional Assessment Council Annual Report

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 **May 7, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the April 2, 2012, Meeting
- C. Announcements and Communications from the Floor
Discussion Item – Governance Redesign (Liebman and Jones)

NOMINATION OF THE 2012-13 PSU FACULTY SENATE PRESIDENT ELECT

- D. Unfinished Business
 - *1. Proposal to Amend the Constitution, Library Committee
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal to Amend the Constitution, Advisory Council
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Academic Requirements Committee Annual Report - George
 - *2. General Student Affairs Comm - Annual Report - Miller
 - ~~3. Interecollegiate Athletics Board Annual Report~~
 - ~~4. Honors Council Annual Report~~
 - *5. Library Committee Annual Report - Merrow
 - *6. Scholastic Standards Committee Annual Report – O'Banion
 - *7. Teacher Education Committee Annual Report – De La Cruz
- H. Adjournment

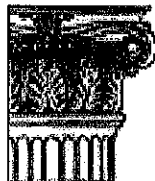
***The following documents are included in this mailing:**

- B Minutes of the APRIL 2, 2012 Meeting and attachments (2)
- D-1 Proposed Amendment to the Constitution, Library Committee
- E-1 Curricular Proposals Consent Agenda
- E-2 Proposed Amendment to the Constitution, Advisory Council
- G-1 Academic Requirements Committee Annual Report
- G-2 General Student Affairs Committee Annual Report
- G-5 Library Committee Annual Report
- G-6 Scholastic Standards Committee Annual Report
- G-7 Teacher Education Committee Annual Report

Secretary to the Faculty

andrews@pdx.edu • 650MCB • (503)725-4416/Fax5-4624

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 **June 4, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the May 7, 2012, Meeting
- C. Announcements and Communications from the Floor
Discussion Item –

ELECTION OF 2012-13 PRESIDING OFFICER

- D. Unfinished Business
 - *1. Proposal to Amend the PSU Faculty Constitution, Art. VI. Advisory Council
 - *2. Report of Ad Hoc Committee on IST Courses – Gould and Anderson

E. New Business

ELECTION OF 2012-13 PRESIDING OFFICER ELECT

- *1. Curricular Proposals Consent Agenda – Everett and Cunliff
- *2. Proposal to Move System Sciences to CLAS/School of the Environment – Anderson
- *3. University Studies Policy Motion - Seppalainen
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report

ELECTION OF 2012-14 STEERING COMMITTEE MEMBERS (2)

- *1. Annual Report of the Advisory Council - McBride
- *2. Annual Report of the Budget Committee - Hillman
- *3. Annual Report of the Committee on Committees - Baccar
- *4. Annual Report of the Educational Policies Committee - Anderson
- *5. Annual Report of the Faculty Development Committee - Teuscher
- *6. Annual Report of the Graduate Council – Everett
- *7. Annual Report of the Undergraduate Curriculum Committee - Cunliff
- *8. Annual Report of the Honors Council - Luckett
- *9. Annual Report of the Intercollegiate Athletic Board - Burgess
- *10. Annual Report of the University Studies Committee – Seppalainen
- *11. Academic Affairs Accreditation Report – Rose

ELECTION OF 2012-14 COMMITTEE ON COMMITTEE MEMBERS:

AO, SBA, ED, SSW, UPA, LAS-AL, LAS-SS, LAS-SCI (1 each term)

H. Adjournment

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

- B Minutes of the May 7, 2012 Meeting and atm (3)
- D-1 Proposal to Amend the PSU Faculty Constitution, Art. VI. Advisory Council
- D-2 Report of Ad Hoc Committee on IST Courses – Gould
- E-1 Curricular Consent Agenda

Secretary to the Faculty

andrews@pdx.edu • 650MCB • (503)725-4416/Fax5-4624

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 1, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the June 4, 2012, Meeting
- C. Announcements and Communications from the Floor
Introductions – Parliamentary Procedure, Senate Organization, etc.
- D. Unfinished Business
 - *1. Report and Recommendations of Ad Hoc Committee on IST Courses
- E. New Business
 - *1. Curricular Proposals Consent Agenda – Wakeland and Cunliff
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - ASPSU Report – Dollar and Worth

ELECTION OF 2012-14 COMMITTEE ON COMMITTEE VACANCIES: FPA, SSW, LAS-SCI

H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of June 4, 2012 Meeting and attachments
- D-1 Report of Ad Hoc Committee on IST Courses
- E-1 Curricular Consent Agenda

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha W. Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 5, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the October 1, 2012, Meeting
- C. Announcements and Communications from the Floor
Discussion item: New OUS Faculty Ranks.
 - *1. New Faculty Ranks Task Force Report – Bowman
 - *2. Minority Report on New Faculty Ranks – Schechter
- D. Unfinished Business
- 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
 - President's Report (16:00)
 - Provost's Report
 - Report of Vice-President of Research and Strategic Partnerships
 - Annual Report of the Internationalization Council – Shandas
http://oia.pdx.edu/intl_council/
- H. Adjournment

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

- *B Minutes of the Faculty Senate Meeting of October 1, 2012 and attachments
- *C-1. New Faculty Ranks Task Force Report
- *C-2. Minority Report on New Faculty Ranks

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 3, 2012**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the November 5, 2012 Meeting
- C. Announcements and Communications from the Floor
Discussion item: The Provost's Challenge - <http://www.pdx.edu/oa/ rethinkpsu>
- D. Unfinished Business
None.
- E. New Business
*1. Curricular Proposals Consent Agenda - Cunliffe
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - 16:00 President's Report
 - Provost's Report
 - Report of the VP for Research and Partnerships
 - Quarterly EPC Report - Gould
 - IFS Report -
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of November 5, 2012 with attachments
- E-1 UCC Consent Agenda
- G-1 Quarterly EPC Report

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha W. Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 7, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the December 3, 2012 Meeting
- C. Announcements and Communications from the Floor
“University Advancement: Contributing to Long-Term Financial Stability at Portland State”
– Amanda Jarman
Discussion Item -
- D. Unfinished Business
None
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal to allow Bachelors + Masters Degree Programs
 - *3. Proposal to revise the description of the University Writing Requirement
- F. Question Period
 - *1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President’s Report (16:00)
 - Provost’s Report
 - Report of Vice-President of Research and Strategic Partnerships
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of December 3, 2012 and attachments
- E-1.a-c Curricular Consent Agenda
- E-2 Proposal to allow Bachelors + Masters
- E-3 Proposal to revise description of University Writing Requirement
- F-1 Question for Administrators

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 4, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the January 7, 2013 Meeting
- C. Announcements and Communications from the Floor
Discussion item: Comparator Methodology: Search tools, databases – Ketcheson
- D. Unfinished Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda – UCC
 - *2. Certificate in Asian Studies
 - *3. Resolution on Gun Violence
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of the VP for Research and Partnerships
 - *Faculty Development Committee semi-annual report –Teuscher
 - *Intercollegiate Athletics Board semi-annual report– Faaleava
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of January 7, 2012 and attachments
- E-1 Curricular Consent Agenda
- E-2 Resolution on Gun Violence
- G-1 Report of the Faculty Development Committee
- G-2 Report of the Intercollegiate Athletics Board

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 4, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the February 4, 2013 Meeting
- C. Announcements and Communications from the Floor
Discussion item: How to Make Post-Tenure Work for PSU
- D. Unfinished Business
None
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. School of Business Masters of Science in Global Supply Chain Management
 - *3. Motions regarding PSU faculty ranks
 - *4. Resolution on ASPSU Tuition Equity Resolution
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of Vice-President of Research and Strategic Partnerships
 - Quarterly Report of the Educational Policy Committee
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of February 4, 2013 and attachments
- E-1 Curricular Consent Agenda (a, b, c)
- E-2 SBA Masters of Science in Global Supply Chain Management
- E-3 Motions on Faculty Ranks
- E-4 Resolution in Support of ASPSU Tuition Equity Resolution
- G-1 EPC Quarterly Report

PORTLAND STATE
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **April 1, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

A. Roll

B. *Approval of the Minutes of the March 4, 2013 Meeting

C. Announcements and Communications from the Floor

D. Unfinished Business

*1. Motions 3, 4, and 5 regarding PSU faculty ranks

E. New Business

*1.a-c Curricular Proposals Consent Agenda – Grad Council and UCC

*2. Graduate Certificate in Project Management - MCECS-ETMD

*3. Undergraduate Certificate in Athletic and Outdoor Industry - SBA

*4. Motion 6 regarding PSU faculty ranks: Implement Professor of Practice/Clinical Professor

*5. Motion from University Studies Council concerning reassignment of Student Credit Hours

F. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

President's Report

Provost's Report

Report of Vice-President of Research and Strategic Partnerships

Annual Report of the Academic Advising Council

H. Adjournment

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

B Minutes of the Faculty Senate Meeting of March 4, 2013 and attachments B1-3

E-1.a-d Curricular Consent Agenda

E-2 Graduate Certificate in Project Management

E-3 Undergraduate Certificate in Athletic and Outdoor Industry

E-4 Motion 6: Implement Professor of Practice/Clinical Professor Ranks

E-5 Motion from UNST concerning reassignment of SCH

G-1 Academic Advising Council 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
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 6, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the April 1, 2013 Meeting
- C. Announcements and Communications from the Floor
Discussion item: Institutional Boards
- D. Unfinished Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2-a EPC Motion on Center for Geography Education in Oregon
 - *2-b EPC Motion on Center for Public Interest Design
 - *2-c EPC Resolution on the Elimination of Extended Studies
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - *Provost's Report - Credit for Prior Learning (CPL)
Report of Vice-President of Research and Strategic Partnerships
 - *Faculty Development Committee Annual Report-Teuscher
 - *General Student Affairs Committee Annual Report-Miller
 - *Honors Council Annual Report-Atkinson
 - *Intercollegiate Athletics Annual Report-Toeutu
 - *Library Committee Annual Report-Clark
 - *Scholastic Standards Committee Annual Report-O'Banion
 - *Teacher Education Committee Annual Report-Hines
 - *University Studies Council Annual Report-Seppalainen
- H. Adjournment
 - *The following documents are included in this mailing:**
 - B Minutes of the Faculty Senate Meeting of April 1, 2013 and attachment
 - E-1 Curricular Consent Agenda
 - E-2 EPC Motions and Resolution
 - G-1 Credit for Prior Learning
 - G-2 Faculty Development Committee Annual Report
 - G-3 General Student Affairs Committee Annual Report
 - G-4 Honors Council Annual Report
 - G-5 Intercollegiate Athletics Annual Report
 - G-6 Library Committee Annual Report
 - G-7 Scholastic Standards Committee Annual Report
 - G-8 Teacher Education Committee Annual Report
 - G-9 University Studies Council Annual Report

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
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 3, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

A. Roll

B. *Approval of the Minutes of the May 6, 2013 Meeting

C. Announcements and Communications from the Floor

*1. Oregon University System and Credit for Prior Learning

Discussion Item – Credit for Prior Learning. See also May minutes attachment B-5, and C2 CPL Policy Framework posted on the web with the June 2013 materials at:

<http://www.pdx.edu/faculty-senate/senate-schedules-materials>

ELECTION OF 2013-2014 PRESIDING OFFICER ELECT NOMINATION OF 2013-2015 STEERING COMMITTEE MEMBERS

D. Unfinished Business

*1. Report of the Faculty Development Committee –Teuscher (see May Senate packet)

*2. Report of the Student Affairs Committee – Miller

ELECTION OF 2013-2015 STEERING COMMITTEE MEMBERS
--

E. New Business

*1. Curricular Proposals Consent Agenda

*2. Proposal for a PhD in Community Health

*3.a Educational Policy Committee (EPC) Motion on the creation of New Workflow Charts

*3.b EPC Motion on the creation of the Center to Advance Racial Equity

*3.c EPC Motion on the elimination of the Centers for Academic Excellence and for Online Learning and replace them with the Office of Academic Innovation.

F. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

President's Report (16:00)

Provost's Report

Report of Vice-President of Research and Strategic Partnerships

IFS report – Hines

* 1. Annual Report of the Academic Requirements Committee - MacCormack

* 2. Annual Report of the Advisory Council – Hines

* 3. Annual Report of the Budget Committee - Hansen

* 4. Annual Report of the Committee on Committees – Flower

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- * 5. Annual Report of the Educational Policy Committee – Gould
- * 6. Annual Report of the Graduate Council – Wakeland
- * 7. Annual Report of the Undergraduate Curriculum Committee – Cunliffe

ELECTION OF 2013-15 COMMITTEE ON COMMITTEE MEMBERS: AO, LAS-SS, LAS-SCI, SSW, UPA. 1 member each

H. Adjournment

Year-end Celebration and Acknowledgement:

SENATORS and *EX OFFICIO* MEMBERS ALL INVITED TO ATTEND A
RECEPTION FOR FACULTY SENATE OUTSIDE CRAMER 53
FOLLOWING THE MEETING.

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

- B Minutes of the Faculty Senate Meeting of May 6, 2013 and attachments
- C-1 Credit for Prior Learning
- D-1 Faculty Development Presentation (see May 2013 packet, G-2, for full Annual Report)
- D-2 Annual Report of the Student Affairs Committee
- E-1 Curricular Consent Agenda (a-c)
- E-2 PhD in Community Health
- E-3 EPC Motions (a-c)
- G-1 Annual Report of the Academic Requirements Committee
- G-2 Annual Report of the Advisory Council
- G-3 Annual Report of the Budget Committee
- G-4 Annual Report of the Committee on Committees
- G-5 Annual Report of the Educational Policy Committee
- G-6 Annual Report of the Graduate Council
- G-7 Annual Report of the Undergraduate Curriculum Committee

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PORTLAND STATE
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Martha W. Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 7, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

A. Roll

B. *Approval of the Minutes of the June 3, 2013 Meeting

C. Announcements and Communications from the Floor

*1. Online Grade-to-Grade Changes Proposal – Liane O’Banion (SSC) and Cindy Bacaar

2. ReThink Credit for Prior Learning – Shelly Chabon (CLAS)

**C-2 materials posted on Senate web site: *Draft HECC CPL Standards Policy*:

<http://www.pdx.edu/faculty-senate/senate-schedules-materials>

Discussion Item – Consensual Relationship Policy

D. Old Business

E. New Business

*1. Curricular Proposals Consent Agenda

*2. PhD in Health Systems and Policy, Mark O. Hatfield School of Government

F. Question Period

1. Questions for Administrators

2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

President’s Report (16:00)

Provost’s Report

Report of Vice-President of Research and Strategic Partnerships

H. Adjournment

*ELECTION OF THE 2013-15 CAUCUS REPRESENTATIVES TO THE COMMITTEE ON
COMMITTEES: LAS:SS(2), LAS-Sc(1), Ed(1)*

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

B Minutes of the Faculty Senate Meeting of June 3, 2013 and attachments

C.1 Online Grade-to-Grade Changes Proposal

E.1.a-c Curricular Consent Agenda (Grad Council and UCC)

E.2 PhD in Health Systems and Policy

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PORTLAND STATE
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 4, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
 - B. *Approval of the Minutes of the October 7, 2013 Meeting
 - C. Announcements and Communications from the Floor
AAUP Bargaining Update
 - D. Unfinished Business
 - *1. Promotion and Tenure Guidelines Revision Committee Interim Report
See Faculty Senate Schedules web page for full draft text of the proposed revisions
D.1b addendum: <http://www.pdx.edu/faculty-senate/senate-schedules-materials>
 - E. New Business
 - *1c. Undergraduate Curriculum Committee (UCC) Curricular Proposals Consent Agenda
 - *2. Scholastic Standards Committee (SSC) Proposal to approve Online Grade-to-Grade Changes
 - F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
 - G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of the Vice-President of Research and Strategic Partnerships
 - Report of the Internationalization Council
 - H. Adjournment
- *The following documents are included in this mailing:**
- B Minutes of the Faculty Senate Meeting of October 7, 2013 and attachments
 - D-1a Interim Report of Adhoc Committee on the Revision of P&T Guidelines
 - E-1c Curricular Consent Agenda
 - E-2 Proposal to approve online grade-to-grade changes

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 2, 2013**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the November 4, 2013 Meeting
- C. Announcements and Communications from the Floor
 - 1. Report on Interinstitutional Faculty Senate (IFS) Meeting, 11/22-23 – Hines
 - 2. PSU Graduation – Gelmon and Running
- Discussion item:* Program Prioritization (to be considered under G, Report from the Provost)
- D. Unfinished Business
 - *1. Proposal to revise the Portland State University *Policies and Procedures for the Evaluation of Faculty for Tenure, Promotion, and Merit Increases* to add new ranks
 - *a. Revisions for Articles I, IIA, III-IV, V-NTTF: A-C & Appendix II.4
 - b. (full text): <http://www.pdx.edu/faculty-senate/senate-schedules-materials>
- E. New Business
 - *1c. Undergraduate Curriculum Committee (UCC) Curricular Proposals Consent Agenda
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of the Vice-President of Research and Strategic Partnerships
 - *1. Quarterly Report of the Educational Policy Committee
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of November 4, 2013 and attachments
- D-1 Proposal to Revise PSU Policies & Procedures for Tenure, Promotion, and Merit Increases
- D-1a Revisions for Articles I, IIA, III-IV, V-NTTF: A-C & Appendix II.4
- E-1c Curricular Consent Agenda
- G1 Quarterly Report of the Educational Policy Committee

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 6, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the December 2, 2013, Meeting
- C. Announcements and Communications from the Floor
 - EPC proposal on Academic Program Review
 - Discussion item: Academic Program Array Review
- D. Unfinished Business
 - *1. Proposed revisions to the Portland State University *Policies and Procedures for the Evaluation of Faculty for Tenure, Promotion, and Merit Increases* to add new ranks
 - *a Revised language for Proposed Revisions to Article V. ADMINISTRATIVE ROLES AND PROCEDURES: NTTF A.1c Peer Review (p. 34)
 - b. P&T Revisions (full text): <http://www.pdx.edu/faculty-senate/senate-schedules-materials>
- E. New Business
 - *1.b-c Joint GC & UCC and UCC Curricular Proposals Consent Agenda
 - *2. Proposed Graduate Program Changes
 - *3. Proposal for the Implementation of New Faculty Ranks
 - *4. EPC Report on Revising the process for the creation, elimination, and alteration of Centers and Institutes, and proposed new Work Flow Charts
 - 5. Proposed resolution to request to line-item access the All-Funds budget
 - **The text of the resolution will be posted to the Senate web site and list serve as an addendum prior to the January meeting*
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of Vice-President of Research and Strategic Partnerships
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of December 2, 2013 and attachments (B1-3)
- E-1 Curricular Consent Agenda (1b & 1c)
- E-2 Proposed Graduate Program Changes
- E-3 Proposal for the Implementation of New Ranks
- E-4 EPC Report and Proposal for adoption of New Work Flow Charts (4a-c)

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 3, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the January 6, 2014, Meeting
- C. Announcements and Communications from the Floor:
 - *Project Team (#92) Credit for Prior Learning Status Report – Associate Dean Chabon
 - Senate Budget Committee update – Bowman
 - IFS – Hines
 - Discussion: Setting academic priorities: Looking beyond the budget.
- D. Unfinished Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. EPC recommendation on the proposed Academic Program Review Policy
 - *3. Proposal to create a new title of “post-doctoral fellow”
- F. Question Period
 - *1. Questions for Administrators: Question to Dean Beatty
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President’s Report (16:00)
 - Provost’s Report
 - Report of Vice-President of Research and Strategic Partnerships
 - *Semi-annual Report of the Faculty Development Committee
 - *Semi-annual Report of the Interinstitutional Athletics Board
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of January 6, 2014 and attachments (B1-3)
- C-1 Project Team (#92) CPL Status Report
- E-1 Curricular Proposals Consent Agenda (1b & 1c)
- E-2 EPC recommendation on proposed Academic Program Review Policy
- E-3 Proposal to create a new title of “post-doctoral fellow”
- F-1 Question for Dean Beatty
- G-1 Semi-annual Report of the Faculty Development Committee
- C-2 Semi-annual Report of the IAB

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 3, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the February 3, 2014 Meeting
- C. Announcements and Communications from the Floor:
 - *Credit for Prior Learning Policy Preview
 - Discussion:
- D. Unfinished Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal for Undergraduate and Graduate On line Certificates in Social Innovation and Social Entrepreneurship (SBA) & new course proposals (listed under E.1.b)
 - *3. Proposal to Approve the PSU Academic Program Review Policy
 - *4. Proposal to Ratify IFS Bylaws
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of Vice-President of Research and Strategic Partnerships
 - *Quarterly Report of the Educational Policy Committee
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of February 3, 2014 and attachments (B1-5)
- C Credit for Prior Learning Policy Preview
- E-1 Curricular Proposals Consent Agenda (1a,b,c)
- E-2 On line Certificates in Social Innovation and Social Entrepreneurship (SBA) & SBA New Courses (E1b)
- E-3 Proposal to Approve the PSU Academic Program Review Policy
- E-4 Proposal to Ratify IFS Bylaws
- G Quarterly Report of the EPC

PORTLAND STATE
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **April 7, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the March 3, 2014 Meeting
- C. Announcements and Communications from the Floor: IFS - Hines
Discussion item: All Funds line-item budget
- D. Unfinished Business
 - 1. Revisions to the Portland State *Policies and Procedures for the Evaluation of Tenure, Promotion, and Merit Increases** to add new faculty ranks:
*A NEW Appendix IV & the entire P&T document with suggested edits will be posted on the Faculty Senate website as D1a & D1b:
<http://www.pdx.edu/faculty-senate/senate-schedules-materials>
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal for an Undergraduate Certificate in Entrepreneurship (SBA)
 - *3. Proposal for Credit for Prior Learning
 - *4. Proposal to rename the PSU Urban Honors Program to an Honors College
 - *5. Senate Resolution
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of Vice-President of Research and Strategic Partnerships
 - Report of the Program Prioritization Ad hoc Committee
 - Annual Report of the Academic Advising Council
 - Annual Report of the Institutional Assessment Council
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of March 3, 2014 and attachments
- E-1 (a, b, c) Curricular Consent Agenda
- E-2 Undergraduate Certificate in Entrepreneurship
- E-3 CPL Policy recommendation
- E-4 Proposal to Rename the Honors Program to an Honors College-
- E-5 Resolution
- G-1 Annual Report of the Academic Advising Council
- G-2 Annual Report of the Institutional Assessment Council

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
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 5, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the April 7, 2014 Meeting
- C. Announcements and Communications from the Floor:
Discussion item: Academic Program Prioritization

NOMINATION OF THE 2014-15 FACULTY SENATE PRESIDING OFFICER-ELECT
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- D. Unfinished Business
- E. New Business
 - *1. GC and UCC Curricular Proposals Consent Agenda
 - *2. Proposal for Masters of Science in Public Policy in the Mark O. Hatfield School
 - *3. Proposal for a Major in Conflict Resolution in CLAS
 - *4. Proposal for a Minor in Elementary Education Science in CLAS
 - *5. Proposal to Amend the Constitution to add a University Writing Committee
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of Vice-President of Research and Strategic Partnerships
 - *1. Annual Report of the General Student Affairs Committee
 - *2. Annual Report of the Honors Council
 - *3. Annual Report of the Intercollegiate Athletics Board
 - *4. Annual Report of the Library Committee
 - *5. Annual Report of the Scholastic Standards Committee
 - *6. Annual Report of the University Studies Council

H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of April 7, 2014 and attachments
- E-1 Curricular Proposals Consent Agenda (.a,b,c)
- E-2 Proposal for a Masters of Science in Public Policy
- E-3 Proposal for a Major in Conflict Resolution
- E-4 Proposal for a Minor in Elementary Education Science
- E-5 Proposal to Amend the Constitution - University Writing Committee
- G-1 Report of the General Student Affairs Committee
- G-2 Report of the Honors Council
- G-3 Report of the IAB
- G-4 Report of the Library Committee
- G-5 Report of the Scholastic Standards Committee
- G-6 Report of the University Studies Council

Secretary to the Faculty

hickeym@pdx.edu • 650MCB • (503)725-4416/Fax5-4624

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 2, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the May 5, 2014 Meeting
- C. Announcements and Communications from the Floor:
IFS Report

ELECTION OF 2014-2015 PRESIDING OFFICER ELECT NOMINATION OF 2014-2016 STEERING COMMITTEE MEMBERS

- D. Unfinished Business
 - *1. Proposal to create an Academic Program Prioritization Ad hoc Committee
 - *2. Proposal to amend the Constitution to add a University Writing Committee

ELECTION OF 2014-2016 STEERING COMMITTEE MEMBERS
--

- E. New Business
 - *1. GC and UCC Curricular Proposals Consent Agenda
 - *2. Proposal for a Masters of Arts and Masters of Science in Early Childhood Education in the Graduate School of Education (GSE)
 - *3. Proposal for a Graduate Certificate in Training and Development in GSE
 - *4. Proposal for a Bachelor of Arts in Judaic Studies in the College of Liberal Arts and Sciences
 - *5. Proposal for a Minor in Chicano/Latino Studies in the College of Liberal Arts and Sciences
 - *6. Proposal for Changing the Reporting Structure of the Intensive English Language Program
 - *7. Proposal for an Ad hoc Committee for Post-tenure Review
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of Vice-President of Research and Strategic Partnerships
 - Annual Report of the Academic Requirements Committee
 - Annual Report of the Advisory Council
 - Annual Report of the Budget Committee
 - Annual Report of the Committee on Committees

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Annual Report of the Educational Policy Committee
Annual Report of the Faculty Development Committee
Annual Report of the Graduate Council
Annual Report of the Teacher Education Committee
Annual Report of the Undergraduate Curriculum Committee

ELECTION OF 2014-16 COMMITTEE ON COMMITTEE MEMBERS:
CLAS A&L; CLAS-SS; CLAS-SCI; MCECS; SSW

H. Adjournment

Year-end Celebration and Acknowledgement:

NEW & 'OLD' SENATORS and *EX OFFICIO* MEMBERS
ARE ALL INVITED TO ATTEND A RECEPTION
FOR FACULTY SENATE in
IMMEDIATELY FOLLOWING THE MEETING
in Lincoln Hall.

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

B Minutes of the Faculty Senate Meeting of May 5, 2014 and attachments
D-1 Academic Program Prioritization Ad hoc Committee Proposal
D-2 University Writing Committee Proposal
E-1 Curricular Consent Agenda (a-c)
E-2 Masters of Arts and Masters of Science in Early Childhood Education in GSE
E-3 Certificate in Training and Development in GSE
E-4 Bachelor of Arts in Judaic Studies in CLAS
E-5 Minor in Chicano/Latino Studies in the College of Liberal Arts and Sciences
E-6 Changing the Reporting Structure of the Intensive English Language Program
E-7 Ad hoc Committee for Post-tenure Review
G-1 Annual Report of the Academic Requirements Committee
G-2 Annual Report of the Advisory Council
G-3 Annual Report of the Budget Committee
G-4 Annual Report of the Committee on Committees
G-5 Annual Report of the Educational Policy Committee
G-6 Annual Report of the Faculty Development Committee
G-7 Annual Report of the Graduate Council
G-8 Annual Report of the Teacher Education Committee
G-9 Annual Report of the Undergraduate Curriculum Committee

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha W. Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 6, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the June 2, 2014 Meeting
- C. Announcements and Communications from the Floor
 - Senate Procedures
 - IFS Report
 - *1. OAA Response to June 2014 Senate Actions
 - *2. **Discussion Item** – Campus Safety Recommendations
See also: 2014 *Campus Safety Task Force Report* at--
<http://www.pdx.edu/insidepsu/sites/www.pdx.edu.insidepsu/files/safety-task-force-january-2014.pdf>
- D. Old Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - 2. Academic Program Prioritization Committee (APPC) Interim Report
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
- H. Adjournment

ELECTION OF THE 2013-15 CAUCUS REPRESENTATIVES TO THE COMMITTEE ON COMMITTEES: LAS-A&L (1), LAS:SS (1), LAS-Sci (1)

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

- B Minutes of the Faculty Senate Meeting of June 2, 2014 and attachment B1
- C.1 OAA Response to June 2014 Senate Actions
- C.2a (Recommendations) Board of Trustees doc: Establishment of Special Committee on Campus Public Safety
- C.2b Campus Safety Report Executive Summary
- E.1 Curricular Consent Agenda (E.1a. Grad Council and E.1c. UCC)

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha W. Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 3, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the October 6, 2014 Meeting
- C. Announcements and Communications from the Floor
 - *1. OAA Response to October 2014 Senate Actions
 - Set up & Senate districts
 - Campus Smoke and Tobacco Free Policy – Julie Weissbuch Allina
 - APPC Update – Mark Jones

Discussion Item – Should Senate offer a resolution on campus safety?
- D. Old Business
- E. New Business
 - *1. Proposal for a Professional Science Master in Environmental Science & Management in CLAS
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Report of the Vice President for University Advancement
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of October 6, 2014 and attachments
- C.1 OAA Response to October 2014 Senate Actions
- E.1 Proposal for a Professional Science Master in CLAS

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 1, 2014**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the November 3, 2014 Meeting
- C. Announcements and Communications from the Floor:
 - *1. OAA Response to November Senate Actions
Progress report on the Provost's Challenge
APPC Update
IFS
- D. Unfinished Business
- E. New Business
 - *1c. Curricular Proposals Consent Agenda – UCC
 - *2. Proposal for a Post-Baccalaureate Certificate in Comics Studies
 - *3. Resolution on Campus Public Safety (See Background Statement: E3a)
 - *4. Proposal for Post-Tenure Review – first reading; final vote in January 2015; to be published to the Senate web site: <http://www.pdx.edu/faculty-senate/senate-schedules-materials>
- F. Question Period
 - 1. Questions for Administrators:
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Quarterly Report of the Budget Committee
 - *2. Quarterly Report of the Educational Policy Committee
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of November 3, 2014 and attachments
- C-1 OAA Response to November Senate Actions
- E-1 Curricular Consent Agenda
- E-2 Proposal for a Post-Baccalaureate Certificate in Comics Studies
- E-3 Proposal for Post-Tenure Review
- E-3a Background: School of Social Work faculty and staff statement
- G-1 Quarterly Report of the Budget Committee
- G-2 Quarterly Report of the Educational Policy Committee

Secretary to the Faculty

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 5, 2015** at 3:00 p.m. in room **53 CH**

AGENDA

- A. Roll
- B. *Approval of the Minutes of the December 1, 2014 meeting
- C. Announcements and Communications from the Floor*1.r:
 - *1. OAA Response to December Senate actions
 - IFS – Hines
 - Pete Nickerson, Chairman of the PSU Board of Trustees

Discussion item – Post Tenure Review: Process & Implementation
- D. Unfinished Business
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. EPC Motion on the Change of International Studies from a Program to a Department
- F. Question Period
 - 1. Questions for Administrators:
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - Progress report on the Provost's Challenge – Jhaj
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of December 1, 2014 and attachments
- C-1 OAA Response to December Senate Actions
- E-1 Curricular Consent Agenda
- E-2 EPC Motion on the Change of International Studies

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 2, 2015** and a second session on **February 9, 2015** at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the January 5, 2015 Meeting
- C. Announcements and Communications from the Floor:
 - *1. OAA response to Senate Actions
 - *2. ARC Memorandum on Academic Credit Limit Policy
IFS & Graduation Program Board

Discussion item: Post Tenure Review Implementation
- D. Unfinished Business
 - 1. Draft Proposal for Post-Tenure Review - revised (to be posted on web after 1/25)
- E. New Business
 - * . Curricular Proposals Consent Agenda
 - *2. Proposal for a Graduate Certificate in Public Interest Design in the School of Architecture
 - *3. EPC Resolution on the Creation of the School for Gender, Race and Nations in the College of Liberal Arts and Sciences (CLAS)
 - *4. Proposal for a Graduate Certificate in Gender, Race and Nations (CLAS)
- F. Question Period
 - 1. Questions for Administrators: President & Dean of CLAS
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Semiannual Report of the Faculty Development Committee
 - *2. Semiannual Report of the Intercollegiate Athletics Board
 - Campus Strategic Plan (Discussion will take place **on February 9, 3-4:00 pm.**)

H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of January 5, 2015 and attachment
- C-1 OAA Response
- C-2 ARC Memorandum
- E-1 Curricular Consent Agenda (1a & 1b)
- E-2 Graduate Certificate in Public Interest Design
- E-3 EPC Resolution on the Creation of the School for Gender, Race and Nations
- E-4 Proposal for a Graduate Certificate in Gender, Race and Nations
- G-1 Semiannual Report of the Faculty Development Committee
- G-2 Semiannual Report of the Intercollegiate Athletics Board

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 2, 2015**, at 3:00 p.m. in room **53 CH**.
continued **March 9, 2015**

AGENDA

- A. Roll
- B. *Approval of the Minutes of the February 2 & February 9, 2015 Meetings
- C. Announcements and Communications from the Floor:
 - *1. OAA response to Senate Actions

Discussion item –
- D. Unfinished Business
 - *1. Procedures for Post Tenure Review at Portland State University, revised and amended
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal for Implementation of Post-Tenure Review
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Quarterly Report of the Budget Committee
 - *2. Quarterly Report of the Educational Policy Committee
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of February 2 & 9 and attachments
- C-1 OAA Response to February Senate Actions
- D-1 Procedures for Post Tenure Review at Portland State University, revised and amended
- E-1 Curricular Consent Agenda (a&c)
- E-2 Proposal for Implementation of Post-Tenure Review
- G-1 Quarterly Report of the Budget Committee
- G-2 Quarterly Report of the Educational Policy Committee

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **April 6, 2015**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the March 2 & 9, 2015 Meetings
- C. Announcements and Communications from the Floor: APPC & IFS
- D. Unfinished Business
 - *1. Procedures for *Post-Tenure Review at Portland State University* (as amended 3/2 & 3/9)
 - *2. Proposal for Implementation of Post-Tenure Review
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal for a Graduate Certificate in Energy Policy and Management
 - *3. Proposal for a BS in Quantitative Economics in CLAS
 - *4. Proposal for a Minor in Systems in CLAS
 - *5. Proposal for a Minor in Water Resources in CLAS
 - *6. Proposal for an Undergraduate Certificate in African Studies in CLAS
 - *7. Proposal for an Online Undergraduate Certificate in Initial Mastery in Music in COTA
 - *8. Proposals from ARC for Changes in Assignment to Academic Distribution Areas
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Annual Report of the Advising Council (see also link to *Investing in Students Report* below)
 - *2. Report of the Reduce Student Costs (Textbook Affordability) Task Force
- H. Adjournment
 - ***The following documents are included in this mailing:**
 - B Minutes of the Faculty Senate Meeting of March 2 & 9 and attachments
 - D-1 Procedures for Post-Tenure Review at Portland State University, as amended
 - D-2 Proposal for Implementation of Post-Tenure Review & proposed amendments
 - E-1. Curricular Proposals Consent Agenda
 - E-2. Proposal for a Graduate Certificate in Energy Policy and Management
 - E-3. Proposal for a BS in Quantitative Economics in CLAS
 - E-4. Proposal for a Minor in Systems in CLAS
 - E-5 Proposal for a Minor in Water Resources in CLAS
 - E-6 Proposal for an Undergraduate Certificate in African Studies in CLAS
 - E-7 Proposal for an Undergraduate Certificate in Initial Mastery in Music in COTA
 - E-8 ARC Proposals for Changes in Assignment to Academic Distribution Areas
 - G-1 Annual Report of the Advising Council <https://docs.google.com/a/pdx.edu/file/d/0B4VzGlX-WjlmcYBJV2pBMEdmMGs/edit>
 - G-2 Executive Summary of Reduce Student Costs Report (full report: <http://archives.pdx.edu/ds/psu/14503>)

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
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 4, 2015** at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the April 6, 2015 Meeting
- C. Announcements and Communications from the Floor
 - *1. Provost's Response to Senate Actions
 - 2. Presentation of the University Mace – Aylmer
 - 3. Report of the Textbook Affordability Task Force (**see April packet**) – Moody
 - 4. Annual Report of the Advising Council (**see April packet**) – Jhaj
 - 5. Update from APPC – Jones
 - 6. Preview of the School of Public Health Proposal – Bowman, McBride & Andresen

NOMINATION OF THE 2015-16 PSU FACULTY SENATE PRESIDING OFFICER ELECT
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- D. Old Business
 - *1. ARC Proposals for Assignment to Academic Distribution Areas
- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. Proposal for a BFA in Creative Writing in CLAS
 - *3. Proposal to Amend the Constitution to eliminate the Teacher Education Committee
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Annual Report of the General Student Affairs Committee
 - *2. Annual Report of the Intercollegiate Athletics Board
 - *3. Annual Report of the Institutional Assessment Council
 - *4. Annual Report of the Library Committee
 - *5. Annual Report of the Scholastic Standards Committee
 - *6. Annual Report of the University Studies Council
- H. Adjournment

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

- B Minutes of the Faculty Senate Meeting of April 6, 2015 and attachments
- C-1 Provost Response to Senate Actions
- D-1 ARC Proposals for Assignment to Academic Distribution Areas
- E-1 Curricular Consent Agenda (a & c)

E-2 Proposal for BFA in Creative Writing
E-3 Proposal to Eliminate the TEC
G-1 Annual Report of the General Student Affairs Committee
G-2 Annual Report of the Intercollegiate Athletics Board
G-3 Annual Report of the Institutional Assessment Council
G-4 Annual Report of the Library Committee
G-5 Annual Report of the Scholastic Standards Committee
G-6 Annual Report of the University Studies Council

FYI - AT THE JUNE 1, 2015 FACULTY SENATE:

- **ADDITIONAL NOMINATIONS & ELECTION OF THE 2015-16 SENATE PRESIDING OFFICER ELECT**
- **NOMINATION & ELECTION OF TWO NEW MEMBERS TO THE SENATE STEERING COMMITTEE FOR 2015-2017**

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Martha Hickey, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 1, 2015**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the May 4, 2015 Meeting
- C. Announcements and Communications from the Floor:
 - *1. OAA Response to May Report of Senate Actions
 - 2. Update on Credit for Prior Learning
 - *3. Preview of the draft Policy on Religious Accommodation (see website [Meeting Materials](#))
 - *4. Update from the Task Force on Academic Quality
 - 5. Update on the Transition of OARS

NOMINATIONS / ELECTION OF 2015-2016 PRESIDING OFFICER ELECT NOMINATION OF 2015-2017 STEERING COMMITTEE MEMBERS (2)

- D. Unfinished Business
 - *1. Approval of Revisions to *the Portland State Policies and Procedures for the Evaluation of Tenure, Promotion, Merit Increases and **Post-Tenure Review & related Appendix***
 - *2. Proposal to Amend the Constitution to Eliminate the Teacher Education Committee
 - *3. Proposals to Amend the Constitution (Articles III.1 and V.1 & V.2 & Senate Procedures)
 - *4. Proposal for an Undergraduate Certificate in Initial Mastery of Music, College of the Arts

ELECTION OF 2015-2017 STEERING COMMITTEE MEMBERS
--

- E. New Business
 - *1. Curricular Proposals Consent Agenda
 - *2. EPC motion on the Proposal for a School of Public Health in partnership with OHSU
 - *3. Proposal for a BA/BS in Applied Health and Fitness in CUPA
 - *4. Proposal for a Minor in Child and Family Studies in the School of Social Work
 - *5. ARC Proposal to change post-baccalaureate certificate PSU residency requirement
 - *6. Steering Committee Motion endorsing the work of the Academic Quality Task Force
 - *7. Steering Committee Motion on the Academic Program Prioritization process
 - *8. Steering Committee Resolution on annual reporting to the Board of Trustees
- F. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
 - President's Report (16:00)
 - Provost's Report
 - *1. Annual Report of the Academic Requirements Committee
 - *2. Annual Report of the Advisory Council

- *3. Annual Report of the Budget Committee
- 4. Annual Report of the Committee on Committees
- *5. Annual Report of the Educational Policy Committee
- *6. Annual Report of the Faculty Development Committee
- *7. Annual Report of the Graduate Council
- *8. Annual Report of the Honors Council
- *9. Annual Report of the Undergraduate Curriculum Committee
- *10. Annual Report of the University Writing Council

ELECTION OF 2015-17 COMMITTEE ON COMMITTEE MEMBERS:

All Other (1), CLAS-A&L (1), CLAS-SS (2), CLAS-SCI (2),
CUPA (1), GSE (1), MCECS (1), Other Instructional (1)

H. Adjournment

Year-end Celebration and Acknowledgement:

NEW & 'OLD' SENATORS and *EX OFFICIO* MEMBERS
ARE ALL INVITED TO ATTEND A RECEPTION
FOR FACULTY SENATE
IMMEDIATELY FOLLOWING THE MEETING
Office of Academic Innovation
SMITH MEMORIAL UNION MEZZANINE Rm 209

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

- B Minutes of the Faculty Senate Meeting of April 7, 2014 and attachments (1-5)
- C-1 OAA Response to May Report of Senate Actions
- C-3 Preview of the draft Policy on Religious Accommodation (excerpt)
- C-4 Memo from the Task Force on Academic Quality
- D-1 Revised Policy for Post-Tenure Review (& D-1a PSU-AAUP draft MOU)
- D-2 Proposal to Eliminate the Teacher Education Committee
- D-3 Proposals to Amend the Constitution (Articles III and V)
- D-4 Proposal for a Certificate of Initial Mastery of Music in COTA
- E-1 Curricular Consent Agenda
- E-2 EPC-Proposal for a School of Public Health (with Budget Committee Report)
- E-3 Proposal for a BA/BS in Applied Health and Fitness
- E-4 Minor in Child and Family Studies in SSW
- E-5 ARC post-bac certificate residency requirement
- E-6 Steering Committee motion endorsing the AQ Task Force
- E-7 Steering Committee motion on APP Process
- E-8 Steering Committee motion on reporting to BOT
- G-1 Annual Report of the Academic Requirements Committee
- G-2 Annual Report of the Advisory Council
- G-3 Annual Report of the Budget Committee
- G-5 Annual Report of the Educational Policy Committee
- G-6 Annual Report of the Faculty Development Committee
- G-7 Annual Report of the Graduate Council
- G-8 Annual Report of the Honors Council
- G-9 Annual Report of the Teacher Education Committee
- G-10 Annual Report of the Undergraduate Curriculum Committee

Secretary to the Faculty

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