Faculty Senate Monthly Packet March 1987

Portland State University Faculty Senate

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To: Senators and Ex-officio Members of the Senate

From: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on Monday, March 2, 1987, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the February 2 and 9, 1987, 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 -- none

F. Unfinished Business

*1. Proposed Constitutional Amendment, Article III, Section 4
*2. Proposal of Academic Minors in BST, DAN, UPA, WS--Burns

G. New Business

H. Adjournment

*The following documents are included with this mailing:
  B Minutes of the February 2 and 9, 1987, Meetings
  F1 Proposed Constitutional Amendment, Article III, Section 4
  F2 Proposal of Academic Minors in BST, DAN, UPA, WS
Minutes: Faculty Senate Meeting, March 2, 1987
Presiding Officer: Rod Diman
Secretary: Ulrich H. Hardt


Alternates Olson for Erdman, Berman for Kimmel, McCanna for Matschek, Heyden for Neklason.

Members Absent: A. Bennett, Cogan, Goslin, Lall, Rodich, Solie, Steward, Stuart, Tayler.

Ex-officio Members Present: Hardt, Reardon, Ross, Sheridan, Toulan, Williams.

APPROVAL OF THE MINUTES
The minutes of the February 2 and 9, 1987, meetings were approved as distributed.

UNFINISHED BUSINESS

1. BURNS, speaking for the Curriculum Committee, explained that the Committee had not been aware of the distinction between minors and certificates. More information was made available, and now the Committee was ready to "move that the academic minors in Black Studies, Dance, Urban Studies and Planning, and in Women's Studies be approved." The motion was seconded and approved unanimously.

BURNS also reported that the request for a minor from the History Department remained tabled for lack of information from the department. The Curriculum Committee needs a more specific designation of courses to be used in the minor, but the department's response has been that they cannot be more specific; it's the nature of the discipline not to be.
2. FINLEY/OLSON moved "the proposed constitutional amendment of Article III, Section 4, regarding the election of department chairpersons."

BADI'I/MORRIS offered a substitute motion, "to remove the designation head and substitute chair in the original Constitution."

BADI'I explained that the rationale offered was that the amendment was proposed in order "to bring the Constitution in line with stated wishes of the President." Since it was now clear that the President does not support the amendment, and since department chairpersons have to work with Deans, the original constitutional statement and method of selection serves the University well. HAMMOND, however, agreed that the amendment now needed to be examined on its own merit and felt that the de-centralizing power and extending faculty authority to faculty election, rather than merely nomination, was critical. HEFLIN said it was an issue of faculty/administration relationship and urged that the University move away from a factory model of management. BOWLDEN and SCHEANS agreed and reminded Senators that departments had to work with Deans too, not just chairpersons; in the past, department heads have been appointed by the President who were soundly opposed by the departmental faculty.

At this point the substitute motion was defeated.

HAMMOND/KOSOKOFF proposed the following amendment be inserted after the first paragraph:

"In the circumstance that the President finds substantive reasons for disagreeing with the Department's decision, the President shall, within six weeks of the Department's notice of its selection, state in writing to the members of the Department the reasons for questioning their choice."

He argued that this language, picked up from the original article in the Constitution, would strengthen the amendment by not giving up the requirement that the President give reasons in writing for turning down the results of a departmental election.

R. NUSSBAUM agreed with Hammond and suggested removing the third paragraph of the proposed amendment. HAMMOND accepted that suggestion. WALKER questioned why the faculty would want to have a written response from the President six weeks after he had turned down a departmental election. SCHEANS explained that President Blumel had wanted that statement in the original Constitution, because OAR gives the President the final word in appointments. WALKER then wanted to know why we had a Faculty Senate if we had to adopt the state code anyway. R. NUSSBAUM said that all institutions had to abide by the state code, but this amendment was asking the President to delegate some of his authority.
The question was called for, and the Senate approved the Hammond amendment to the amendment and the removal of the third paragraph.

Following review by the Advisory Council, the amendment will be brought back for a final vote in April.

ADJOURNMENT

The meeting was adjourned at 15:30.
Requirements for a Minor

To earn a minor in Urban Studies and Planning a student must complete 27 credits (18 credits must be in residence at PSU) to include the following:

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>USP201 The Urban Physical Environment</td>
<td>3</td>
</tr>
<tr>
<td>USP202 The Urban Social Environment</td>
<td>3</td>
</tr>
<tr>
<td>USP203 The Urban Environment: Planning and Policy Issues</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Two of the following courses</td>
<td>6</td>
</tr>
<tr>
<td>USP411 Urban Planning: Introduction</td>
<td></td>
</tr>
<tr>
<td>USP412 Urban Planning: Housing &amp; Development</td>
<td></td>
</tr>
<tr>
<td>USP426 Neighborhood Conservation and Change</td>
<td></td>
</tr>
<tr>
<td>USP427 Downtown Revitalization</td>
<td></td>
</tr>
<tr>
<td>USP441 Concepts of Community Development</td>
<td></td>
</tr>
<tr>
<td>USP442 Community Development Programs and Methods</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Two of the following courses</td>
<td>6</td>
</tr>
<tr>
<td>USP420 Urban Design: Analysis of Space</td>
<td></td>
</tr>
<tr>
<td>USP421 Urban Design: History and Concepts</td>
<td></td>
</tr>
<tr>
<td>USP424 Site Planning</td>
<td></td>
</tr>
<tr>
<td>USP425 Space, Design, and Behavior</td>
<td></td>
</tr>
<tr>
<td>USP431 Urban Transportation: Problems and Policies</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Upper Division USP Electives</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>27</td>
</tr>
</tbody>
</table>

Courses taken under the undifferentiated grading option (Pass/No Pass) will not be accepted toward fulfilling departmental minor requirements.

Approved by Department Curriculum Committee: Date 10-29-86
Approved by Department Head: Date 10-29-86
Approved by School Curriculum Committee: Date 10-27-82
Approved by School Dean: Date 11-3-86
Department of Dance

Requirements for a Minor

To earn a minor in Dance, a student must complete 28 advisor approved credits, to include the following (a minimum of 14 credits must be taken in residence at PSU):

<table>
<thead>
<tr>
<th>Course Description</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>D 293 or D 393 Dance Laboratory--Modern I, II, III</td>
<td>14</td>
</tr>
<tr>
<td>D 296 or D 396 Dance Laboratory--Ballet I, II, III</td>
<td>2</td>
</tr>
<tr>
<td>D 297 or D 397 Dance Laboratory--Jazz I, II, III</td>
<td>3</td>
</tr>
<tr>
<td>D 335 Apprentice Teaching in Dance</td>
<td>2</td>
</tr>
<tr>
<td>D 350 Dance Improvisation/Rhythms</td>
<td>3</td>
</tr>
<tr>
<td>D 351 Dance Composition</td>
<td>3</td>
</tr>
<tr>
<td>D 450 Creative Dance for Children</td>
<td>3</td>
</tr>
<tr>
<td>D 452 Dance History Overview</td>
<td>3</td>
</tr>
</tbody>
</table>

**TOTAL** 28

Courses taken under the undifferentiated grading option (Pass/No Pass) will not be accepted toward fulfilling department minor requirements.

Approved by Department Curriculum Committee

Approved by Department Head

Approved by School Curriculum Committee

Approved by School Dean
WOMEN'S STUDIES CERTIFICATE PROGRAM

Requirements for a Minor

To earn a minor in Women's Studies a student must complete 27 credits (9 credits of which must be taken in residence at PSU), to include the following:

WS 101 Introduction to Women's Studies ........................................... Credits 3

One of the following courses .......................................................... Credits 3
  WS 215 History of Feminism
  WS 315 Feminist Theory
  WS 415 Issues in Contemporary Feminism

21 credits (of which 15 must be upper division) ......................... 21
These 21 credits may be met by WS 215, WS 315, WS 415, WS 409 or Women's Studies electives (courses offered by Women's Studies or cross-listed with other departments).

TOTAL 27

Courses taken under the undifferentiated grading option (Pass/No Pass) are not acceptable toward fulfilling minor requirements with the following exceptions: two women's studies elective courses (may include WS 409).

Approved by Department Head ________________________________ Date ________

Approved by College Curriculum Committee ______________________ Date ________

Approved by College Dean ________________________________ Date ________
DEPARTMENT OF BLACK STUDIES

Requirements for a Minor

To earn a minor in Black Studies a student must complete 27 credits (9 credits of which must be taken in residence at PSU), to include the following:

Two courses chosen from .................................................. 6
  BSt 202, 203, 204 Introduction to Afro-American History
  BSt 205 Introduction to African History
  RSt 221 Survey of Afro-American Literature
  BSt 233 Black Minority and American Politics

Four courses chosen from .................................................... 12
  RSt 302 Afro-American Experience in the 20th Century
  BSt 305 African History, 1500-1800
  RSt 306 African History, 1800-Present
  BSt 412 Oregon Afro-American History
  BSt 413 Slavery
  BSt 414 Racism
  BSt 419 Afro-American Women in America
  BSt 421 Afro-American Writers
  BSt 424 Afro-American/African Culture in Cinema
  BSt 430 Afro-American Political Thought, 1850-1920
  BSt 431 Afro-American Political Thought 1920-Present
  BSt 484 Afro-American Community Development
  Anth 362 African Prehistory

9 advisor-approved credits chosen from related courses within departments in the College of Liberal Arts & Sciences .......... 9

TOTAL 27

No more than 9 credits taken under the undifferentiated grading option (Pass/No Pass) are acceptable toward fulfilling department minor requirements.

Approved by Department Head ________________________________ Date __________

Approved by College Curriculum Committee ______________________ Date __________

Approved by College Dean ________________________________ Date __________
TO: Faculty Senate
FROM: University Curriculum Committee
DATE: February 17, 1986

• The University Curriculum Committee recommends approval of the following minors:
  - a minor in Black Studies
  - a minor in Women's Studies (with the suggestion that their certificate program now be upgraded)
  - a minor in Dance
  - a minor in Urban Studies and Planning.

• Tabled:
  - a minor in History (until their proposal is resubmitted with courses more specifically defined, as they are for other approved minors at PSU, and their omnibus courses comparably restricted).
Article III. Faculty Powers and Authority

Section 4. Faculty Authority in the Selection of Department Heads.

The Faculty of each Department shall decide, by secret ballot of all full-time members (0.5 FTE or more), the mode by which its choice of Department Head, either regular or acting, shall be determined. These procedures shall be published and filed with the Office of Academic Affairs. They shall be implemented by April 15 of the Department Head's third year in office and otherwise upon the occurrence of a vacancy in the office of Department Head. Any revisions of the procedures must be made and filed at least one month before an election.

The Department shall forward the name of its choice to the Dean of the appropriate College or School, who will promptly review the nomination and forward it with comments to the Vice President for Academic Affairs. The Vice President in turn shall promptly review the nomination and forward it with comments to the President.

In the circumstance that the President finds substantive reasons to question the willingness and/or ability of the person chosen by the Faculty to fulfill the functions of the office as described in the current "Position Description for Department Head," the President shall, within six weeks of the Department having notified its appropriate administrative officer of its selection, state in writing to the members of the Department the reasons for refusing the appointment. Ordinarily, the Department shall then promptly nominate another person. The final responsibility and authority in appointment of Department Heads is that of the President.

Grievances arising in connection with the appointment of Department Heads are to be handled through the Faculty Grievance Procedure.

The Department Head shall serve a stated term of three (3) years. Eligibility for re-election or re-appointment shall be determined by departmental procedures.

SUBSTITUTE THE FOLLOWING:

Section 4. Faculty Authority in the Selection of Department Chairs

The Faculty of each Department shall elect its Chair. The Faculty shall decide, by secret ballot of all full-time members (0.5 FTE or more), the mode of election. The procedures shall be published and filed with the Office of Academic Affairs. They shall be implemented by April 15 of the Department Chair's third year in office and otherwise upon the occurrence of a vacancy in the office of Department Chair. Any revisions of the procedures must be made and filed at least one month before an election.

The Department Chair shall serve a stated term of three (3) years. Eligibility for re-election shall be determined by departmental procedures.

Removal of an elected Chair for cause (not pursuant to recall procedures of the Department) shall be by the University's procedures for the imposition of sanctions.

RATIONALE:
The purpose of the amendment is to bring the Constitution into line with stated wishes of the President with respect to the name and manner of selection of the person who leads the Department.