

PORTLAND STATE  
UNIVERSITY  
FACULTY SENATE



**To:** Faculty Senators and Ex-officio Members of the Faculty Senate

**From:** Richard H. Beyler, Secretary to the Faculty

Faculty Senate will meet on **2 December 2019** at **3:00 p.m.** in **Cramer Hall 53.**

**AGENDA (Revised)**

- A. Roll Call and *Consent Agenda* [see also E.1, G.3-4]
    - \* 1. Minutes of the 4 November 2019 meeting – *Consent Agenda*
  - B. Announcements
    - 1. Announcements from Presiding Officer
    - 2. Announcements from Secretary
    - 3. Presentation by J. Podrabsky, Interim Vice President for Research & Graduate Studies
  - C. Discussion: research and budget
  - D. Unfinished Business
    - \* 1. New series of teaching professor ranks (AHC-ANTTF)
  - E. New Business
    - \* 1. Curricular proposals (UCC) – *Consent Agenda*
    - \* 2. New courses – SPH retroactive curricular review (GC)
    - \* 3. New program: MPH in Biostatistics – SPH retroactive curricular review (GC)
    - \* 4. New program: MPH in Epidemiology – SPH retroactive curricular review (GC)
    - \* 5. Resolution on support of research at PSU (Steering)
    - \* 6. Proposed amendments to Faculty Constitution: updating antiquated language  
See procedural note in Attachment E-6.
  - F. Question Period
  - G. Reports from Officers of the Administration and from Committees
    - 1. President's report
    - 2. Provost's report
    - \* 3. Quarterly report from Educational Policy Committee – *Consent Agenda*
    - \* 4. Annual report from Committee on Committees – *Consent Agenda*
  - H. Adjournment
- \* See the following attachments. Complete curricular proposals are on-line:  
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
- A.1. Minutes, 4 November 2019 – *Consent Agenda*
  - E.1.a.b. Curricular proposals (summaries) – *Consent Agenda*
  - E.2. Curricular proposals (summaries) –SPH retroactive review
  - E.3. MPH in Biostatistics – SPH retroactive review
  - E.4. MPH in Epidemiology – SPH retroactive review
  - E.5. Resolution on support of research at PSU
  - E.6. Proposed constitutional amendments
  - G.3. EPC quarterly report – *Consent Agenda*
  - G.4. COC annual report – *Consent Agenda*