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portland state university

MEMORANDUM

September 24, 1986

To: Senators and Ex-officio Members of the Senate

From: Ulrich H. Hardt, Secretary to the Faculty *U H H*

The Faculty Senate will hold its regular meeting on October 6, 1986, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the June 2 and August 11, 1986, Meetings
- 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. Registration Report -- Tufts
- F. Unfinished Business -- None
- G. New Business -- None
- H. Adjournment

*The following documents are included with this mailing:

B Minutes of the June 2 and August 11, 1986, Senate Meetings.

The Constitution requires that elected members of the Faculty Senate must provide the Secretary to the Faculty with the name of an alternate before the first meeting of the year.

My Name _____

My Alternate for 1986-87 is _____ Dept. _____

Please return this slip to Ulrich Hardt, PO

PORTLAND STATE UNIVERSITY

Minutes: Faculty Senate Meeting, October 6, 1986
Presiding Officer: Rod Diman
Secretary: Ulrich H. Hardt

Members Present: Badi'i, Beeson, A. Bennett, M. Bennett, Bjork, Bowlden, Burns, Cumpston, Cox, Diman, Dressler, Edwards-Allen, Erdman, Finley, Gerber, Hammond, Heflin, Horowitz, A. Johnson, R. Johnson, Kosokoff, Lall, Lockwood, Marty, Matschek, Morris, Neklason, L. Nussbaum, R. Nussbaum, Rodich, Rose, Scheans, Solie, Sommerfeldt, Soohoo, Steward, Stuart, Swanson, Tayler, Thompson, Visse, Weikel, West.

Alternates Present: Klebba for Alberty, Chapman for Edner, Becker for Scruggs.

Members Absent: Mercer, J. Daily, M. L. Daily, Ellis, Goslin, Grimes, Kimmel, Kimbrell, Limbaugh, Lutes, Ronacher, Sampson, Walker, Westover.

Ex-officio Members Present: Dobson, Edgington, Erzurumlu, Forbes, Hardt, Miller, Pfingsten, Reardon, Ross, Sheridan, Toulan, Williams.

APPROVAL OF THE MINUTES

The minutes of the June 2, 1986, meeting were approved after being corrected as follows on p. 40 under number three: "...the over-all GPA had to be 3.5 [for graduation with honors]." Minutes of the August 11, 1986, meeting were approved as distributed.

ANNOUNCEMENTS

DIMAN made the following requests for the smooth functioning of the year's Senate meetings:

1. When speaking on the Senate floor, please state your name and department, so that we get to know each other and can have an accurate record of proceedings.
2. When motions or amendments are offered, please hand those to the Secretary in written form at the time of making them.
3. The Constitution requires that each Senator provide the Secretary to the Faculty with the name of an alternate. If you haven't done so already, please do.
4. Please inform the Secretary in writing of your presence if you arrive after the roll has been taken.

DIMAN also announced that K-House had invited the Senate for liquid refreshment following meetings.

WILLIAMS, Dean of Undergraduate Studies, announced two up-coming informational meetings for advisors to help them with understanding the new general education requirements found in the Bulletin, p. 19ff. He said, in fact, that meetings would be held as long as there was a need for them.

QUESTION PERIOD

KOSOKOFF asked Diman if Senate meetings could be canceled when an insufficient agenda did not warrant a meeting. DIMAN explained that one never knew what might come up by way of new business and also that questions for administrators could be submitted up to one week before the meeting -- in other words, after the agenda and call for the meeting had been sent out. A. JOHNSON added that if President Sicuro were present, questions could be directed at him, another reason for not canceling the meeting.

LALL wanted to know if there were any plans to formally welcome President Sicuro to the Senate. DIMAN said there were none beyond a general welcome.

BEESON reported that he had heard some talk about anticipated changes in the governance structure and wanted to know when announcements would be made. DIMAN replied that no changes had been made at this point nor had advice been asked for, but he said that the Senate Steering Committee and Advisory Council would be meeting with the President in a joint meeting. Executive Vice President DOBSON later announced President Sicuro's intention to hold a convocation each quarter. Meetings have been scheduled for the first Wednesday of the term, January 7 and April 1.

REPORTS FROM OFFICERS OF THE ADMINISTRATION AND COMMITTEES

TUFTS reported that advance registration was up 6.5 per cent over the same time last year, and that Add/Drop day had seen the largest activity since 1980. Fees paid through Friday, October 3, had increased 5 per cent over the previous year. He also said that figures did not decline during the first week. This is the second year PSU enrollment has increased over predictions. Last year's increase was 2.6 per cent in head count and 4.6 per cent in student credit hours.

RODICH wanted to know if this increased enrollment would place PSU outside the "corridor" for the BAS model. Executive Vice President DOBSON responded that there was the potential of an adjustment to PSU's base budget in view of the fact that enrollment has been above the projected corridor for two consecutive years.

ADJOURNMENT

The meeting was adjourned at 15:18.