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Faculty Senate Monthly Packet January 2004

Portland State University Faculty Senate

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Claudia Weston, Asst. Director
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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 **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~~

2003-04 Roster: PSU FACULTY SENATE

****2003-04 FACULTY SENATE STEERING COMMITTEE ****

Presiding Office: Cynthia Brown

Presiding Officer Pro tem: Dee Thompson

Steering Committee: Janine Allen
Darrell Brown
Richard Wattenberg

& Mary Collins (Comm on Comm Chair) Ex officio

*** 2003-04 PSU FACULTY SENATE ***

All Others

Ketcheson, Kathi	OIRP	2004
Thompson, Dee	CARC	2004
Gregory, Mark	COMP	2004
Barham, Mary Ann	IASC	2005
Collie, Samuel	FA	2005
Collins, Mary Beth	CAPS	2005
Wanjala, John	OMB	2005
Endress, Wendy	SD	2006
Fortmiller, Dan	IASC	2006
Hoffman, Agnes	ADM	2006

Business Administration

Pfeiffer, William	SBA	2004
*Raffo, David (for Bizjak)	SBA	2004
Andres, Hayward	SBA	2005
Brown, Darrell	SBA	2005
Kretovich, Duncan	SBA	2005
Gilpatrick, Thomas	SBA	2006

Education

Cress, Christine	ED	2004
O'Connor, Sorca	ED	2004
Temple, Jacqueline	ED/CI	2004
Allen, Janine	ED	2005
Carr, Carolyn	EPFA	2005
Caskey, Micki	ED/CI	2005
Farahmandpur, Ramin	ED/PF	2006

Engineering and Computer Science

Casperson, Lee	ECE	2004
Hall, Douglas	ECE	2004
Brown, Cynthia	CMPS	2005
Morris, James	ECE	2005
Spolek, Graig	ME	2005
Anderson, Timothy	ETM	2006
Meekisho, Lemmy	ME	2006

Extended Studies

Robinson, Rebecca	XS-IS	2004
Cornman, Patricia	XS	2005
Repp, Betty Jean	XS-Sal	2006

Fine and Performing Arts

Knights, Clive	ARCH	2004
Kristof, Jane	ART	2004
Agre-Kippenhan, Susan	ART	2005
Wattenberg, Richard	TA	2005
Hansen, Bradley	MUS	2006

Liberal Arts and Sciences

Agorsah, E. Kofi	BST	2004
Arante, Jacqueline	ENG	2004
Burns, Scott	GEOL	2004
*Fischer, William (for St. John)	FLL	2004
Haaken, Janice	PSY	2004
*Jacob, Greg (for Millner)	ENG	2004
*Reder, Stephen (for Liebman)	LING	2004
*Rhee, Ma-Ji (for Perrin)	FLL	2004
*Santelmann, Lynn (for Biolsi)	ANTH	2004
*Weasel, Lisa (for Greco)	BIO	2004
Wetzel, Patricia	FLL	2004
Butler, Virginia	ANTH	2005
Duffield, Deborah	BIO	2005
Farr, Grant	SOC	2005
Hickey, Martha	FLL	2005
Johnson, David	HST	2005
King, Mary	ECON	2005
Liebman, Robert	SOC	2005
*Mandaville, Jon (for K. Brown)	HST	2005
Miller-Jones, Dalton	PSY	2005
O'Halloran, Joyce	MTH	2005
Walton, Linda	HST	2005
Brower, Barbara	GEOG	2006
Cummings, Michael	GEOL	2006
Enneking, Marjorie	MTH	2006
Fountain, Robert	MTH	2006
George, Linda	CSE	2006
Johnson, Daniel	GEOL	2006
Koch, Roy	ESR	2006
Latiolais, Paul	MTH	2006
Mercer, Robert	CLAS	2006
Padin, Jose	SOC	2006
Smallman, Shawn	OIA	2006
Library		
*Hendricks, Arthur (for Hixson)	LIB	2004
*Kenreich, Mary Ellen (for Peigahi)	LIB	2005
Other Instructional		
Wollner, Craig	IMS	2004
*Dillon, Grace (for Balshem)	UNST	2005
Wheeler, Lawrence	HON	2005
Reynolds, Candyce	UNST	2006
Social Work		
Lehman, Constance	SSW	2004
Nissen, Laura	SSW	2004
*Leary, Joy (for Friesen)	SSW	2005
Nash, James	SSW	2005
Brennan, Elieen	SSW	2006
*__ (for Corcoran)	SSW	2006
Urban and Public Affairs		
Gelmon, Sherril	PA	2004
Jolin, Annette	JUST	2004
*_____ (for Gelles)	PA	2005
*Prince, Tracy (for Michael)	UPA	2005
Seltzer, Ethan	IMS	2005
Dill, Jennifer	USP	2006
Lawrence, Regina	PS	2006
Howe, Deborah	USP	2006

Interim appointments indicated with asterisk

December 11, 2003

PORTLAND STATE UNIVERSITY

Minutes: Faculty Senate Meeting, December 1, 2003
Presiding Officer: Cynthia Brown
Secretary: Sarah E. Andrews-Collier

Members Present: Agre-Kippenhan, Allen, Anderson, Arante, Barham, Brennan, Brower, C. Brown, D. Brown, Burns, Butler, Caskey, Collie, Collins, Cornman, Cummings, Dill, Dillon, Endress, Enneking, Fischer, Fortmiller, Gelmon, Gilpatrick, Gregory, Hall, Hendricks, Howe, Jacob, Jolin, Dan. Johnson, Dav. Johnson, Kenreich, Ketcheson, Koch, Latiolais, Leary, Liebman, Mandaville, Meekisho, Mercer, Miller-Jones, Nash, Nissen, O'Halloran, Padin, Reder, Repp, Reynolds, Robinson, Santelmann, Seltzer, Spolek, Temple, Thompson, Toth, Walton, Wattenberg, Weasel, Wetzel, Wheeler.

Alternates Present: Pejcinovic for Casperson, Cruzan for Duffield, Ediger for Fountain, Kapoor for George. Renauer for Jolin, Fosque for Kristof, Rose for Lawrence, McNames for Morris, Everett for Smallman, Cohn for Wanjala.

Members Absent: Agorsah, Andres, Brower, Carr, Cress, Farahmandpur, Farr, Hansen, Hickey, Hoffman, King, Knights, Kretovich, Lehman, Prince, Pfeiffer, Raffo, Rhee, Smallman, Wollner.

Ex-officio Members

Present: Andrews-Collier, Christopherson, Guetti for Danielson, Driscoll, Dyck, Kenton, LaTourette, Lieberman, Rhodes, Samuels, Tetreault, Toulan, Ward.

A. Roll

B. Approval of the Minutes of the November 3, 2003, Meeting

The meeting was called to order at 3:07 p.m.

The minutes of the November 3, 2003 Meeting were approved with the following corrections:

Present on November 3, 2003: Anderson, Leary, and Nissen.

C. Announcements and Communications from the Floor

Addition to the day's Agenda:

E.2 Questions Relating to Student Learning (discussion item only) – Latiolais

Changes in Senate/Committee Memberships since November 3, 2003:

Kevin Corcoran has resigned from the Faculty Senate. His position will be filled in the May 2004 election.

President's Report

LIEBERMAN reported for the President, who was in China, with respect to her resignation from the university effective late December. The disposition of her responsibilities after her departure has been decided upon by the President, after meeting with the Advisory Council, and the Provost. Sandra Rosengrant, FLL, will lead the Advising Initiative, Gil Latz will lead the Internationalization Initiative. An internal search is underway for an interim director of the Center for Academic Excellence. The interim director will facilitate the two initiatives above, and will also direct the Assessment and Diversity initiatives.

The Presiding Officer, on behalf of the Senate and the Faculty, wished Dr. Lieberman well in her new endeavor. Applause.

Provost's Report

TETREAULT noted that there are three candidates in the internal search for the interim director, Martha Balshem, Samuel Henry, and Paul Latiolais. After interviews with the candidates and consultations with the four councils and the CAE staff, she will make the announcement.

TETREAULT noted that as the Diversity Initiative is in the third year, she is conducting three gatherings with Deans and Department Chairs who have hired faculty from underrepresented groups to discuss issues around recruiting and retention.

Vice President's Report

KENTON reported on the university's current Sustainability Projects. In addition to the list of projects (attached), he noted that several elevators in Cramer and Neuberger halls would be upgraded, as well.

KENTON noted that letters have been sent to faculty who are enrolled in the non-PERS retirement option, with respect to reductions in the employer contribution.

D. Unfinished Business

None

E. New Business**1. Graduate Council New Course Proposals in Engineering & Computer Sciences**

KOCH presented the proposals for Danielson, who was unable to attend.

MERCER/REDER MOVED THE SENATE APPROVE proposals listed in "E-1."

THE MOTION PASSED by unanimous voice vote.

2. Questions Relating to Student Learning

BROWN requested the assembly go into a Committee of the Whole to consider issues around Markers for the Baccalaureate. BROWN called Paul Latiolais, Chair, Educational Policies Committee, to serve as the chair for the duration.

F. Question Period

There were no questions.

G. Reports from Officers of the Administration and Committees

None

H. Adjournment

The meeting was adjourned at 3:41 p.m.

Sustainability Projects

Energy Projects:

- Advanced planning stages of 144 panel, 25kw solar array on top of Cramer Hall (2nd largest array in OUS)
- Completed a comprehensive Energy Management Plan (thanks to Emily Moore) which includes a review of current energy use and recommendations for achieving aggressive efficiency goals and targets
- Installing low-flow toilets and automatic flush sensors in bathrooms: SMSU; Cramer Hall; Neuberger Hall; Shattuck Hall
- Installing automatic light sensors in classrooms to conserve energy when the rooms are not in use: Cramer Hall; Neuberger Hall; Shattuck Hall
- Installing new lights on the Park Blocks – replacing the fixtures to those that conserve more energy and put off more light
- Completed lighting retrofits in Extended Studies and the Peter Stott Center (new ballasts)
- Installed energy efficient boilers and chillers in Cramer

Green Building Projects:

- Birmingham Apartments
 - Early 1900's building, carefully deconstructed, >90% reused and recycled
- Epler Hall – Silver LEED Certified (PSU's 1st)
 - Rain water harvest system (flush toilets and irrigation)
 - Partially paid for by a \$15,000 City of PDX, Office of Sustainable Development grant
 - Natural ventilation
 - Day lighting
 - Re-use of waste heat to pre-heat the buildings water
 - Sunshades and a solar chimney
 - Stormwater management design
- Broadway Housing
 - Portland's largest Eco-Roof (preventing stormwater runoff, aid in insulating the facility, will be a research project)
 - Energy saving features that will reduce energy consumption by 31% in the building, including increased insulation, condensing water heater, toilet exhaust recovery, low flow fixtures, overall energy star rated high water efficient appliances.
 - 25% recycled and 25% locally produced materials.
 - Goal to be LEED certified (silver)
- Native American Student and Community Center
 - Roof garden to reduce storm water runoff
 - Naturally lit and naturally ventilated, through design features
 - Sustainable wood products, bricks and stone

Campus Recycling

- Created "PSU Recycles" which is a complete overhaul of the former system.
 - Managed and implemented by students employed by Facilities and Planning- 3 GA's and 9 undergrads (8 of who are international students)- crews are rapidly expanding as program grows.

- Most office suites now have beverage container and paper recycling
- Have begun staging “public area” recycling containers.
 - Received a \$20,000 grant for containers from DEQ.
 - Currently testing a variety of containers for appeal, contamination rates, etc.
- Wrote and implemented innovative garbage/recycling contract that is being used by Multnomah County as a model for similar contracts.
 - Incentives hauler to increase recycling rate
 - Incorporates exhaustive tracking and data collection
 - 1st university in Oregon to craft such a contract- one of a handful of any organizations to take such an approach to resource management.

Transportation:

- Transportation and Parking Services spending over \$500,000 annually on alternative transportation subsidies (over 10% of annual revenue)
- Reduced-priced passes for our faculty and staff
- Partnership with FlexCar – Reduced-cost flex car memberships for staff
- Streetcar
- Working with Tri-Met and the City to locate light rail on 5th & 6th Avenues all the way to Jackson

Auxiliaries:

- Food Alliance Partner (through ARAMARK)
 - 1ST OUS University to do this
 - Supports local farmers
- Also in partnership with ARAMARK
 - Have begun kitchen scrap collection (for composting)
 - Have made significant donations of food to St. Vincent de Paul Mission
- New contracts being written to encourage sustainable practices such as:
 - Recycling of glass/plastic/aluminum containers and paper
 - Composting of pre-consumer food waste (kitchen scraps)
 - Buying locally grown organic or sustainable food products
 - Minimizing "to go" packaging as much as possible and decreasing the use of plastic packaging (silverware, clamshells, etc.) in favor of more biodegradable options.

Other:

- (Michelle Crim) Staff support for Bill Bradbury and the Oregon Sustainability Board
 - Michelle is also a member of the Govt. Operations committee for the Sustainable Development Commission (Portland and Multnomah County)
- Food For Thought Café
- Sustainability Website (www.sustain.pdx.edu)
- Support of the Oregon Sustainability Forum
- SWARM for Sustainability (student group gatherings focused on sustainability)
- Sustainability Tour in the planning stages. At this point it is a co-production of FADM and CUPA