Faculty Senate Proceedings 1996-1997

Portland State University Faculty Senate

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### Faculty Senate Roster 1996-97

**Presiding Officer:** Ulrich H. Hardt, 608F ED, 5-4677, ulrich@ed.pdx.edu  
**Presiding Officer Pro tem:** Leslie McBride, 240 HPE, 5-5102, leslie@upa.pdx.edu  
**Secretary:** Sarah Andrews-Collier, 341 UCH, 5-4416, andrews@po.pdx.edu  
**Committee Members:** Erik Bodegom, 246 SB2, 5-3891, hoeb@psuorvm.cc.pdx.edu  

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<th>Name</th>
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### Senators

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### Interim appointments

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*Officers and Senate Steering Committee*

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*Committee Members: Erik Bodegom, 246 SB2, 5-3891, hoeb@psuorvm.cc.pdx.edu  

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<td>Lewis Goslin</td>
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<td>Robert Mercer</td>
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<td>Mary Ricks</td>
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*Chair, Committee on Committees*
EX-OFFICIO MEMBERS

Ahlbrandt, Roger .................................. Dean, School of Business Administration
Allen, Janine ..................................... Vice Provost for Student Affairs
Andrews-Collier, Sarah .............................. Secretary to the Faculty
Brenner, Johanna .................................. Chair, Advisory Council
Davidson, Sherwin .................................. Dean, School of Extended Studies
de la Cruz, Emily ................................... Chair, Teacher Education Committee
Dryden, Robert .................................. Dean, School of Engineering & Applied Science
Everhart, Robert .................................. Dean, School of Education
Ellis, Walt ........................................... Chair, Graduate Council
Gordon-Brannan, Mary .............................. Chair, Faculty Development Committee
Kaiser, Marvin .................................. Dean, College of Liberal Arts and Sciences
Kirrie, Marjorie .................................. President, Retired-Emeriti Professors of PSU
Koch, Roy W. ....................................... Vice Provost for Graduate Studies and Research
Mercer, Robert .................................. Chair, Academic Requirements Committee
Pernsteiner, George ................................ Vice President for Finance and Administration
Pfingsten, Thomas .................................. Director of the Library
Pratt, Richard J. .................................. Chair, Curriculum Committee
Janet Putnam ...................................... Chair, General Student Affair Committee
Ramaley, Judith A. ................................ President
Reardon, Michael .................................. Provost
Raedels, Alan .................................. Chair, Scholastic Standards Committee
Schaumann, Rolf .................................. Chair, Budget Committee
Settle, John ........................................ Chair, Library Committee
Sestak, Barbara ................................ Interim Dean, School of Fine and Performing Arts
St John, Mary Beth ................................ ASPSU President
Talbott, Maria ................................ Faculty Advisor and Assistant to the President
Toulan, Nohad ................................ Dean, School of Urban and Public Affairs
Van Dyck-Kokich, Judith .......................... Chair, Intercollegiate Athletics Board
Vieira, Robert .................................. Affirmative Action Officer
Wamser, Carl .................................. Chair, University Planning Council
Ward, James .................................. Dean, Graduate School of Social Work

Note: Pursuant to the Amendment to Article V, Section 1, Paragraph 1 of the Constitution of the Portland State University Faculty, chairpersons of constitutional committees who are not serving as elected members shall serve as ex-officio members of the Faculty Senate.
OCTOBER 1996

Roll
Approval of the Minutes of the June 3, 1996, Meeting
Provost's Report
Vice President's (FADM) Report
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Questions to Administrators - to Vice Provost Koch regarding Graduate education
Questions to Administrators - to V.P. for Finance Pernsteiner regarding parking
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PSU Foundation and Development Office Report
UPC Report on the Reorganization of the School of Urban and Public Affairs
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Constitutional Amendment, Art. IV, Sec. 4, 4, k (General Student Affairs Committee)

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Roll
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Vice President's (FADM) Report
Report from the October 1994 Interinstitutional Faculty Senate meeting
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Questions to Administrators - to Provost Reardon regarding University Studies
Inter Institutional Faculty Senate Report
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DECEMBER 1996

Roll
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Annual Report, University Curriculum Committee
Annual Report, Graduate Council
Annual Report, Library Committee
Annual Report, Scholastic Standards Committee
Proposal for the Establishment of the Criminal Justice Policy Research Institute
Curriculum Committee and Graduate Council Course and Program Proposals
Motion to approve Course and Program Proposals
Recommended Procedures for Review of University Studies Courses

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Roll
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Question to Administrators - to Vice Provost Koch regarding the Graduate Education Task Force
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PSU Presidential Search

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Roll
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Report of Intercollegiate Athletic Board Review of the Athletic Oversight (“Big Sky”) Committee Recommendations
Report on the Strategic Budget Planning Process

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Annual Report, General Student Affairs Committee
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Annual Report, Faculty Development Committee
Annual Report, Intercollegiate Athletic Board
Annual Report, Teacher Education Committee
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Amendment to the Constitution, Art. IV. Sec. 4, 4, j (Graduate Council)
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UPC Guidelines for Evaluation of Program Proposals
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Constitutional amendment, Article IV. 4. 4, k, General Student Affairs Committee (November 4, 1996, p. 30, item F1)

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Question for Provost Reardon regarding Engineering education in Portland (October 7, 1996, p. 20, item D1)

Question for Provost Reardon regarding PSU/UO Joint Architecture Program
(November 4, 1996, p. 28, item D1, attachment)

Questions for Provost Reardon regarding University Studies (June 2, 1997, item D1, attachment)

Question for Vice Provost Roy Koch regarding the OSSHE Task Force on Graduate/Professional Education & Research (October 7, 1996, pp. 20-21, item D1)

Question for Vice Provost Roy Koch regarding the Task Force on Graduate Education (February 3, 1997, p. 83, item D1, attachment)

Question for Vice President Pernsteiner regarding parking (October 7, 1996, p. 20, item D1)

Question for Vice President Pernsteiner regarding the Strategic Budget Planning Task Force (February 3, 1997, pp. 82-83, item D1)

Question for Nancy Perrin, Senator, and Presidential Search Committee member (March 3, 1997, p.87, D1)

Recognition of faculty deceased during 1996-97

Recognition by the Presiding Officer of Faculty deceased during 1996-97 (May 5, 1997, pp. 100-101, Announcements)

Religion and Intercollegiate Athletics

See Intercollegiate Athletics Board

Search - PSU President (see Presidential Search)

Scholastic Standards Committee

Annual Report (December 2, 1996, p. 39, item E5)

Strategic Budget Planning Committee

Question for Vice President Pernsteiner regarding the Strategic Budget Planning Task Force (February 3, 1997, p. 83, item D1)


Summary Report of the Strategic Budget Design Team (June 2, 1997, item G1)

Teacher Education Committee

Metro Instructional Supp Lab
School of Education, PSU-ED
P.O. Box 751
Portland, OR 97207-0751
Annual Report (May 5, 1997, pp. 103-104, item E4)

*Teacher Licensure Pilot Program*

Redesigned Teacher Licensure Pilot Program (June 5, 1996, pp. 4-5, item G1)

*University District and Elementary School Plans*


*University Planning Council (UPC)*

Quarterly Report (December 2, 1996, p. 38, item E1)
Quarterly Report (March 3, 1997, pp. 87-88, item E1)
Annual/Quarterly Report (June 2, 1997, item E3)

Proposal to Restructure the School of Urban and Public Affairs (October 7, 1996, p. 22-24, item G1, attachment)

Proposal to Restructure the School of Urban and Public Affairs, continued (October 14, 1996, p. 25-26)


*University Studies Program*

Recommended Procedures for Review of University Studies Courses (December 2, 1996, pp. 42-44, item G3, attachment)

Questions for Provost Reardon regarding University Studies (June 2, 1997, item D1, attachment)

*Urban & Public Affairs*

Proposal to Restructure the School of Urban and Public Affairs (October 7, 1996, p. 22-24, item G1, attachment)
Proposal to Restructure the School of Urban and Public Affairs, continued (October 14, 1996, pp. 25-26, attachment)
Vice President’s (Finance & Administration) Reports

October 7, 1996, pp. 19-20
November 4, 1996, p. 29

Vice Provost’s (Graduate Study and Research) Report

June 3, 1996, pp. 2-3

Vice Provost’s (Student Affairs) Report

October 7, 1996, p. 20

Women’s Studies Program


Proposal for B.A./B.S. in Women’s Studies (June 2, 1997, item F1, attachment (overhead) )