Faculty Senate Proceedings 1997-1998

Portland State University Faculty Senate

Follow this and additional works at: https://pdxscholar.library.pdx.edu/senateminutes

Let us know how access to this document benefits you.

Recommended Citation
Portland State University Faculty Senate, "Faculty Senate Proceedings 1997-1998" (1997). Faculty Senate Monthly Packets. 274.
https://pdxscholar.library.pdx.edu/senateminutes/274

This Minutes is brought to you for free and open access. It has been accepted for inclusion in Faculty Senate Monthly Packets by an authorized administrator of PDXScholar. Please contact us if we can make this document more accessible: pdxscholar@pdx.edu.
PORTLAND STATE UNIVERSITY

. FACULTY SENATE PROCEEDINGS

1997-98

Members of the Faculty Senate and Steering Committee ................ ii
Ex-officio Members ............................................ iii
Chronological Index of Senate Minutes, Reports and Documents, 1997-98 ........................................ iv
Subject Index of the Minutes of the Faculty Senate, 1997-98 ............ vii
1997-98 FACULTY SENATE ROSTER

1997-98 OFFICERS AND SENATE STEERING COMMITTEE

**Presiding Officer:** Ulrich H. Hardt, 608F ED, 5-4677, hardtu@pdx.edu
**Presiding Officer Pro temp:** Marvin Beeson, 17F CH, 5-3024 beesonm@pdx.edu
**Secretary:** Mary Andrews-Collier, 341U CH, 5-4416, andrews@po.pdx.edu
**Committee Members:**
- Mary Constans, 211 NH, 5-3341 mary@nhl.nh.pdx.edu
- Robert Mercer, 491 NH, 5-5059, mercerr@pdx.edu
- Robert Daasch, 134 CAT, 5-5409, daasch@ee.pdx.edu
- Mary Ellen Kenreich, Chair, Committee on Committees, ex-officio

SENATORS

<table>
<thead>
<tr>
<th>ALL OTHERS</th>
<th>COLLEGE OF URBAN AND PUBLIC AFFAIRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumpston, Mary</td>
<td>CARC 1998</td>
</tr>
<tr>
<td>Fortmiller, Dan</td>
<td>IASC 1998</td>
</tr>
<tr>
<td>Taggart, Bruce</td>
<td>CINO 1998</td>
</tr>
<tr>
<td>Collie, Samuel F</td>
<td>FA 1999</td>
</tr>
<tr>
<td>Franz, Sandra</td>
<td>HS 1999</td>
</tr>
<tr>
<td>Barham, Mary Ann</td>
<td>IASC 2000</td>
</tr>
<tr>
<td>Ketcheson, Karthi</td>
<td>ORIP 2000</td>
</tr>
<tr>
<td>Thompson, Dee</td>
<td>CARC 2000</td>
</tr>
</tbody>
</table>

**Business Administration**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cabelly, Alan</td>
<td>SBA</td>
<td>1998</td>
</tr>
<tr>
<td>Goldberg, Marc</td>
<td>SBA</td>
<td>1998</td>
</tr>
<tr>
<td>Settle, John</td>
<td>SBA *</td>
<td>1999</td>
</tr>
<tr>
<td>Manning, William (for Tierney)</td>
<td>SBA</td>
<td>1999</td>
</tr>
<tr>
<td>Johnson, Raymond</td>
<td>SBA</td>
<td>2000</td>
</tr>
<tr>
<td>Swane, Donald</td>
<td>SBA</td>
<td>2000</td>
</tr>
</tbody>
</table>

**College of Liberal Arts and Sciences**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenner, Johanna</td>
<td>WS</td>
<td>1998</td>
</tr>
<tr>
<td>Fisher, Claudine</td>
<td>FLL</td>
<td>1998</td>
</tr>
<tr>
<td>Gurtov, Mel (for Thompson)</td>
<td>ASIA</td>
<td>1998</td>
</tr>
<tr>
<td>Mercer, Robert</td>
<td>CLAS</td>
<td>1998</td>
</tr>
<tr>
<td>Piotrowsky, Thomas</td>
<td>ECON</td>
<td>1998</td>
</tr>
<tr>
<td>Rosengrant, Sandra</td>
<td>FLL</td>
<td>1998</td>
</tr>
<tr>
<td>Westbrook, Deanne</td>
<td>ENG</td>
<td>1998</td>
</tr>
<tr>
<td>Works, Martha</td>
<td>GEOG</td>
<td>1998</td>
</tr>
<tr>
<td>DeCarrico, Jeanette</td>
<td>LING</td>
<td>1998</td>
</tr>
<tr>
<td>Becker, Lois</td>
<td>HST</td>
<td>1999</td>
</tr>
<tr>
<td>Beeson, Marvin</td>
<td>GEOL</td>
<td>1999</td>
</tr>
<tr>
<td>Carter, Duncan (for Miller-Jones)</td>
<td>ENG</td>
<td>1999</td>
</tr>
<tr>
<td>Enneking, Marjorie</td>
<td>MTH</td>
<td>1999</td>
</tr>
<tr>
<td>Perrin, Nancy</td>
<td>CLAS</td>
<td>1999</td>
</tr>
<tr>
<td>Reese, Shelly</td>
<td>ENG</td>
<td>1999</td>
</tr>
<tr>
<td>Wanser, Carl</td>
<td>CHEM</td>
<td>1999</td>
</tr>
<tr>
<td>Bulman, Teresa</td>
<td>GEOG</td>
<td>1999</td>
</tr>
<tr>
<td>Terdal, Marjorie</td>
<td>LING</td>
<td>1999</td>
</tr>
<tr>
<td>Biolsi, Thomas</td>
<td>ANTH</td>
<td>2000</td>
</tr>
<tr>
<td>Brown, Kimberly</td>
<td>LING</td>
<td>2000</td>
</tr>
<tr>
<td>Burns, Scott</td>
<td>GEOL</td>
<td>2000</td>
</tr>
<tr>
<td>Enneking, Eugene</td>
<td>MTH</td>
<td>2000</td>
</tr>
<tr>
<td>Goucher, Candice</td>
<td>BST</td>
<td>2000</td>
</tr>
<tr>
<td>Karant-Nunn, Susan</td>
<td>HST</td>
<td>2000</td>
</tr>
<tr>
<td>Kosokoff, Stephen</td>
<td>SP</td>
<td>2000</td>
</tr>
<tr>
<td>Moor, Donald</td>
<td>PHIL</td>
<td>2000</td>
</tr>
<tr>
<td>Wollner, Craig</td>
<td>IMS</td>
<td>2000</td>
</tr>
<tr>
<td>Zelick, Randy</td>
<td>BIO</td>
<td>2000</td>
</tr>
</tbody>
</table>

**College of Urban and Public Affairs**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howe, Deborah</td>
<td>USP</td>
<td>1998</td>
</tr>
<tr>
<td>O'Toole, Daniel</td>
<td>PA</td>
<td>1998</td>
</tr>
<tr>
<td>Cease, Ronald</td>
<td>PA</td>
<td>1999</td>
</tr>
<tr>
<td>Ozawa, Connie</td>
<td>USP</td>
<td>1999</td>
</tr>
<tr>
<td>Gelmon, Sherril</td>
<td>PA</td>
<td>2000</td>
</tr>
<tr>
<td>Morgan, Douglas</td>
<td>PA</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Education**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hardt, Ulrich</td>
<td>ED</td>
<td>1998</td>
</tr>
<tr>
<td>Steinberger, Elizabeth (for Williams)</td>
<td>ED</td>
<td>1998</td>
</tr>
<tr>
<td>Benson, Nancy</td>
<td>SPED</td>
<td>1999</td>
</tr>
<tr>
<td>Mack, Carol L.</td>
<td>ED</td>
<td>1999</td>
</tr>
<tr>
<td>Williams, Dilasfruz</td>
<td>ED</td>
<td>2000</td>
</tr>
<tr>
<td>Noordhoff, Karen</td>
<td>ED</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Engineering and Applied Science**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daasch, Robert</td>
<td>EE</td>
<td>1998</td>
</tr>
<tr>
<td>Turic, David (for Harrison)</td>
<td>ME</td>
<td>1998</td>
</tr>
<tr>
<td>Driscoll, Michael</td>
<td>EE</td>
<td>1999</td>
</tr>
<tr>
<td>Lall, Kent</td>
<td>CE</td>
<td>1999</td>
</tr>
<tr>
<td>Casperson, Lee</td>
<td>EE</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Extended Studies**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saifer, Steffen</td>
<td>XS-HS</td>
<td>1998</td>
</tr>
<tr>
<td>Olmsted, Carillon</td>
<td>XS-HS</td>
<td>1999</td>
</tr>
<tr>
<td>Lowry, Samuel</td>
<td>XS-PDC</td>
<td>2000</td>
</tr>
<tr>
<td>Van Dyck-Kokich, Judith</td>
<td>XS-ESP</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Fine and Performing Arts**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin, Stephen (for Kogen)</td>
<td>MUS</td>
<td>1998</td>
</tr>
<tr>
<td>Sindell, Carol</td>
<td>MUS</td>
<td>1998</td>
</tr>
<tr>
<td>Constans, Mary (for Strand)</td>
<td>ART</td>
<td>1999</td>
</tr>
<tr>
<td>Agne-Kippenhan, Susan</td>
<td>ART</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Library**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dusky, Kathy L.</td>
<td>LIB</td>
<td>1998</td>
</tr>
<tr>
<td>Kentreich, Mary Ellen</td>
<td>LIB</td>
<td>1999</td>
</tr>
<tr>
<td>Powell, Faye</td>
<td>LIB</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Social Work**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shireman, Joan (for Adams)</td>
<td>SSW</td>
<td>1998</td>
</tr>
<tr>
<td>Anderson, Sandra</td>
<td>SSW</td>
<td>1998</td>
</tr>
<tr>
<td>Hunter, Richard</td>
<td>RRI</td>
<td>1999</td>
</tr>
<tr>
<td>Corcoran, Kevin</td>
<td>SSW</td>
<td>2000</td>
</tr>
</tbody>
</table>

*Interim appointments*
## EX-OFFICIO MEMBERS OF THE FACULTY SENATE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahlbrandt, Roger</td>
<td>Dean, School of Business Administration</td>
</tr>
<tr>
<td>Allen, Janine</td>
<td>Vice Provost for Student Affairs</td>
</tr>
<tr>
<td>Andrews-Collier, Sarah</td>
<td>Secretary to the Faculty</td>
</tr>
<tr>
<td>Bernstine, Daniel O.</td>
<td>President</td>
</tr>
<tr>
<td>Bodegom, Erik</td>
<td>Chair, University Planning Council</td>
</tr>
<tr>
<td>Davidson, Sherwin</td>
<td>Vice Provost and Dean, School of Extended Studies</td>
</tr>
<tr>
<td>Diman, Roderic</td>
<td>Vice Provost for Academic Affairs &amp; Special Assistant to the President</td>
</tr>
<tr>
<td>Dryden, Robert</td>
<td>Dean, School of Engineering &amp; Applied Science</td>
</tr>
<tr>
<td>Everhart, Robert</td>
<td>Dean, School of Education</td>
</tr>
<tr>
<td>Farr, Grant</td>
<td>Chair, Budget Committee</td>
</tr>
<tr>
<td>Feyerherm, William</td>
<td>Vice Provost for Research and Dean, Graduate Studies</td>
</tr>
<tr>
<td>Forbes, Richard</td>
<td>Chair, Intercollegiate Athletics Board</td>
</tr>
<tr>
<td>Groener, Chris</td>
<td>ASPSU President</td>
</tr>
<tr>
<td>Herinckx, Heidi</td>
<td>Chair, Faculty Development Committee</td>
</tr>
<tr>
<td>Howard, Donald</td>
<td>Chair, Scholastic Standards Committee</td>
</tr>
<tr>
<td>Jimerson, David</td>
<td>Chair, Teacher Education Committee</td>
</tr>
<tr>
<td>Kaiser, Marvin</td>
<td>Dean, College of Liberal Arts and Sciences</td>
</tr>
<tr>
<td>Kenreich, Mary Ellen</td>
<td>Chair, Committee on Committees</td>
</tr>
<tr>
<td>Nunn, Frederick</td>
<td>Vice Provost for International Affairs</td>
</tr>
<tr>
<td>Penk, Gerald</td>
<td>President, Retired-Emeriti Professors of PSU</td>
</tr>
<tr>
<td>Pfingsten, Thomas</td>
<td>Vice President for Finance and Administration</td>
</tr>
<tr>
<td>Pratt, James Richard</td>
<td>Director of the Library</td>
</tr>
<tr>
<td>Reardon, Michael</td>
<td>Chair, Curriculum Committee</td>
</tr>
<tr>
<td>Reynolds, Candyce (Fall 1997)</td>
<td>Interim Affirmative Action Officer</td>
</tr>
<tr>
<td>Rosengrant, Sandra</td>
<td>Chair, Academic Requirements Committee</td>
</tr>
<tr>
<td>Savery, William</td>
<td>Chair, Library Committee</td>
</tr>
<tr>
<td>Sylvester, Robert</td>
<td>Dean, School of Fine and Performing Arts</td>
</tr>
<tr>
<td>Terdal, Marjorie</td>
<td>Chair, Graduate Council</td>
</tr>
<tr>
<td>Toulan, Nohad</td>
<td>Dean, College of Urban and Public Affairs</td>
</tr>
<tr>
<td>Vieira, Robert</td>
<td>Affirmative Action Officer</td>
</tr>
<tr>
<td>Wamser, Carl</td>
<td>Chair, Advisory Council</td>
</tr>
<tr>
<td>Ward, James</td>
<td>Dean, Graduate School of Social Work</td>
</tr>
<tr>
<td>Zeiber, Alan</td>
<td>Chair, General Student Affair Committee</td>
</tr>
</tbody>
</table>

**Note:** Pursuant to the Constitution of the Portland State University Faculty, Article V, Section 1, Paragraph 1 chairpersons of constitutional committees who are not serving as elected members shall serve as ex-officio members of the Faculty Senate.
OCTOBER 1997

Roll
Approval of the Minutes of the June 2, 1997, Meeting
Provost's Report
Questions to Administrators - Question to Provost Reardon regarding funding in Fall 1997
Report of the Inter Institutional Faculty Senate Meeting of 3-4 October
University Studies Program Preliminary Report
Amendment to the Constitution, Art. V. Sec. 4, 4, d (Curriculum Committee)
Amendment to the Constitution, Art. V. Sec. 4, 4, j (Graduate Council)
Proposal to Rename the Department of Electrical Engineering the Department of Electrical and Computer Engineering

NOVEMBER 1997

Roll
Approval of the Minutes of the October 6, 1997, Meeting
Provost's Report
President's Report
Questions to Administrators - Question to Provost Reardon regarding semester conversion
Report on the Urban Center and Grade School Projects
Proposed Amendment to the Constitution, Art. IV, Sec. 4, 4) Academic Requirements Committee
Proposal for the M.A./M.S. in Conflict Resolution.

DECEMBER 1997

Roll
Approval of the Minutes of the November 3, 1997, Meeting
Annual Report, Library Committee
Annual Report, Scholastic Standards Committee
Annual Report, University Curriculum Committee
Annual Report, Graduate Council
Quarterly Report, University Planning Council
Amendment to the Constitution, Art. IV, Sec. 4, 4) Academic Requirements Committee
Proposal to Rename the School of Education the Graduate School of Education
Discussion to Amend the B.S. Degree Requirements
Graduate Council and Curriculum Committee Annual Course and Program Proposals
JANUARY 1998

Roll
Approval of the Minutes of the December 1, 1997, Meeting
President's Report
Question to Administrators - Question to Provost Reardon regarding credit
Semi-Annual Report, Faculty Development Committee
Report of the Interinstitutional Faculty Senate Meeting of 5-6 December
Charter Revision of the Campus Alcohol & Other Drugs Policy Committee
Discussion of Proposal to Modify B.S. Degree Requirements
Redesigned Licensure Programs In Education
University Studies Program Progress Report Postponed

FEBRUARY 1997

Roll
Approval of the Minutes of the January 5, 1998, Meeting
Motion to Amend the B.S. Degree Requirement
University Studies Program Report
Graduate Council and Curriculum Committee Course and Program Proposals

MARCH 1998

Roll
Approval of the Minutes of the February 2, 1998, Meeting
Provost's Report
Report of the Interinstitutional Faculty Senate Meeting of 6-7 February
Quarterly Report, University Planning Council
Motion for Clarification of the B.S. Degree Requirement of 2 February 1998
Motion to Approve Proposal for University Studies Review Task Force
Discussion of University Studies Program Report
Motion to Approve System Science Ph.D. Program Changes
Curriculum Committee Course and Program Proposals
Graduate Council Course and Program Proposals
Curriculum Committee Course and Program Proposals
Naming Guidelines

APRIL 1998

Roll
Approval of the Minutes of the March 2, 1998, Meeting
Provost's Report
Vice President's Report on New Budget Model
Annual Report, Academic Requirements Committee
Proposal for M.A./M.S. in Writing
Graduate Council Course and Program Proposals
Curriculum Committee Course Proposals
Proposal to Extend the Drop/Withdraw/Grading Option Change Deadline to the 5th Week of Term
Motion to approve Grading Options Change Deadline to the 5th Week of Term
Discussion of Graduate And/Or Post-Bac Certificate Programs

MAY 1997

Roll
Approval of the Minutes of the April 6, 1998 Meeting
Vice President's Update on New Budget Model
President's Report
Annual Report, Budget Committee
Annual Report, Intercollegiate Athletic Board
Annual Report, Teacher Education Committee
Report of the Interinstitutional Faculty Senate Meeting of 3-4 April
Preliminary Report of the University Studies Review Task Force
Master of Engineering Programs (7) Proposals
Proposed Constitutional Amendment, Art. IV, Sec. 4., 4, m. (University Planning Committee)

JUNE 1998

Roll
Approval of the Minutes of the May 4, 1998 Meeting
Election Results
Motion for Outgoing CLAS Senators to represent incoming positions pending
President's Report
Annual Report, Advisory Council
Annual Report, Committee on Committees
Quarterly/Annual Report, University Planning Council
Annual Report, Faculty Development Committee
Annual Report, General Student Affairs Committee
Preliminary Report of the President's Commission on Campus Climate
Amendment to the Constitution, Art. IV. Sec. 4, 4, m (University Planning Council)
Report of the University Studies Review Task Force
Motions (2) Regarding University Studies Program and 1998-99 Senate
Discussion of Proposal to Amend B.A. Degree Requirement
Proposal for M. of Software Engineering
Motions (3) to approve Graduate Course and Program Proposals
SUBJECT INDEX OF THE MINUTES OF THE
1998-99 PSU FACULTY SENATE

Academic Requirements Committee (ARC)

Annual Report (April 6, 1998, p. 61, item E1)

Proposed Amendment to the Constitution, Art. IV, Sec. 4, 4) Academic Requirements Committee
November 3, 1997, pp. 17-18, item G1)
Amendment to the Constitution, Art. IV, Sec. 4, 4) Academic Requirements Committee
December 1, 1997, pp. 24-25, item F1)

B.S. Degree Requirements Discussion (December 1, 1997, pp. 25-26 item G2)
Proposal to Amend B.S. Degree Requirements (January 8, 1998, pp. 33-37, item F1)
Motion to Amend B.S. Degree Requirement (February 2, 1998, p. 39-40)
Clarification of the B.S. Degree Requirement (March 2, 1998, p. 50, item E3)


Advisory Council

Annual Report (June 2, 1997, p. 4)
Annual Report (June 1, 1998, pp. __, item E1)

B.A. Degree Requirement

B.A. Degree Requirements Discussion (June 11, 1998, pp. __, item F3)

B.S. Degree Requirement

B.S. Degree Requirements Discussion (December 1, 1997, pp. 25-26 item G2)
Proposal to Amend B.S. Degree Requirements (January 8, 1998, pp. 33-37, item F1)
Motion to Amend B.S. Degree Requirement (February 2, 1998, p. 39-40)

Clarification of Language of B.S. Degree Requirement (March 2, 1998, p. 49, item E3)

Business Administration, M.B.A. (option)

Motion to approve the option for the M.B.A. (June 11, 1998, pp. __, item G1)

Budget Committee

Annual Report (May 4, 1998, pp. 67-68, item E1)

Campus Alcohol & Other Drugs Policy Committee

Announcement of Charter revision (January 8 1998, p. 32-33, item E3 mailed under separate cover)

Campus Climate, President's Commission on

Preliminary Report of the President's Commission on Campus Climate (June 11, 1998, pp. __, item G6)
Certificate Programs

Discussion of Possible New Graduate And/Or Post-Bac Certificate Programs (April 6, 1998, p. 64)

Committee on Committees

Annual Report (June 2, 1997, p. 4)
Annual Report (June 1, 1998, pp. __, item E2 Revised, distributed on the floor)

Conflict Resolution, M.A./M.S. in

Proposal for the M.A./M.S. in Conflict Resolution (November 3, 1997, p. 18, item G2)

Constitutional Amendments

Proposed Amendment to the Constitution, Art. V. Sec. 4, 4, d (Curriculum Committee) (June 2, 1997, pp. 4-6)
Amendment to the Constitution, Art. V. Sec. 4, 4, d (Curriculum Committee) (October 6, 1997, p. 12, item F1)

Proposed Amendment to the Constitution, Art. V. Sec. 4, 4, j (Graduate Council) (June 2, 1997, pp. 4-6)
Amendment to the Constitution, Art. V. Sec. 4, 4, j (Graduate Council) (October 6, 1997, p. 13, item F2)

Proposed Amendment to the Constitution, Art. IV, Sec. 4, 4) Academic Requirements Committee November 3, 1997, pp. 17-18, item G1)
Amendment to the Constitution, Art. IV, Sec. 4, 4) Academic Requirements Committee December 1, 1997, pp. 24-25, item F1)

Proposed Constitutional Amendment, Art. IV, Sec. 4., 4, m. (University Planning Committee) May __, 1998, Amendment to the Constitution, Art. IV, Sec. 4., 4, m. (University Planning Committee) (June 1, 1998, pp. __, item F2)

Curriculum Committee (see University Curriculum Committee)

Dental Hygiene Pre-Professional Program

See General Education Requirement

Education, School of

Proposal to Change Name of School of Education to Graduate School of Education (December 1, 1997, pp. 25, item G1)

Announcement of Redesigned Licensure Programs In Education (January 8, 1998, pp. 37, item G1 attached)

Election Results

1997-98 Officers of the Faculty Senate (June 2, 1997, pp. 1-2)

1998-99 Officers of the Faculty Senate (June 1, 1998, p. __)
Electrical Engineering, Dept. of
Proposal to Rename the Department of Electrical Engineering the Department of Electrical and Computer Engineering (October 6, 1997, pp. 13, item G1)

Engineering, Masters of
Master of Engineering Programs (7) and Course Proposals (May 4, 1998, pp. 69, item G1)

Engineering, School of
Proposal to Rename the Department of Electrical Engineering the Department of Electrical and Computer Engineering (October 6, 1997, p. 13, item G1)
Master of Engineering Programs (7) and Course Proposals (May 4, 1998, p. 69, item G1)

Faculty Development Committee (FDC)
Semi-Annual Report (January 5, 1998, p. 32, item E1)

General Student Affairs Committee

Grading Options
Motion to Approve Extending Grading Options Change Deadline to the 5th Week of Term (April 6, 1998, pp. 63-64, item G3)

Graduate Council
Annual Report (December 1, 1997, p. 23-24, item E4)
Proposed Amendment to the Constitution, Art. V. Sec. 4, 4, j, Graduate Council (June 2, 1997, pp. 4-6)
Amendment to the Constitution, Art. V. Sec. 4, 4, j, Graduate Council (October 6, 1997, p. 13, item F2)
Annual Graduate Course and Program Proposals (December 1, 1997, pp. 26-27, item G3 with addition)
Graduate Course and Program Proposals (February 2, 1998, pp. 43-44, item G1)
Graduate Course and Program Proposals (April 6, 1998, pp. 61-62, item G2)
Graduate Course and Program Proposals (June 11, 1998, item G1, 1998-99 Proceedings pp. ___)
Question to Graduate Council regarding thesis/non-thesis options (December 1, 1997, pp. 23-24)
Redesigned Licensure Programs In Education (January 8, 1998, p. 37, item G1 attached)
Systems Science Ph.D. Program Changes (March 2, 1998, p. 51, item G1)
M.A./M.S. in Writing Program and Course Proposals, (April 6, 1998, pp. 61-62, item G1)
Discussion of Possible New Graduate And/Or Post-Bac Certificate Programs (April 6, 1998, p. 64)
Master of Engineering Programs (7) and Course Proposals (May 4, 1998, pp. 69, item G1)

M.S. in Theater Arts, Ph.D. in Urban Studies, the option for the M.B.A. (June 11, 1998, item G1, 1998-99 Proceedings pp. __)

Graduate Studies (OAA), Office of

Discussion of Possible New Graduate And/Or Post-Bac Certificate Programs (April 6, 1998, p. 64)

Intercollegiate Athletics Board

Annual Report (May 4, 1998, page. 68, item E2)

Interinstitutional Faculty Senate

Senate Report of October meeting (October 6, 1997, pp. 11-12)
Senate Report of December meeting (January 5, 1998, p. 32)
Senate Report of February meeting (March 2, 1998, p. 48, item E1)
Senate Report of April meeting (May 4, 1998, pp., item E4)

Library Committee

Annual Report (December 1, 1997, p. 21, item E4)

Question to Library Director regarding closed stacks (December 1, 1997, p. 21)

Naming Guidelines

Naming Guidelines (March 2, 1998, pp. 52-53, item G3)
Motion to Approve Amended Naming Guidelines (March 2, 1998, p. 53)

President Ramaley

Resolution of Appreciation to President Judith Ramaley from Faculty at Portland State University (June 2, 1997, p. 2)

President's Reports

June 2, 1997, p. 3
January 5, 1998, pp. 29-31
May 4, 1998, pp. 66-67

Program Proposals

Proposal for the M.A./M.S. in Conflict Resolution.

Proposals to Rename Programs (See also Naming Guidelines)

Proposal to Rename the Department of Electrical Engineering the Department of Electrical and Computer Engineering (October 6, 1997, p. 13, item G1)
Proposal to Rename the School of Education the Graduate School of Education (December 1, 1998, p. 25, item G1)

Provost's Reports

October 6, 1997, pp. 9-10
March 2, 1998, pp. 47-48
April 6, 1998, pp. 57-58

Questions for Administrators

Question to Provost Reardon regarding University Studies (June 2, 1997, pp. 3-4)
Question to Provost Reardon regarding funding in Fall 1997 (October 6, 1997, pp. 10-11, item D1)
Question to Provost Reardon regarding semester conversion (November 3, 1997, pp. 15-16, item D1)
Question to Provost Reardon regarding credit (January 5, 1998, p. 31, item D1)

Scholastic Standards Committee

Annual Report (December 1, 1997, pp. 21-22, item E2)
Motion to Approve Extending Grading Options Change Deadline to the 5th Week of Term (April 6, 1998, pp. 63-64, item G3)

Steering Committee

Motion for Clarification of Language of B.S. Degree Requirement (March 2, 1998, p. 49, item E3)
Proposal for Task Force to Review the University Studies Program (March 2, 1998, p. 49, item F1)

Strategic Budget Planning Committee

Report of the Strategic Budget Planning Committee (June 2, 1997, pp. 6-7)

Systems Science, Ph.D. in

Motion to Approve Systems Science Ph.D. Program Changes (March 2, 1998, p. 51, item G1)

Teacher Education Committee

Annual Report (May 4, 1998, p. 68, item E3)

Theater Arts, M.S. in

Motion to approve the M.S. in Theater Arts the (June 1, 1998, 1998-99 Proceedings pp. __, item G1)
Urban Studies, Ph.D.

Motion to approve the Ph.D. in Urban Studies (June 1, 1998, pp. __, item G1)

University Curriculum Committee (UCC)

Annual Report (December 1, 1997, pp. 22-23, item E3)

Proposed Amendment to the Constitution, Art. V., Sec. 4., 4, d, Curriculum Committee (June 2, 1997, p.4-6)

Amendment to the Constitution, Art. V., Sec. 4., 4, d, Curriculum Committee (October 6, 1997, p. 12, item F1)

Course and Program Proposals, UnSt - Postponed (June 2, 1997, p. 6)

Annual Undergraduate Course and Program Proposals, (December 1, 1997, p. 27, item G3)

Course and Program Proposals, UnSt - Postponed (January 8, 1998, p. 37, item G2)
Course and Program Proposals, UnSt Freshman and Sophomore Courses (February 2, 1998, p. 44, attachment)
Course and Program Proposals (March 2, 1998, pp. 50-51, item G2)
Course and Program Proposals (April 6, 1998, p. 63, items G1 and G1)

University District/Elementary School Plans

Report on the University District And elementary School Plans - Tabled (June 2, 1997, p. 7)

Report on the University District and Elementary School Plans (November 3, 1997, pp. 16-17)

University Planning Council (UPC)

Annual Report (June 2, 1997, p. 4)
Quarterly Report (December 1, 1997, p. 24, item E5)
Quarterly Report (March 2, 1998, pp. 48-49 item, E2)

Proposal to Rename the Department of Electrical Engineering the Department of Electrical and Computer Engineering (October 6, 1997, pp. 13, item G1)

Proposal to Change Name of School of Education to Graduate School of Education (December 1, 1997, pp. 25, item G1)

Proposed Constitutional Amendment, Art. IV, Sec. 4., 4, m., University Planning Committee (May 4, 1998, p. 69, item G2)
Constitutional Amendment, Art. IV, Sec. 4., 4, m., University Planning Committee (June 1, 1998, pp. __, item F2)

University Studies Program

University Studies Program Preliminary Report (October 6, 1997, p. 12, item E2)

xii
University Studies Program Assessment Report - Postponed (January 8, 1998, p. 37, item G3)
University Studies Assessment Report - Discussion (February 2, 1998, pp. 40-44, item F2 mailed under separate cover)
University Studies Assessment Report - Discussion Continued (March 2, 1998, pp. 50-51)

Course and Program Proposals, UnSt - Postponed (June 2, 1997, p. 6)
Course and Program Proposals, UnSt - Postponed (January 8, 1998, p. 37, item G2)
Course and Program Proposals, UnSt Freshman and Sophomore Courses (February 2, 1998, p. 44, attachment)
Course and Program Proposals, UnSt Freshman and Sophomore Courses (April 6, 1998, pp.)

University Studies Program Review Task Force

Proposal for Task Force to Review the University Studies Program (March 2, 1998, pp. 49, item F1)

Motion to Charge the 1998-99 Steering Committee to Continue Review (June 1, 1998, pp. __)

Vice President's (Finance & Administration) Reports

October 7, 1996, pp. 19-20
November 4, 1996, p. 29
April 6, 1998, pp. 58-60
May 4, 1998, p. 66

Writing, M.A./M.S. in

Proposal for the M.A./M.S. in Writing, Graduate Council Course and Program Proposals (April 6, 1998, pp. 61-62, item G1)

Women's Studies, B.A./B.S. in

Motion to Approve B.A./B.S. in Women's Studies (June 2, 1997, pp. 4, attachment)