2005

Meeting Agenda October 2005 - June 2010

Portland State University Faculty Senate

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The Faculty Senate will hold its regular meeting on October 3, 2005, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the June 6, 2005, Meeting
C. Announcements and Communications from the Floor
   President’s Report
   Provost’s Report
D. Unfinished Business
E. New Business
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   1. Report of the Advisory Committee on Academic Information Technology – Rhodes
   *2. Report (Interim) of the Ad Hoc Committee to Review University Studies – C. Brown
H. Adjournment

The following documents are included with this mailing:

B Minutes of the PSU Faculty Senate Meeting of June 6/13, 2005
G2 Interim Report of the Ad Hoc Committee to Review University Studies
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on November 7, 2005, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the October 3, 2005, Meeting

C. Announcements and Communications from the Floor

  Announcements

  PERS Briefing – Assoc. of Oregon Faculty

  President’s Report

  Provost’s Report & Budget Update

D. Unfinished Business

  None.

E. New Business

  *1. Proposal to Approve An Upper Division Writing Requirement - Carter

F. Question Period

  1. Questions for Administrators
  2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

  1. Report of the Interinstitutional Faculty Senate Meeting of 8-9 October at OIT - Burns

H. Adjournment

*The following documents are included with this mailing:
  B Minutes of the Meeting of October 3, 2005
  E-1 Upper Division Writing Proposal, including Ad Hoc Writing Committee Report of June 2005

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting December 5, 2005, at 1500 in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the November 7, 2005, Meeting

C. Announcements and Communications from the Floor

Provost's Report

D. Unfinished Business

None

E. New Business

*1. Graduate Council Course Proposals and Program Proposal for Ph.D. in Mechanical Engineering - Wakeland

F. Question Period

1. Question for Administrators (to be distributed to Senators on November 30)

2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

1. Report of the Interinstitutional Faculty Senate Meeting of 2-3 December 2005 at PSU – Burns

*2. Educational Policies Committee Quarterly Report - Elzanowski

H. Adjournment

*The following documents are included with this mailing:
  B Minutes of the Meeting of November 7, 2005
  E-1 Graduate Council Course and Program Proposals
  G-2 Education Policies Committee Quarterly Report

Secretary to the Faculty
andrewscollers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty
RE: The Faculty Senate will hold its regular meeting January 9, 2006, at 1500 in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the December 5, 2005, Meeting

C. Announcements and Communications from the Floor

Chancellor’s Report (schedule permitting)
President’s Report
Provost’s Report

D. Unfinished Business

E. New Business

*1. Undergraduate Curriculum Committee Curricular Proposals – Lawrence
*2. Graduate Council and Curriculum Committee Joint Curricular Proposals – Wakeland and Lawrence
*3. Graduate Council Curricular Proposals - Wakeland
*4. Academic Requirements Committee Proposal for Admission Requirements for Transfer Students - Harvey

F. Question Period

1. Questions for Administrators
2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

1. Interim Report of the Ad Hoc Committee to Review University Studies – C. Brown

H. Adjournment

*The following documents are included with this mailing:
B Minutes of the Meeting of December 5, 2005
E1 Undergraduate Curriculum Committee Curricular Proposals
E2 Graduate Council and UCC Joint Curricular Proposals
E3 Graduate Council Curricular Proposals
E4 Academic Requirements Committee Proposal for Admission Requirements for Transfer Students

Secretary to the Faculty
andrewscollers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting **February 6, 2006**, at 1500 in room **53 CH**.

**AGENDA**

A. Roll  
*B. Approval of the Minutes of the January 9, 2006, Meeting*

C. Announcements and Communications from the Floor

D. Unfinished Business  
*1. Graduate Council Program Proposal for the M.M. in Jazz Studies, and Course Proposals - Wakeland*  
*2. Undergraduate Curriculum Committee Proposal for the BA/BS in Environmental Studies and Course Proposals - Lawrence*  
*3. Graduate Council and Curriculum Committee Joint Proposals - Wakeland and Lawrence*

E. New Business  
*1. Graduate Council Course Proposals - Wakeland*  
*2. Graduate Council and Curriculum Committee Joint Proposals - Wakeland and Lawrence*  
*3. Undergraduate Curriculum Committee Proposals - Lawrence*

F. Question Period  
1. Questions for Administrators  
2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees  
*1. Faculty Development Committee Semi-annual Report - Davis*  
2. Report of the Interinstitutional Faculty Senate Meeting of February 2-3 at UO – Burns  
*3. Interim Report of the Ad Hoc Committee to Review University Studies – C. Brown*  
5. Interim Report of Advisory Cmttee on Academic Information Technologies - Rhodes  
6. Report on Oregon SB 300 and Oregon SB 342 – Rhodes

H. Adjournment  
*The following documents are included with this mailing:*

- B Minutes of the Meeting of January 9, 2005  
- D-1 Graduate Council Program and Course Proposals  
- D-2 Undergraduate Curriculum Committee Program and Course Proposals  
- D-3 Graduate Council and Curriculum Committee Joint Proposals  
- E-1 Graduate Council Course Proposals  
- E-3 Undergraduate Curriculum Committee Proposals  
- G-1 Faculty Development Committee Semi-Annual Report  
- G-3 “G-1” Report of Ad Hoc Committee to Review University Studies, January 2006, attached

*Secretary to the Faculty*

andrewscollie@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting March 6, 2006, at 1500 in room 53 CH.

AGENDA

A. Roll  
*B. Approval of the Minutes of the February 6, 2006, Meeting  
C. Announcements and Communications from the Floor

**ELECTION OF PRESIDING OFFICER PRO TEM**

Discussion Item - The Changing Balance Between Tenure-related and Non-tenure-related Faculty: Implications for the Present and for the Future

President's Report  
Provost's Report

D. Unfinished Business

E. New Business

*1. Undergraduate Curriculum Committee Proposals – Lawrence  
*2. Graduate Council & Curriculum Committee Joint Proposals – Wakeland and Lawrence  
*3. Graduate Council Course Proposals - Wakeland

F. Question Period

1. Questions for Administrators  
2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

1. Educational Policies Committee Quarterly Report - Elzanowski  
2. Intercollegiate Athletic Board Quarterly Report - Rogers  
3. The PSU Student Portal - Rhodes

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the Meeting of February 6, 2006
E-1 Undergraduate Curriculum Committee Course and Program Proposals
E-2 Joint Graduate Council and Curriculum Committee Proposals
E-3 Graduate Council Course and Program Proposals

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • (503)725-4416/Fax 5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting April 3, 2006, at 1500 in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the March 6, 2006, Meeting

C. Announcements and Communications from the Floor
   President's Report

D. Unfinished Business
   *1. Undergraduate Curriculum Committee Proposals – Lawrence
   *2. Graduate Council and Curriculum Committee Joint Proposals – Wakeland and Lawrence
   *3. Graduate Council Curricular Proposals – Wakeland

E. New Business
   *1. Undergraduate Curriculum Committee Proposals – Lawrence
   *2. Graduate Council Certificate Proposal, MCECS- Wakeland
   *3. Proposed Amendment to the Constitution of the PSU Faculty, Art. IV, 4. n. – C. Brown

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   1. Ad Hoc Committee to Review University Studies – Brown
      (This report will be distributed via listserv on March 24, 2006)
   2. Budget Planning Discussion – Bernstine, Koch and Desrochers

H. Adjournment

*The following documents are included with this mailing:
   D-1 Undergraduate Curriculum Committee Proposals
   D-2 Graduate Council and Curriculum Committee Joint Proposals
   D-3 Graduate Council Curriculum Proposals
   E-1 Undergraduate Curriculum Committee Proposals
   E-2 Graduate Council Course Proposals
   E-3 Proposed Amendment to the Constitution of the PSU Faculty, Art. IV, 4. N.
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting May 1, 2006, at 1500 in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the April 3, 2006, Meeting

C. Announcements and Communications from the Floor

An extension has been granted to the Educational Policies Committee for their Report to the Senate on Faculty Governance, from June to December 2006.

Provost’s Report

<table>
<thead>
<tr>
<th>NOMINATIONS FOR PRESIDING OFFICER FOR THE 2006-07 PSU FACULTY SENATE</th>
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</table>

D. Unfinished Business
*1. Proposed Amendment to the Constitution of the PSU Faculty, Art. IV, 4. n.)

E. New Business
*1. Undergraduate Curriculum Committee Proposals – Lawrence
*2. Graduate Council and Curriculum Committee Joint Proposals – Wakeland/Lawrence
*3. Graduate Council Course Proposals - Wakeland
*4. Proposal for Center for the Improvement of Child and Family Services - Elzanowski
*5. Proposed Amendment to the Constitution of the PSU Faculty, Art. IV., 4, c) – Loney

F. Question Period
1. Questions for Administrators
2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
*1. Academic Requirements Committee - Harvey
*2. Advisory Council - Latiolais
*3. General Student Affairs Committee - Blazak
*4. Library Committee - Atkinson
*5. Scholastic Standards Committee - Loney
*6. Teacher Education Committee – Jacob
7. Report of the Interinstitutional Faculty Senate Meeting of April 7-8 at Oregon Health Sciences University (http://darkwing.uoregon.edu/~ifs/ifs.html)

H. Adjournment

Secretary to the Faculty
andrewscollies@pdx.edu • 341CH • (503)725-4416/Fax5-4499
*The following documents are included with this mailing:

- D-1 Proposed Amendment to the Constitution of the PSU Faculty, Art. IV, 4. n. University Studies Council
- E-1 Undergraduate Curriculum Committee Proposals
- E-2 Graduate Council and Curriculum Committee Joint Proposals
- E-3 Graduate Council Course Proposals
- E-4 Proposal for Center for the Improvement of Child and Family Services
- E-5 Proposed Amendment to the Constitution of the PSU Faculty, Art., IV., 4. o) Scholastic Standards Committee
- E-6 Proposal to Change "Incomplete" Regulation
- E-7 Resolutions of the Ad Hoc Committee to Review University Studies
- G-1 Academic Requirements Committee Annual Report
- G-2 Advisory Council Annual Report
- G-3 General Student Affairs Committee Annual Report
- G-4 Library Committee Annual Report
- G-5 Scholastic Standards Committee Annual Report
- G-6 Teacher Education Committee Annual Report

[end]
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting June 5, 2006, at 1500 in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the May 1, 2006, Meeting

C. Announcements and Communications from the Floor
   President’s Report
   Provost’s Report

D. Unfinished Business
   *1. Amendment to the Constitution, Art. IV., 4., 4) c) Scholastic Standards Committee
   *2. General Student Affairs Committee Annual Report – Blazak

E. Election of Presiding Officer for the 2006-07 PSU Faculty Senate

F. New Business
   *1. Undergraduate Curriculum Committee Proposals – Lawrence
   *2. Graduate Council and Curriculum Committee Joint Proposals – Wakeland and Lawrence
   *3. Graduate Council Course Proposals - Wakeland
   *4. Proposal for Approval of Centers - Elzanowski
   *5 Proposal for Center for Sustainable Processes & Practices – Elzanowski

E. Election of Presiding Officer Pro Tem, 2006-07 PSU Faculty Senate

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   *1. Committee on Committees Annual Report - Bulman
   *2. Budget Committee Annual Report – R. Johnson
   *3. Educational Policies Committee Annual Report – Elzanowski
   *4. Faculty Development Committee Annual Report – Rodriguez
   *5. Graduate Council Annual Report – Wakeland
   *6. Intercollegiate Athletics Board Annual Report – Rogers
   *7. Undergraduate Curriculum Committee Annual Report – Lawrence
   *8. Report of the Interinstitutional Faculty Senate Meeting of 2-3 June at EOU
      (http://darkwing.uoregon.edu/~ifs/ifs.html)

E. Election of Committee on Committee Members - LAS (2), AO, SBA, ED, OI, SSW, UPA

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
H. Adjournment

*The following documents are included with this mailing:

D-1 Amendment to the Constitution of the PSU Faculty, Art. IV, 4., 4) c
D-2 General Student Affairs Committee Annual Report
E-1 Undergraduate Curriculum Committee Proposals
E-2 Graduate Council and Curriculum Committee Joint Proposals
E-3 Graduate Council Course Proposals
E-4 Proposal for Approval of Centers
E-5 Proposal for Center for Sustainable Processes and Practices
G-1 Committee on Committees Annual Report
G-2 Budget Committee Annual Report
G-3 Educational Policies Committee Annual Report
G-4 Faculty Development Committee Annual Report
G-5 Graduate Council Annual Report
G-6 Intercollegiate Athletics Board Annual Report
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty  

The Faculty Senate will hold its regular meeting on October 2, 2006, at 3:00 p.m. in room 53 CH.  

AGENDA  

A. Roll  
B. Approval of the Minutes of the June 5, 2006, Meeting  
C. Announcements and Communications from the Floor  
   President’s Report  
   Provost’s Report  

D. Unfinished Business  
E. New Business  
   1. Graduate Council Course and Program Proposals – Ostlund  
   2. GC and UCC Join Course and Program Proposals – Ostlund and Miksch  
   3. Graduate Council Policy Proposal: Incomplete Grades  
F. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees  
   Provost’s Report  
H. Adjournment  

*The following documents are included with this mailing:  
   B Minutes of the June 5, 2006 Meeting of the PSU Faculty Senate  
   E-1 Graduate Council Course and Program Proposals  
   E-2 Graduate Council and Undergraduate Curriculum Committee Joint Proposals  
   E-3 Graduate Council Policy Proposal: Incomplete Grades  

Claudia Weston, Asst. University Librarian  
Millar Library  
LIB-W  

Secretary to the Faculty  
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 6, 2006**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

A. Roll  
B. Approval of the Minutes of the October 2, 2006, Meeting  
C. Announcements and Communications from the Floor  
   President's Report  
   Provost's Report  
D. Unfinished Business  
E. New Business  
   1. Graduate Council Course and Program Proposals – Butler for Ostlund  
   2. GC and UCC Join Course and Program Proposals – Butler and Miksch  
   3. University Curriculum Committee Course and Program Proposals – Miksch  
F. Question Period  
   1. Questions for Administrators  
      Question for Provost Koch from the Faculty Senate Steering Committee:  
      *How is self-support being used to offer courses, and what is its role in relationship to inload course offerings?*  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees  
   1. Report of the Interinstitutional Faculty Senate Meeting of October 5-6 at SOU – Burns  
      http://darkwing.uoregon.edu/~ifs/ifs.html  
H. Adjournment

*The following documents are included with this mailing:*  
  B Minutes of the October 2, 2006 Meeting of the PSU Faculty Senate  
  E-1 Graduate Council Course and Program Proposals  
  E-2 Graduate Council and Undergraduate Curriculum Committee Joint Proposals  
  E-3 Undergraduate Curriculum Committee Course and Program Proposals  
  E-4 Proposal to Move CFS from Liberal Arts & Sciences to Social Work

*Secretary to the Faculty*

andrewseolliers@pdx.edu • 341CH • (503)725-4416/Fax(5)4499
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 4, 2006, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the November 6, 2006, Meeting
C. Announcements and Communications from the Floor
   President’s Report
D. Unfinished Business
E. New Business
   *1. Graduate Council Course and Program Proposals – Butler for Ostlund
   *2. University Curriculum Committee Course and Program Proposals – Miksch
F. Question Period
   1. Question for Vice President Desrochers
      How is FADM working with OAA to make decisions about space utilization, particularly given the upcoming renovation projects across campus?
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   *1. Quarterly Report of the Educational Policy Committee – Hansen
   2. Report of the Academic Appeals Committee on Deadlines - Lehman
H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the Meeting of November 6, 2006
   E-1 Graduate Council Course and Program Proposals
   E-2 Undergraduate Curriculum Committee Course and Program Proposals

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • (503)725-4416/Fax 5-4499
The Faculty Senate will hold its regular meeting on **January 8, 2007**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

A. Roll  
*B. Approval of the Minutes of the December 4, 2006, Meeting*

C. Announcements and Communications from the Floor  
- President’s Report  
- Provost’s Report

D. Unfinished Business
   *1. Quarterly Report of the Educational Policy Committee – Hansen*

E. New Business
   1. Graduate Council Course and Program Proposals – Ostlund  
   2. GC and UCC Join Course and Program Proposals – Ostlund and Miksch  
   3. University Curriculum Committee Course and Program Proposals – Miksch

F. Question Period
   1. Question for Provost Koch from the Faculty Senate Steering Committee  
    *How is OAA responding to the shortage in classroom space and support for instructional technology, and its resulting impact on the curriculum, brought on by enrollment growth, scheduled construction or remodeling projects, and budget reductions?*  
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   *1. Semi-annual Report of the Faculty Development Committee – Rodriguez*  
   *2. Semi-annual Report of the Intercollegiate Athletic Board – Squire*  
   3. Report of the Interinstitutional Faculty Senate Meeting of Dec 8-9 at PSU - Burns  
    [http://darkwing.uoregon.edu/~ifs/ifs.html](http://darkwing.uoregon.edu/~ifs/ifs.html)

H. Adjournment

*The following documents are included with this mailing:*

- Minutes of the December 4, 2006, Meeting and Attachments  
- D-1 Quarterly Report of the Educational Policy Committee  
- E-1, Graduate Council Course and Program Proposals  
- E-2 GC and UCC Join Course and Program Proposals  
- E-3, University Curriculum Committee Course and Program Proposals  
- G-1 Semi-annual Report of the Faculty Development Committee  
- G-2 Semi-annual Report of the Intercollegiate Athletic Board

*Secretary to the Faculty*  
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO:  Senators and Ex-officio Members to the Senate  
FR:  Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 5, 2007**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

A. Roll  
B. *Approval of the Minutes of the January 8, 2006, Meeting*  
C. Announcements and Communications from the Floor
   - Provost’s Report  
   - Vice President’s Report  
D. Unfinished Business  
E. New Business
   *1. Graduate Council Course and Program Proposals – Ostlund*  
   *2. GC and UCC Joint Course and Program Proposals – Ostlund and Miksch*  
   *3. University Curriculum Committee Course and Program Proposals – Miksch*  
F. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees
   *1. OUS Campus Discussions on General Education – Smallman*  
H. Adjournment

*The following documents are included with this mailing:*  
Minutes of the January 8, 2007, Meeting and attachments  
E-1, Graduate Council Course and Program Proposals  
E-2, GC and UCC Joint Course and Program Proposals  
E-3, University Curriculum Committee Course and Program Proposals  
G1, OUS Campus Discussions on General Education

*Secretary to the Faculty  
andrewscollikers@pdx.edu • 341CH • (503)725-4416/Fax5-4499*
The Faculty Senate will hold its regular meeting on March 5, 2007, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the February 5, 2006, Meeting
C. Announcements and Communications from the Floor
   - Provost’s Report
   - Vice President’s Report
D. Unfinished Business
E. New Business
   - 1. Graduate Council Course and Program Proposals – Ostlund
   - 2. GC and UCC Joint Course and Program Proposals – Ostlund and Miksch
   - 3. University Curriculum Committee Course and Program Proposals – Miksch
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   - 1. Quarterly Report of the Educational Policy Committee - Hansen
   - 2. Educational Policy Committee Report on Governance – Hansen
H. Adjournment

*The following documents are included with this mailing:
Minutes of the February 5, 2007 Meeting and attachments
E-1 Graduate Council Course and Program Proposals
E-2 GC and UCC Joint Course and Program Proposals
E-3 University Curriculum Committee Course and Program Proposals
G-1 Quarterly Report of the Educational Policy Committee - Hansen
G-2 Educational Policy Committee Report on Governance – Hansen
G-3 Report on OUS Proposed Optional Retirement Plan Changes – R. Johnson

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 2, 2007, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
* B. Approval of the Minutes of the March 5, 2007, Meeting

C. Announcements and Communications from the Floor
   Provost's Report
   Vice Provost's Report on Conflict of Interest Policies
   Vice President's Report

D. Unfinished Business

E. New Business
   *1. Graduate Council Course and Program Proposals – Ostlund
   *2. GC and UCC Joint Course and Program Proposals – Ostlund and Miksch
   *3. University Curriculum Committee Course and Program Proposals – Miksch
   *5. Textbooks Resolution Proposal – Burns

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the February 5, 2007 Meeting and attachments
   E-1 Graduate Council Course and Program Proposals
   E-2 GC and UCC Joint Course and Program Proposals
   E-3 University Curriculum Committee Course and Program Proposals
   E-4 Scholastic Standards Comm. Proposal to Change Registration Deadlines
   E-5 Textbook Resolution Proposal
   G-1 Report of the Graduate Council on Petitions
   G-2 Annual Report of the Academic Advising Council

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503) 725-4416/Fax 5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting May 7, 2007, at 1500 in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the April 2, 2007, Meeting

C. Announcements and Communications from the Floor
   President's Report
   Provost's Report
   OUS Board Member, Dr. Dalton Miller-Jones

NOMINATIONS FOR PRESIDING OFFICER FOR THE 2007-08 PSU FACULTY SENATE

D. Unfinished Business

E. New Business
   *1. Undergraduate Curriculum Committee Proposals – Miksch

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   *1. Academic Requirements Committee Annual Report - Hottel
   2. Advisory Council Annual Report - Burns
   *3. General Student Affairs Committee Annual Report – Blazak
   *4. Intercollegiate Athletic Board Annual Report - Squire
   *5. Library Committee Annual Report - Atkinson
   *6. Scholastic Standards Committee Annual Report - Loney
   *7. Teacher Education Committee Annual Report – Ruben
   8. Report of the IFS Meeting of 6-7 April at WOU – Wollner
      http://www.uoregon.edu/~ifs/IFSApr67-07.html
   *9. Report of Asssoc/Asst Dean’s Task Force on Classroom Scheduling - Hoffman

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the April 2, 2007 Meeting and attachments
   E-1 University Curriculum Committee Course and Program Proposals
   G-1 Annual Report of the Academic Requirements Committee
   G-2 Annual Report of the Advisory Council
   G-3 Annual Report of the General Student Affairs Committee
   G-4 Annual Report of the Intercollegiate Athletic Board
   G-5 Annual Report of the Library Committee
   G-6 Annual Report of the Scholastic Standards Committee
   G-7 Annual Report of the Teacher Education Committee
   G-9 Report of Assoc/Asst Dean’s Task Force on Classroom Scheduling

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
The Faculty Senate will hold its regular meeting June 4, 2007, at 15:00 in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the May 7, 2007, Meeting

C. Announcements and Communications from the Floor

ELECTION OF PRESIDING OFFICER FOR THE 2007-08 PSU FACULTY SENATE

President’s Report
Provost’s Report

D. Unfinished Business

ELECTION OF PRESIDING OFFICER PRO TEM, 2007-08 PSU FACULTY SENATE

E. New Business

*1. Undergraduate Curriculum Committee Proposals – Miksch
*2. Graduate Council and Curriculum Committee Joint Proposals – Ostlund/Miksch
*3. Graduate Council Course Proposals – Ostlund
*4. Proposed Amendment to the Constitution, Art. IV, 4., 4) h Teacher Education Committee
*5. Focus the Nation Resolution – Ervin

ELECTION OF STEERING COMMITTEE FOR THE 2007-08 PSU FACULTY SENATE

F. Question Period
1. Questions for Administrators
2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

*1. University Studies Council – McBride/Latiolais
2. Budget Committee Annual Report – R. Johnson
*3. Educational Policies Committee Annual Report – Hansen
4. Faculty Development Committee Annual Report – Rodriguez
*5. Graduate Council Annual Report – Ostlund
*6. Undergraduate Curriculum Committee Annual Report – Miksch
7. Committee on Committees Annual Report - Rueter

ELECTION OF COMMITTEE ON COMMITTEE MEMBERS - LAS (3), XS, FPA, OI, LIB, ECS

H. Adjournment

*The following documents are included with this mailing:
B. Minutes of the May 7, 2007, Meeting
E-1 Undergraduate Curriculum Committee Proposals
E-2. Graduate Council and Curriculum Committee Joint Proposals
E-3 Graduate Council Course Proposals
E-4 Proposed Amendment to the Constitution, Art. IV, 4., 4) h Teacher Education Committee
E-5 Focus the Nation Resolution
G-1 University Studies Council
G-3 Educational Policies Committee Annual Report
G-5 Graduate Council Annual Report – Ostlund
G-6 Undergraduate Curriculum Committee Annual Report

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on October 1, 2007, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the June 4, 2007, Meeting
C. Announcements and Communications from the Floor
   Provost’s Report
   Vice President’s Report
D. Unfinished Business
E. New Business
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   1. Report of the Advisory Committee on Academic Information Technology – Smallman
H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the June 4, 2007, Meeting
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on November 5, 2007, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the October 1, 2007, Meeting
C. Announcements and Communications from the Floor
   President’s Report
   Provost’s Report
   *Discussion Item: Growth of Non-tenure Stream Faculty
D. Unfinished Business
   *1. Proposed Amendment to the Constitution of the PSU Faculty – Art. IV, 4). h) Teacher Education Committee.
E. New Business
   *1. Graduate Council Curricular Proposals - Ostlund
   *2. Undergraduate Curriculum Committee Curricular Proposals – Gould
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   1. Report of the Interinstitutional Faculty Senate Meetings of June and October 2007 at PSU - Wollner http://darkwing.uoregon.edu/~ifs/ifs.html
H. Adjournment

*The following documents are included with this mailing:
B Minutes of the October 1, 2007, Meeting
C-1 Discussion Item: Growth in Non-tenure Stream Faculty (4 pp.)
D-1 Amendment to the Constitution – Art. I, 4), h) Teacher Education Committee
E-1 Graduate Council Curricular Proposals
E-2 Undergraduate Curriculum Committee Curricular Proposals

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 3, 2007, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the November 5, 2007, Meeting

C. Announcements and Communications from the Floor
   President’s Report
   Provost’s Report

D. Unfinished Business

E. New Business
   *1. Undergraduate Curriculum Committee Curricular Proposals – Gould
   *2. Joint UCC and GC Committee Curricular Proposals – Gould and Ostlund
   *3. Graduate Council Curricular Proposals - Ostlund
   *4. Consent Agenda Proposal – Senate Steering Committee

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees

H. Adjournment

*The following documents are included with this mailing:
B Minutes of the Meeting of November 5, 2007
E-1 Undergraduate Curriculum Committee Curricular Proposals
E-2 Joint UCC and GC Committee Curricular Proposals
E-3 Graduate Council Curricular Proposals
E-4 Consent Agenda Proposal
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 7, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the December 3, 2007, Meeting
C. Announcements and Communications from the Floor
   President’s Report
D. Unfinished Business
E. New Business
   *1. Curricular Proposals Consent Agenda – Ostlund and Gould
      a. Graduate Council Proposals
      b. Joint Undergraduate Curriculum Committee and Graduate Council Proposals
   **3. Motions Relating to Balance of Tenure and Non-tenure Faculty– Ruth
F. Question Period
   *1. Questions for Provost Koch
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   1. Report of the IFS Meeting of December 7-8 at OHSU – Carter
      http://darkwing.uoregon.edu/~ifs/ifs.html
H. Adjournment

*The following documents are included with this mailing:
  B Minutes of the Meeting of November 5, 2007
  E-1a Graduate Council Curricular Proposals
  E-1b Joint Undergraduate Curriculum Committee and Graduate Council Curricular Proposals
  E-2 SSC Proposal to Change Enrollment Deadlines
  F-1 Questions for Administrators: Provost Koch

**The following documents will be forwarded electronically at least one week before the meeting:
  E-3 Motions Relating to Balance of Tenure and Non-tenure Faculty

Secretary to the Faculty
andrewacolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 4, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the January 7, 2008, Meeting
C. Announcements and Communications from the Floor
   Provost’s Report
   Vice President’s Report
D. Unfinished Business
E. New Business
   *1. Curricular Proposals Consent Agenda
      a. Graduate Council Course and Program Proposals – Ostlund
      b. GC and UCC Joint Course and Program Proposals – Ostlund and Gould
      c. University Curriculum Committee Course and Program Proposals – Gould
   2. Study of Faculty Satisfaction and Empowerment – Liebman and Hines
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   1. Report of the Interinstitutional Faculty Senate Meeting of 7/8 December at OHSU – Carter
      http://darkwing.uoregon.edu/~ifs/ifs.html
   2. Faculty Development Committee Semi-Annual Report – Ketcheson
H. Adjournment

*The following documents are included with this mailing:
B  Minutes of the Meeting of January 7, 2008
E-1a Graduate Council Curricular Proposals
E-1b Joint Undergraduate Curriculum Committee and Graduate Council Curricular Proposals
E-1c Undergraduate Curriculum Committee Curricular Proposals

*The following documents are being distributed electronically:
E-2 Study of Faculty Satisfaction and Empowerment

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • (503)725-4416/Fax 5-4499
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty  

The Faculty Senate will hold its regular meeting on March 3, 2008, at 3:00 p.m. in room 53 CH.  

AGENDA  

A. Roll  
B. *Approval of the Minutes of the February 4, 2008, Meeting  
C. Announcements and Communications from the Floor  
   President’s Report  
   Report on Prospects for Contract Settlement  
D. Unfinished Business  
E. New Business  
   *1. Curricular Proposals Consent Agenda – Ostlund and Gould  
      a. Graduate Council Course and Program Proposals - Ostlund  
      b. GC and UCC Join Course and Program Proposals – Ostlund and Gould  
      c. University Curriculum Committee Course and Program Proposals – Gould  
   *2. EPC Proposals for Program Name Change: Environmental Science and Management Program – Flower  
   *3. EPC Proposal for Program Name Change: Educational Leadership and Policy – Flower  
F. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees  
   *1. Quarterly Report of the Educational Policy Committee – Flower  
   3. Report of the Interinstitutional Faculty Senate Meeting of 8/9 February at U of O – Carter  
      http://darkwing.uoregon.edu/~ifs/ifs.html  
   *5. Report of the Ad Hoc Copyright Committee – Spalding  
H. Adjournment  

*The following documents are included with this mailing:  
   B Minutes of the Meeting of February 4, 2008  
   E-1 Curricular Proposals Consent Agenda  
   E-2 EPC Proposals for Program Name Change: Environm. Sci. and Mgmt. Program  
   E-3 EPC Proposal for Program Name Change: Educ. Leadership and Policy  
   G-1 Quarterly Report of the Educational Policy Committee  
   G-5 Report of the Ad Hoc Copyright Committee - Handout  

Secretary to the Faculty  
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax 5-4499
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 7, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the March 3, 2008, Meeting

C. Announcements and Communications from the Floor
   President’s Report

D. Unfinished Business

E. New Business
   *1. Curricular Proposals Consent Agenda – Ostlund and Gould
      a. Graduate Council Course and Program Proposals
      b. GC and UCC Join Course and Program Proposals – Ostlund and Gould
      c. University Curriculum Committee Course and Program Proposals – Gould

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   *2. Institutional Assessment Council Annual Report - Stevens

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the March 3, 2008 Meeting
   E-1 Curricular Proposals Consent Agenda
   G-1 Annual Report of the Academic Advising Council
   G-2 Institutional Assessment Council Annual Report
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 5, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the April 7, 2008, Meeting

C. Announcements and Communications from the Floor
   President’s Report

D. Unfinished Business

E. New Business

   NOMINATIONS FOR PRESIDING OFFICER OF THE 2008-09 PSU FACULTY SENATE

   *1. Curricular Proposals Consent Agenda – Ostlund and Gould
      a. Graduate Council Course and Program Proposals
      b. GC and UCC Join Course and Program Proposals
      c. University Curriculum Committee Course and Program Proposals
   *2. Motion to Form an Ad Hoc Committee to Evaluate Search Processes - Burns

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   *1. Annual Report of the Academic Requirements Committee – Hickey
   *3. Annual Report of the General Student Affairs Committee – Blazak
   *5. Annual Report of the Scholastic Standards Committee - Gough
   *6. Annual Report of the Teacher Education Committee - Ruben

H. Adjournment

*The following documents are included with this mailing:
 B Minutes of the April 4, 2008 Meeting
 E-1 Curricular Consent Agenda for May 5, 2008
 E-2 Motion to Form an Ad Hoc Committee to Evaluate Search Processes
 G-1 Annual Report of the Academic Requirements Committee
 G-2 Annual Report of the Advisory Council
 G-3 Annual Report of the General Student Affairs Committee
 G-4 Annual Report of the Library Committee
 G-5 Annual Report of the Scholastic Standards Committee
 G-6 Annual Report of the Teacher Education Committee

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • (503) 725-4416/Fax 4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on JUNE 2, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the May 5, 2008, Meeting
C. Announcements and Communications from the Floor
   President’s Report

ELECTION OF THE 2008-09 PSU FACULTY SENATE PRESIDING OFFICER

D. Unfinished Business
   *1. Prelim. Report of the Ad Hoc Committee on Faculty Participation & Empowerment - Flower
   *2. Report of the Grad Council and UCC on the 1/7/08 motion regarding faculty qualifications to teach at the 500 and 600 level, etc. – Ostlund/Gould

ELECTION OF THE 2008-09 PSU FACULTY SENATE PRESIDING OFFICER PRO TEM

E. New Business
   *1. Curricular Proposals Consent Agenda – Ostlund and Gould
      a. Graduate Council Course and Program Proposals
      b. GC and UCC Join Course and Program Proposals – Ostlund and Gould
      c. University Curriculum Committee Course and Program Proposals – Gould
   *2. EPC Proposals for Program Name Change – Flower
   *3. Proposal to Amend the Constitution of the PSU Faculty, Art. IV, 4, g) - Reynolds

ELECTION OF THE 2008-09 PSU FACULTY SENATE STEERING COMMITTEE

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   *1. Annual Report of the Budget Committee – Livneh
   *4. Annual Report of the Educational Policies Committee – Flower
   *5. Annual Report of the Faculty Development Committee – Reynolds

ELECTION OF CAUCUS REPRESENTATIVES TO THE 2008-09 COMM. ON COMM: ED, LAS(2), OL, SSW, SBA UPA.

Secretary to the Faculty
andrewscollie@pdx.edu • 341 CH • (503)725-4416/Fax 5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on October 6, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the June 4, 2007, Meeting
C. Announcements and Communications from the Floor
   President’s Conversation
D. Unfinished Business
   1. Proposal to Amend the PSU Faculty Constitution, Art. IV., 4., 4), g) Faculty Development Committee - Rueter
E. New Business
   * 1. Curricular Proposals Consent Agenda - Jagodnik and Beyler
      a. Graduate Council Course and Program Proposals
      b. GC and UCC Join Course and Program Proposals
      c. University Curriculum Committee Course and Program Proposals
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   Provost’s Report
   1. Report of the Advisory Committee on Academic Information Technology – Spalding
H. Adjournment

*The following documents are included with this mailing:

B. Minutes of the meeting of June 2, 2008
D-I Proposal to Amend the PSU Faculty Constitution, Art. IV., 4., 4), g) Faculty Development Committee
E-I Curricular Proposals Consent Agenda - Jagodnik and Beyler
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty  

The Faculty Senate will hold its regular meeting on November 3, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll  
B. *Approval of the Minutes of the October 6, 2008, Meeting  
C. Announcements and Communications from the Floor  
   President’s Conversation  
D. Unfinished Business  
E. New Business  
   *1. Curricular Proposals Consent Agenda - Jagodnik  
      c. University Curriculum Committee Course and Program Proposals  
   *2. EPC Proposal regarding Departments in the School of Education – Bowman  
F. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees  
   Provost’s Report  
      1. Interim Report of the Ad Hoc Committee on Faculty Participation - Flower  

II. Adjournment

*The following documents are included with this mailing:

B Minutes of the meeting of October 6, 2008  
E-1 Curricular Proposals Consent Agenda  
E-2 EPC Proposal regarding Departments in the School of Education

Secretary to the Faculty  
andrewsgolljers@pdx.edu • 341CH • (503)725-4416/Fax 5-4499
TO:    Senators and Ex-officio Members to the Senate
FR:    Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 1, 2008, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the November 3, 2008, Meeting
C. Announcements and Communications from the Floor
   President’s Conversation
D. Unfinished Business
E. New Business
   *1. Curricular Proposals Consent Agenda - Jagodnik
      c. University Curriculum Committee Course and Program Proposals
   *2. Proposal from ARC to Drop Freshman Transfer Transition Requirement – Hickey
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   Provost’s Report
   *1. Educational Policies Committee Quarterly Report – Bowman
   *2. Intercollegiate Athletic Board Quarterly Report – Jacob
   *3. Assessment Council Report - Rectenwald, Stevens, Wollner
H. Adjournment

*The following documents are included with this mailing:

   B Minutes of the meeting of November 3, 2008
   E-1 Curricular Proposals Consent Agenda
   B-2 Proposal to End Freshman Transfer Transition
   G-1 Education Policies Committee Quarterly Report
   G-2 Intercollegiate Athletic Board Quarterly Report
   G-3 Assessment Council Report

Secretary to the Faculty
andrewscollers@pdx.edu • 541CH • (503)725-4416/Fax 503-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 5, 2009, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the December 1, 2008, Meeting
C. Announcements and Communications from the Floor
   President’s Conversation
D. Unfinished Business
   *1. Approval of the Curricular Consent Agenda Process
E. New Business
   *1. Curricular Proposals Consent Agenda - Jagodnik and Beyler
      a. Graduate Council Course and Program Proposals
      b. GC and UCC Joint Course and Program Proposals
      c. University Curriculum Committee Course and Program Proposals
   *2. Graduate Council Recommendation for Time Limits for Ph.D. Programs – Beyler
   *3. Proposed Amendment to the Constitution, Art. IV, 4. 4) Budget Committee – Livneh
   *4. Proposal to Review Honors Program and Honors-track Programs - Smallman
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   Provost’s Report
   1. Assessment Council Report Continued – Stevens, Wollner, Rectenwald
   2. Report of the Interinstitutional Faculty Senate Meeting of 5/6 December at PSU –
      Wollner http://darkwing.uoregon.edu/~ifs/ifs.htm
H. Adjournment

*The following documents are included with this mailing:
B Minutes of the meeting of December 1, 2008
D-1 Approval of the Curricular Consent Agenda Process
E-1 Curricular Proposals Consent Agenda
E-2 Recommendation for Time Limits for Ph.D. Programs
E-3 Proposed Amendment to the Constitution, Art., IV, 4. 4) Budget Committee
E-4 Proposal to Review Honors Program and Honors-track Programs
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 2, 2009, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the January 5, 2009, Meeting
C. Announcements and Communications from the Floor
   President’s Conversation
D. Unfinished Business
E. New Business
   *1. Curricular Proposals Consent Agenda - Jagodnik and Beyler
      A SENATE MEMBER MAY REQUEST THAT ANY ITEM IN THIS DOCUMENT
      BE REMOVED AND PLACED ON THE REGULAR AGENDA, NO LATER THAN
      THE END OF THE ROLL CALL. “E.1.” WILL BE VOTED ON IN ITS ENTIRETY,
      EXCEPTING ANY ITEMS THAT HAVE BEEN REMOVED.
      a. Graduate Council Course and Program Proposals—
      b. GC and UCC Joint Course and Program Proposals
      b. University Curriculum Committee Course and Program Proposals
   *2. Proposal for Changes in Admissions Requirements (2010-11) - Hickey
   *3. Proposal to Review Honors Program and Honors-track Programs — Steering Committee
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   Provost’s Report
   *1. Academic Affairs Report on UNST Staffing Plan - Smallman
   *2. Institutional Assessment Council Report (cont’d) and Proposal for Institution Wide
      Learning Objectives - Stevens
   3. Preview of PSU Portfolio – Weeks
H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the meeting of January 5, 2009
   E-1 Curricular Proposals Consent Agenda
   E-2 Proposal to Change Admissions Requirements (2010-11)
   E-3 Proposal to Review Honors Program and Honors-track Programs – to be emailed on 1/23/09
   G-1 OAA Staffing Plan for University Studies Faculty
   G-2 IAC Report and Proposal for Institution Wide Learning Objectives – to be emailed on 1/23/09

Secretary to the Faculty
andrewacollie@pdx.edu • 341CH • (503) 725-4416/Fax5-4499
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 2, 2009, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll  
B. Approval of the Minutes of the February 2, 2009, Meeting  
C. Announcements and Communications from the Floor  
   President’s Conversation  
D. Unfinished Business  
   *1. Amendment to the Constitution, IV., 4), 4). Budget Committee  
E. New Business  
   *1. Curricular Proposals Consent Agenda - Jagodnik and Beyler  
      A SENATE MEMBER MAY REQUEST THAT ANY ITEM IN THIS DOCUMENT  
      BE REMOVED AND PLACED ON THE REGULAR AGENDA, NO LATER THAN  
      THE END OF THE ROLL CALL. “E.1.” WILL BE VOTED ON IN ITS ENTIRETY,  
      EXCEPTING ANY ITEMS THAT HAVE BEEN REMOVED.  
      a. Graduate Council Course and Program Proposals  
      b. GC and UCC Joint Course and Program Proposals  
      c. University Curriculum Committee Course Proposals and  
   *2. UCC Program Proposal - Minor in Music History  
   *3. Proposed Constitutional Amendment, Art. IV., 4, 4) h Teacher Education Cmttee  
   *4. IAC proposal for Campuswide Student Learning Objectives - Stevens  
F. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees  
   Provost’s Report  
   *1. Educational Policies Committee Semi-annual Report - Bowman  
   2. Faculty Development Committee Semi-Annual Report - Walton  
   *3. Intercollegiate Athletic Board Quarterly Report - Jacob  
   4. Interinstitutional Faculty Senate meeting of Feb. 6/7 at OSU – Mercer  
      http://darkwing.uoregon.edu/~ifs/lfs.htm  
   5. Preview of PSU Portfolio – Weeks  
H. Adjournment

*The following documents are included with this mailing:  
B Minutes of the meeting of February 2, 2009  
D-1 Proposed Amendment to the Constitution, IV., 4, 4) l.  
E-1 Curricular Proposals Consent Agenda  
E-2 UCC Program Proposal – Minor in Music History  
E-3 Proposed Constitutional Amendment, Art. IV., 4, 4) h  
E-4 IAC Proposal for Campuswide Student Learning Objectives  
G-1 Educational Policies Committee  
G-3. IAB Quarterly Report

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
The Faculty Senate will hold its regular meeting on April 6, 2009, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the March 2, 2009, Meeting
C. Announcements and Communications from the Floor
   President’s Conversation
D. Unfinished Business
   *1. Amendment to the Constitution, IV., 4), 4) h. Teacher Education Committee
E. New Business
   *1. Curricular Proposals Consent Agenda - Jagodnik and Beyler
      A SENATE MEMBER MAY REQUEST THAT ANY ITEM IN THIS DOCUMENT BE REMOVED AND PLACED ON THE REGULAR AGENDA, NO LATER THAN THE END OF THE ROLL CALL. “E.1.” WILL BE VOTED ON IN ITS ENTIRETY, EXCEPTING ANY ITEMS THAT HAVE BEEN REMOVED.
      a. Graduate Council Course Proposals
      c. University Curriculum Committee Course Proposals
   *2. Proposal for the Minor in Aging Services - Jagodnik
   *3. Proposal for Concentration in Aging Services within the Health Studies Major - Jagodnik
   *5. Proposal for Approval of Programs, Centers, etc. – Bowman
   *6. Amendment to the Constitution, IV., 4), 4. M. Educational Policy Committee
   *7. Resolution for Shared Governance - Hines
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   Provost’s Report
   *1. Academic Advising Council Annual Report - Fortmiller
   *2. Institutional Assessment Council Annual Report - Stevens
H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the meeting of February 2, 2009
   D-1 Proposed Amendment to the Constitution, IV., 4., 4) h. Teacher Education Committee
   E-1 Curricular Proposals Consent Agenda
   E-2 Proposal for the Minor in Aging Services
   E-3 Proposal for Concentration in Aging Services within the Health Studies Major
   E-4 Proposal for
   E-5 Proposal for Approval of Programs, Centers, etc.
   E-6 Amendment to the Constitution, IV., 4), 4. M. Educational Policy Committee
   E-7 Resolution for Shared Governance
   G-1 Academic Advising Council Annual Report
   G-2 Institutional Assessment Council Annual Report
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 4, 2009, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the April 6, 2009, Meeting
C. Announcements and Communications from the Floor
   President’s Remarks
   NOMINATIONS FOR PRESIDING OFFICER OF THE 2009-10 PSU FACULTY SENATE
   – Nominations open at this meeting and close before item “D” at the June 1, 2009 Meeting
D. Unfinished Business
   *1. Proposal for Approval of Programs etc. – Bowman (tabled 4/6/09)

E. New Business
   *1. Curricular Proposals Consent Agenda - Brown and Beyler
   *2. Amendment to the Constitution, IV., 4), 4. h. Teacher Education Committee
   *3. Amendment to the Constitution, IV., 4), 4. m Educational Policy Committee (tabled 4/6/09)

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   Provost’s Report
   *1. Academic Requirements Committee Annual Report - Martha Hickey
   3. General Student Affairs Committee Annual Report - Galina Kogan
   *4. Intercollegiate Athletics Board Annual Report - Greg Jacob
   *5. Library Committee Annual Report – Kathleen Merrow
   6. Scholastic Standards Committee Annual Report - Jennifer Loney
   *7. Teacher Education Committee Annual Report – Barbara Ruben
   8. Writing Committee Report – Greg Jacob

H. Adjournment

The following documents are included with this mailing:
   D-1 Proposal for Approval of Programs etc.
   E-1 Curricular Proposals Consent Agenda
   E-2 Amendment to the Constitution, IV., 4), 4 h. Teacher Education Committee
   E-3 Amendment to the Constitution, IV., 4), 4. m Educational Policy Committee
   G-1 Academic Requirements Committee Annual Report
   G-4 Intercollegiate Athletics Board Annual Report
   G-5 Library Committee Annual Report
   G-7 Teacher Education Committee Annual Report

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • (503)725-4416/Fax 5-4499
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on JUNE 1 and JUNE 8, 2009, at 3:00 p.m. in 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the April 6 and the May 4, 2009, Meetings
C. Announcements and Communications from the Floor
   Budget Presentation – Provost Koch and Vice President Desrochers

ELECTION OF THE 2009-10 PSU FACULTY SENATE PRESIDING OFFICER

D. Unfinished Business
   *1. Process for the Creation, Elimination & Alteration of Academic Units – Bowman
   *2. Proposal to Amend the Constitution of the PSU Faculty Art. 4, 4, m) Educ. Policy Cmtee.
   *3. Proposal to Amend the Constitution of the PSU Faculty Art. 4, 4, h) Teacher Educ. Cmtee.

ELECTION OF THE 2009-10 PSU FACULTY SENATE PRESIDING OFFICER PRO TEM

E. New Business
   *1. Curricular Proposals Consent Agenda – Beyler and Brown
   *2. Proposal to Amend the Constitution of the PSU Faculty Art. 4, 4, g) Faculty Devel. Cmtee.

ELECTION OF THE 2009-10 PSU FACULTY SENATE STEERING COMMITTEE

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   *1. Annual Report of the Budget Committee – Livneh
   *2. Annual Report of the Committee on Committees – Brodowicz
   *3. Annual Report of the Undergraduate Curriculum Committee – Brown
   *4. Annual Report of the Educational Policy Committee – Bowman
   *5. Annual Report of the Faculty Development Committee – Walton
   *8. Annual Report of the Teacher Education Committee – Ruben
   *10. Annual Report of the Scholastic Standards Committee – Loney
   12. Report of the Ad Hoc Committee to Assess Faculty Participation & Empowerment – Flower

ELECTION OF CAUCUS REPRESENTATIVES TO THE 2009-10 COMMITTEE ON COMMITTEES: ECS, LAS (3), AO, LIB, XS FPA.
H. Adjournment

*The following documents are included with this mailing:

B Minutes of the May 4, 2009 Meeting
D-1 Process for the Creation, Elimination & Alteration of Academic Units
D-2 Proposal to Amend the Constitution of the PSU Faculty Art. 4, 4, m) Educational Policy Cmtee
D-3 Proposal to Amend the Constitution of the PSU Faculty Art. 4, 4, h) Teacher Education Cmtee
E-1 Curricular Consent Agenda
E-2 Proposal to Amend the Constitution of the PSU Faculty Art. 4, 4, g) Faculty Development Committee
G-1 Annual Report of the Budget Committee
G-2 Annual Report of the Committee on Committees
G-3 Annual Report of the Undergraduate Curriculum Committee
G-4 Annual Report of the Educational Policy Committee
G-5 Annual Report of the Faculty Development Committee
G-6 Annual Report of the Graduate Council
G-8 Annual Report of the Teacher Education Committee
G-10 Annual Report of the Scholastic Standards Committee
G-11 Annual Report of the General Student Affairs Committee
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 5, 2009**, at 3:00 p.m. in **53 CH**.

**AGENDA**

A. Roll

B. *Approval of the Minutes of the June 1/8, 2009, Meetings

C. Announcements and Communications from the Floor  
   President’s Report

D. Unfinished Business
   *1. Proposal to Amend the Constitution of the PSU Faculty, Art. 4, 4, g) Faculty Development Committee

E. New Business
   *1. Curricular Proposals Consent Agenda – Beyler and D. Brown

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   Report of the Provost
   *1. Report of the Advisory Committee on Academic Information Technology – Spalding
   2. Report on H1N1 Flu Virus Procedures – Desrochers and Wallack
   3. Report of the Interinstitutional Faculty Senate Meeting of 2/3 October at OIT - Mercer  
      (http://www.uoregon.edu/~ifs/ifs.html)

H. Adjournment

*The following documents are included with this mailing:*

B Minutes of the June 1/8, 2009 Meeting
   Attachments to the Minutes of June 1/8, 2009
   President’s Report (overheads)
   E-3 Proposal for Center for Women, Politics, and Public Policy
   E-4 Revisions to Research Faculty Promotion and Tenure Process
   G-7 Annual Report of University Studies Council
   G-12 Report of Ad Hoc Committee to Assess Faculty Participation and Empowerment
   G-13 Report of Ad Hoc Committee for Procedures for Program Review
   G-14 Report on Revision of the Process for Program Approval
   D-1 Proposal to Amend the Constitution of the PSU Faculty Art. 4, 4, g) Faculty Development Committee
   E-1 Curricular Consent Agenda
   G-1 Report of the Advisory Committee on Academic Information Technology

*Secretary to the Faculty*

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The Faculty Senate will hold its regular meeting on **November 2, 2009**, at 3:00 p.m. in room 53 CH.

**AGENDA**

A. Roll
B. *Approval of the Minutes of the October 5, 2009, Meeting*

C. Announcements and Communications from the Floor
   
   Robert's Rules of Order Bullet Points - Luckett

*1. Discussion Item: Updating the University Writing Requirement – Academic Requirements Committee and University Writing Committee*

D. Unfinished Business

*1. Proposed Amendment to the Constitution, Art. IV, 4., 4) m. Educational Policy Committee (Advisory Council affirmative review completed October 14, 2009)*

E. New Business

1. Faculty Senate Agenda Setting Discussion – Hines

F. Question Period

1. Questions for Administrators
2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   
   Provost's Report
   *1. Office of International Students & Scholar Services Report -- Luther
   2. Report of the Associated Students of PSU – Sanford

H. Adjournment

*The following documents are included with this mailing:*

   B. Minutes of the meeting of October 5, 2009 (attachments: G, G3)
   C-1 Updating the University Writing Requirement – background information
   D-1 Proposed Amendment to the Constitution, Art. IV., 4., 4) m
   G-1 Office of International Students & Scholar Services Report
TO: Seniors and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 7, 2009, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll  
B. *Approval of the Minutes of the NOVEMBER 2, 2009, Meeting  
C. Announcements and Communications from the Floor  
   President’s Remarks  
   Report of the Ad Hoc Committee on High Achieving Students – Postponement Notice  
   1. Discussion Item  
D. Unfinished Business  
E. New Business  
   *1. Curricular Proposals Consent Agenda – Brown  
F. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees  
   Provost’s Report  
   *1. Educational Policy Committee Quarterly Report – Bowman  
   2. Educational Policy Committee Review of Minimum Class Size Policy - Bowman  
   3. Report of the Interinstitutional Faculty Senate Meeting 4/5 December at PSU – Mercer  
   (http://www.uoregon.edu/~ifs/ifs.html)  
   *4. Interim Report of the University Studies Council - Cruzan  
   *5. Office of International Students & Scholar Services Report – Luther  
H. Adjournment

*The following documents are included:  
   C. Discussion Item  
   E-1c Curricular Consent Agenda, Undergraduate Curriculum Committee  
   G-1 Educational Policy Committee Quarterly Report  
   G-4 University Studies Council Interim Report  
   G-5 International Students & Scholar Services Report

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TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 4, 2010, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the December 7, 2009, Meeting
C. Announcements and Communications from the Floor
   *1. Discussion Item: Shared Governance & Engagement (cont’d.)
D. Unfinished Business
E. New Business
   *1. Curricular Proposals Consent Agenda – Brown and Beyler
   *2. Graduate Council: Certificate Proposals (MCECS) – Beyler
   *3. Academic Requirements Committee: Proposal for ESL Standard - Hickey
   *4. Academic Requirements Committee: Proposal for Writing Requirement - Hickey
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   President’s Report
   Provost’s Report
H. Adjournment

*The following documents are included:*
B. Minutes of the Meeting of December 7, 2009
C. Discussion Item: Shared Governance & Engagement (cont’d.)
E-1 Curricular Consent Agenda, Graduate Council and Undergraduate Curriculum Committee
E-3 ARC - Proposal for ESL Standard
E-4 ARC - Proposal for Writing Requirement

Secretary to the Faculty
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The Faculty Senate will hold its regular meeting on February 1, 2010, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the January 4, 2010, Meeting
C. Announcements and Communications from the Floor
   1. Discussion Item: Shared Governance (cont’d)
D. Unfinished Business
E. New Business
   1. Curricular Proposals Consent Agenda – Brown
F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
G. Reports from Officers of the Administration and Committees
   President’s Report
   Provost’s Report
   1. Interim Report of Ad Hoc Committee on High Achieving Students - Allen
   2. Interim Report of Ad Hoc Committee to Propose Changes to the Constitution - Liebman
H. Adjournment

*The following documents are included:
   B. Minutes of the Meeting of January 4, 2010
   E-1 Curricular Consent Agenda, Undergraduate Curriculum Committee
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 1, 2010**, at 3:00 p.m. in room 53 CH.

**AGENDA**

A. Roll  
B. *Approval of the Minutes of the February 1, 2010, Meeting*  
C. Announcements and Communications from the Floor  
   1. Discussion Item: Online Learning  
D. Unfinished Business  
E. New Business  
   *1. Curricular Proposals Consent Agenda – Brown and Beyler*  
F. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
G. Reports from Officers of the Administration and Committees  
   President’s Report  
   Provost’s Report  
   *1. Educational Policies Committee Quarterly Report – Bowman*  
   *2. Intercollegiate Athletic Board Quarterly Report – Farr*  
   3. Interim Report of the Ad Hoc Committee to Propose Changes to the Constitution  
   *4. Campus Climate Committee Report - Studer*  

II. Adjournment

*The following documents are included:  
B. Minutes of the Meeting of January 4, 2010 and attachments  
E-1 Curricular Consent Agenda, Undergraduate Curriculum Committee  
G-1 Educational Policies Committee Report  
G-2 Intercollegiate Athletic Board Quarterly Report  
G-4 Campus Climate Committee Report - Studer*
The Faculty Senate will hold its regular meeting on April 5, 2010, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

B. *Approval of the Minutes of the March 1, 2010, Meeting

C. Announcements and Communications from the Floor
   1. Discussion Items: PSU-OHSU Strategic Partnerships Task Force
      Faculty Committee on OUS/PSU Structure

D. Unfinished Business

E. New Business
   *1. Curricular Proposals Consent Agenda – Brown and Beyler
   *2. Graduate Council Proposal for Cert. in Service-Learning and Community-Based
      Learning in Post Sec Ed – Beyler

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   Provost’s Report
   *1. Academic Advising Council Annual Report - Fortmiller
   *2. Institutional Assessment Council Annual Report - Wollner
   *3. Interim Report of the Ad Hoc Committee to Propose Changes to the Constitution
   4. Report of the Interinstitutional Faculty Senate Meeting of 5/6 March at PSU – Rueter
      http://www.uoregon.edu/~ifs/ifs.html

H. Adjournment

*The following documents are included:
   B. Minutes of the Meeting of March 1, 2010 and attachments (2)
   C-1 Discussion Item Attachment
   E-1 Curricular Consent Agenda, Undergraduate Curriculum Committee
   E-2 Graduate Certificate in Service-Learning and Community-Based Learning in Post Sec Ed
   G-1 Academic Advising Council Annual Report
   G-2 Institutional Assessment Council Annual Report
   G-3 Interim Report of the Ad Hoc Committee to Propose Changes to the Constitution
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 3, 2010, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of the April 5, 2010, Meeting

C. Announcements and Communications from the Floor
   1. Discussion Item: Library Funding
      Nominations for Presiding Officer, 2010-11 PSU Faculty Senate

D. Unfinished Business
   None

E. New Business
   *1. Curricular Proposals Consent Agenda - UCC (Brown)
   *2. Writing Requirement Proposal - ARC (Hickey)
   *3. Credit Hour Limit Proposal - SSC (Miller)
   *4. Center for Inter-Disciplinary Mentoring Research Proposal - Bowman
   *5. Proposed Amendments to the Constitution, Art. II., IV., and V., Faculty - Liebman
   *6. Proposed Changes to "Functions and Procedures of the Faculty Senate" - Liebman

F. Question Period
   *1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   President’s Report
   Provost’s Report
   1. Office of Sponsored Research Report on Millar Library Funding - Feyerherm
   *2. Academic Requirements Committee Annual Report - Hickey
   *3. Intercollegiate Athletic Board Annual Report - Farr
   *4. Library Committee Annual Report - Merrow
   *5. Scholastic Standards Committee Annual Report - Miller
   *6. Teacher Education Committee Annual Report - Reuler

H. Adjournment

*The following documents are included:
   B. Minutes of the Meeting of March 1, 2010 and attachments
   E-1 Curricular Consent Agenda, Undergraduate Curriculum Committee
   (more)
TO: Senators and Ex-officio Members to the Senate  
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on JUNE 7, 2010, at 3:00 p.m. in 53 CH.

AGENDA

A. Roll
B. *Approval of the Minutes of May 3, 2010, Meetings
C. Announcements and Communications from the Floor
   1. Discussion Item: Senate Agenda Setting for 2010-11

ELECTION OF THE 2010-11 PSU FACULTY SENATE PRESIDING OFFICER

D. Unfinished Business
   *1. Proposal to Amend the Constitution of the PSU Faculty, Art. II., IV., and V.
   *2. Proposal to Amend the Functions and Procedures of the PSU Faculty
   3. University Studies Committee Annual Report – Cruzan
   4. Question to President Wiewel: Athletics and Pre-season Games
   5. Report on Indirect Costs - Feyerherm

ELECTION OF THE 2010-11 PSU FACULTY SENATE PRESIDING OFFICER PRO TEM

E. New Business
   *1. Curricular Proposals Consent Agenda – Beyler and Brown
   *2. Proposal for the Minor in Religious Studies - Brown
   *3. Proposal to Rename the Department of Women’s Studies - Bowman

ELECTION OF THE 2010-11 PSU FACULTY SENATE STEERING COMMITTEE

F. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   President’s Report at 16:30
   Provost’s Report
   *3. Annual Report of the Committee on Committees – Brodowicz
   *4. Annual Report of the Undergraduate Curriculum Committee – Brown
   *5. Annual Report of the Educational Policy Committee – Bowman
   *6. Annual Report of the Faculty Development Committee – Walton for Bleiler
   *8. Annual Report of the General Student Affairs Committee – Absher
   *9. Report of the Ad Hoc Committee to Propose Changes to the Constitution – Liebman
   10. Report of the Interinstitutional Faculty Senate Meeting of 7/8 May at PSU – Rueter
       http://www.uoregon.edu/~ifs/ifs.html

ELECTION OF CAUCUS REPRESENTATIVES TO THE 2010-11 COMMITTEE ON COMMITTEES: AO, SBA, ED, LAS (2), OL, SSW, UPA.

H. Adjournment

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