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Portland State University Faculty Senate

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To: Senators and Ex-officio Members to the Senate May 16, 1989

From: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 5, 1989, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 1, 1989, Meeting
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER OF THE SENATE, 1989-90

- E. Reports from the Officers of Administration and Committees
 - *1. Advisory Council, Annual Report -- Kinnick
 - *2. Committee on Committees, Annual Report -- Sampson
 - *3. Educational Policies Committee, Annual Report -- Forbes
 - *4. Research and Publications Committee, Annual Report -- O'Toole
 - *5. University Planning Council, Annual Report -- Matschek

ELECTION OF PRESIDING OFFICER PRO TEM, 1989-90

- F. Unfinished Business
 - *1. Request for Change in Finance and Law Department -- Forbes

ELECTION OF SENATE STEERING COMMITTEE, 1989-90

- G. New Business
 - 1. Proposal for Course Changes in Support of MA/MS in Philosophy -- Edner (Materials on file for review in Library)
 - 2. Course Proposals for School of Education Fifth Year, Certificate, and Doctoral Programs -- Edner (Materials on file for review in Library)
 - *3. Recommendation for Modification of Foreign Language Ph.D. Requirement -- Edner

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES MEMBERS, 1989-91

Divisions electing: EAS, LIB, HPE, SFPA, and CLAS (3);
BA (1-year term only)

H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the May 1, 1989, Senate Meeting*
- E1 Advisory Council, Annual Report**
- E2 Committee on Committees, Annual Report**
- E3 Educational Policies Committee, Annual Report**
- E4 Research and Publications Committee, Annual Report**
- E5 University Planning Council, Annual Report**
- F1 Request for Change in Finance and Law Department**
- G3 Recommendation for Modification of Foreign Language Ph.D. Requirement**

** Included for Senators and Ex-officio Members only