2000

Meeting Agenda October 2000 - June 2005

Portland State University Faculty Senate

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

The Faculty Senate will hold its regular meeting on October 2, 2000, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the June 5, 2000, Meeting

   President's Greeting

   Provost's Report

C. Announcements and Communications from the Floor

D. Question Period

   1. Questions for Administrators

   2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees

   1. University Assessment Activities - Rhodes

   2. Update on the Office of Marketing & Communications – Withers

   3. Report on the Advisory Committee on Academic Information Technology - Driscoll

F. Unfinished Business

   1. None

G. New Business

   *1. Graduate Council Course Proposals and Program Changes in the M.S. in Electrical & Computer Engineering Degree Requirements

H. Adjournment

*The following documents are included with this mailing:

B  Minutes of the June 5, 2000, Senate Meeting

G1  Graduate Council Course Proposal

Secretary to the Faculty  
andrewscolliers@pdx.edu • 341 CH • 725-4416/Fax:725-4499
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, 2000, at 3:00 p.m. in room 53 CH.

----------AGENDA----------

A. Roll  
* B. Approval of the Minutes of the October 2, 2000, Meeting  
C. Announcements and Communications from the Floor  
   President's Report  
   Provost's Report  
D. Question Period  
   1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
E. Reports from the Officers of Administration and Committees  
   *1. Report of the Interinstitutional Faculty Senate Meeting of 7-8 October – Wollner  
F. Unfinished Business  
G. New Business  
   *1. Resolution Concerning Initiatives Limiting Academic Freedom – R. Mercer  
H. Adjournment  

*The following documents are included with this mailing:  
B. Minutes of the October 2, 2000, Senate Meeting  
E1. Report of the Interinstitutional Faculty Senate Meeting of 7-8 October  
G1. Resolution Concerning Initiatives Limiting Academic Freedom
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, 2000, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the November 6, 2000, Meeting
   President's Report
   Provost's Report

C. Announcements and Communications from the Floor

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

E. Reports from the Officers of Administration and Committees
   *1. Annual Report, Curriculum Committee - Gelmon
   *2. Annual Report, Graduate Council - Eder
   *3. Annual Report, Library Committee - Postponed to January 2001
   *4. Annual Report, Scholastic Standards Committee - Dieterich
   *5. Quarterly Report, University Planning Council - Ritchie
   7. Report of the IFS Meeting of 2-3 December - Wollner

F. Unfinished Business
   1. None

G. New Business
   *1. Graduate Council Course Proposals and Program Changes - Eder
   *2. Curriculum Committee Course and Program Proposals - Gelmon

H. Adjournment
  *The following documents are included with this mailing:
    B Minutes of the November 6, 2000, Senate Meeting
    E1 Annual Report, Curriculum Committee
    E2 Annual Report, Graduate Council
    E4 Annual Report, Scholastic Standards Committee
    E5 Quarterly Report, University Planning Council
    G1 Graduate Council Course Proposals
    G2 Curriculum Committee Course Proposals

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • 725-4416/Fax:725-4499
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 8, 2001, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll  
*B. Approval of the Minutes of the December 4, 2000, Meeting

B. Announcements and Communications from the Floor

   President’s Report  
   Provost’s Report

D. Question Period

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

E. Reports from the Officers of Administration and Committees

   1. Report on the President’s Student Advising Action Council  
   *3. Semi-annual Report of the Faculty Development Committee - Ketcheson  
   *4. Quarterly Report of the University Planning Council - Ritchie

F. Unfinished Business

   *1. Report on the University Studies Program continued from December 4, 2000

G. New Business

   1. Proposed Amendment to the Constitution, Article IV., Organization of the Faculty  
   2. Proposed Amendment to the Constitution, Article V., Faculty Senate

H. Adjournment

*The following documents are included with this mailing:  
  B Minutes of the December 4, 2000, Senate Meeting  
  E2 Library Committee Annual Report  
  E3 Faculty Development Committee Annual Report  
  E4 University Planning Council Quarterly Report  
  F1 Supplemental information will be provided for the meeting. Report on the University Studies Report included in the December Senate mailing.  
  G1 Proposed Amendment to the Constitution, Article IV., Organization of the Faculty  
  G2 Proposed Amendment to the Constitution, Article V., Faculty Senate

Secretary to the Faculty
andrewscolliers@pdx.edu • 341 CH • 725-4416/Fax:725-4499
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, 2001, at 3:00 p.m. in room 53 CH.  

AGENDA  

A. Roll  
*B. Approval of the Minutes of the January 8, 2001, Meeting  
   President’s Report  
   Provost’s Report  
   Vice President’s Report  

C. Announcements and Communications from the Floor  

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

E. Reports from the Officers of Administration and Committees  
   1. Report on Developments in Millar Library - Pfingsten  
   *2. Library Committee Annual Report - Zelick  
   3. Report of the Interinstitutional Faculty Senate Meeting of 2-3 February - Wollner  

F. Unfinished Business  
   1. Amendment to the Constitution, Article IV., Sec. 4. Faculty Committees  
   2. Amendment to the Constitution, Article V., Sec. 1. Faculty Senate  

G. New Business  
   None  

H. Adjournment  

*The following documents are included with this mailing:  
   B Minutes of the January 8, 2001, Senate Meeting  
   E2 NOTE: Library Committee Annual Report was included with the December 2000 Agenda  
   F1 Amendment to the Constitution, Article IV., Sec. 4. Faculty Committees  
   F2 Amendment to the Constitution, Article V., Sec. 1. Faculty Senate

Secretary to the Faculty  
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
The Faculty Senate will hold its regular meeting on March 5, 2001, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the February 5, 2001, Meeting

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

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

E. Reports from the Officers of Administration and Committees
   1. NCAA Division I Accreditation - Diman
   2. University Planning Council Quarterly Report - Ritchie

F. Unfinished Business

G. New Business
   *1. Proposed Amendment to the Constitution, Article IV, Sec.4., 4) Standing Committees and Their Functions
   *2. Curriculum Committee Proposals - Fuller
   *3. Graduate Council Proposals - Eder
   *4. Proposed Amendment to the Constitution, Article IV, Sec. 3, 4) Order of Business - Crawshaw

H. Adjournment

*The following documents are included with this mailing:
   B. Minutes of the February 5, 2001, Senate Meeting
   G1 Proposed Amendment to the Constitution, Article IV, Sec.4., 4) Standing Committees and Their Functions
   G2 Curriculum Committee Course and Program Proposals
   G3 Graduate Council Course and Program Proposals
   G4 Proposed Amendment to the Constitution, Article IV, Sec. 3., 4) Order of Business
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, 2001 at 3:00 p.m. in room 53 CH.

AGENDA

NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

A. Roll
*B. Approval of the Minutes of the March 5, 2001 Meeting
C. Brief Announcements

D. Faculty Senate Discussion Item

E. Unfinished Business
   *1. Amendment to the Constitution, Article IV, 4., 4) Standing Committees and Their Functions

F. New Business
   *1. Amendment to the Constitution, Article IV, 4., 4) 1, Budget Committee
   *2. Graduate Council Proposals - Eder

G. Announcements and Communications from the Floor

Provost's Report

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

I. Reports from the Officers of Administration and Committees
   *1. Academic Requirements Committee Annual Report - Kris Kern

J. Selection of Discussion Item for May 2001 Meeting
   *1. Athletics at PSU: Budgetary and Other Considerations - Crawshaw

K. Adjournment

*The following documents are included with this mailing:
B Minutes of the March 5, 2001 Faculty Senate Meeting
E1 Amendment to the Constitution, Article IV, 4., 4) Standing Committees and Their Functions
F1 Amendment to the Constitution, Article IV, 4., 4) 1, Budget Committee
F2 Graduate Council Proposals
I1 Academic Requirements Committee Annual Report
J1 Debate Item Proposal: Athletics

Secretary to the Faculty
andrewscollies@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 May 7, 2001 at 3:00 p.m. in room 53 CH.

AGENDA

NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

A. Roll
B. Approval of the Minutes of the April 2, 2001 Meeting
C. Brief Announcements
D. Discussion Item - Athletics at PSU: Budgetary and Other Considerations
   Moderator: David Johnson
E. Unfinished Business
   *1. Amendment to the Constitution, Article IV, 4., 4) l, Budget Committee
F. New Business
   *1. General Student Affairs committee Proposal for Missed Class Policy - Jacob
G. Announcements and Communications from the Floor
   Provost's Report
H. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair
I. Reports from the Officers of Administration and Committees
   1. Interinstitutional Faculty Senate Meeting of April 6-7, 2001 - Wollner
   *2. Faculty Development Committee Annual Report - Ketcheson
   *3. Intercollegiate Athletic Board Annual Report - Frank
   *4 Teacher Education Committee Annual Report - Reuler
J. Selection of Discussion Item for June 2001 Meeting
   *1. The Legitimate Uses of Fixed Term Faculty
K. Adjournment

*The following documents are included with this mailing:
B Minutes of the March 5, 2001 Faculty Senate Meeting
E1 Amendment to the Constitution, Article IV, 4., 4) l, Budget Committee
F1 Missed Class Policy
I2 Faculty Development Committee Annual Report
I3 Intercollegiate Athletic Board Annual Report
I4 Teacher Education Committee Annual Report
J1 Discussion Proposal: The Legitimate Uses of Fixed Term Faculty
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 4, 2001 at 3:00 p.m. in room 53 CH.

AGENDA

NOTE: The following Order of Business, is effective for six meetings, by Senate charge on March 5, 2001.

* A. Roll  
* B. Approval of the Minutes of the May 7, 2001 Meeting  
C. Brief Announcements

ELECTION OF PRESIDING OFFICER

D. Faculty Senate Discussion Item - The Legitimate Uses of Fixed Term Faculty - Heying
E. Unfinished Business  
* 1. Report of the Ad Hoc committee on the Faculty Grievance Procedure - Kenny  
2. Student Advising Implementation Team Update Report - Smith

ELECTION OF PRO TEM

F. New Business  
* 1. Proposed Constitutional Amendment, Art. IV, 4., 4), h Teacher Education Committee  
* 2. Graduate Council Proposals for Ph.D. in Mathematics and Courses - Eder

ELECTION OF STEERING COMMITTEE

G. Announcements and Communications from the Floor  
Provost's Report
H. Question Period  
1. Questions for Administrators  
2. Questions from the Floor for the Chair

I. Reports from Officers of the Administration and Committees  
* 1. Advisory Council Annual Report - Sestak  
* 2. Budget Committee Annual Report - Rufolo  
* 3. UPC Annual Report - Ritchie  
* 4. Committee on Committees Annual Report - Beasley  
* 5. General Student Affairs Annual Report - Jacobs  
6. Supplement to Faculty Development Committee Annual Report - Ketcheson  
* 7. Update on Presidential Assessment Initiative - Lieberman

J. Selection of Discussion Item for October 2001 Meeting

REPS TO COMMITTEE ON COMMITTEES - CAUCUS ELECTIONS:
CLAS (3), CECS (1), SES (1), SFPA (1), LIB (1), OTHER INSTRUCTIONAL (1)

K. Adjournment

*The following documents are included with this mailing:
A. Roster of PSU Faculty Senate, IFS and Advisory Council 2001-02
B. Minutes of the May 7, 2001 Faculty Senate Meeting
E1. Report of the Ad Hoc committee on the Faculty Grievance Procedure
F1. Proposed Constitutional Amendment, ART. IV, 4., 4), h
F2. Graduate Council Proposals for Ph.D. in Mathematics and Course Proposals
I1. Advisory Council Annual Report
I2. Budget Committee Annual Report
I3. UPC Annual Report
I4. Committee on Committees Annual Report
I5. General Student Affairs Annual Report
I7. Update on Presidential Assessment Initiative

Secretary to the Faculty
341CH • (503)725-4416/Fax 5-4499 . andrews@pdx.edu
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, 2001, at 3:00 p.m. in room 53 CH.  

AGENDA  

NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.  

A. Roll Call  
*B. Approval of the Minutes of the June 4, 2001, Meeting  
C. Brief Announcements  
*D. Discussion Item - The Future of Student Housing at PSU  

E. Unfinished Business  
*E1. Proposed Constitutional Amendment, Art. IV., 4., 4), h) Teacher Education Committee  

F. New Business  
*F1. Graduate Council Course and Program Proposals Changes - Eder  

G. Announcements and Communications from the Floor  
President’s & Vice President’s (University Relations) Report  
Provost’s Report  
Vice President’s (Finance & Administration) Report  

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

I. Reports from the Officers of Administration and Committees  
1. Intercollegiate Athletic Board Interim Report - Frank  
*2. President’s Assessment Initiative Update - Lieberman  

J. Selection of Discussion Item for November 2001 Meeting  

K. Adjournment  

*The following documents are included with this mailing:  
B Minutes of the June 4, 2001, Senate Meeting  
D The Future of Student Housing at PSU  
E1 Amendment to the Constitution, Article IV., 4., 4), h) Teacher Education Committee  
F1 Graduate Council Course and Program Proposals & Changes  
H President’s Assessment Initiative Update  

Secretary to the Faculty  
503-725-4416/Facs5-4499 • 341 CH • andrewscolliers@pdx.edu
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, 2001**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

A. Roll Call
*B. Approval of the Minutes of the October 1, 2001, Meeting
*C. Discussion Item - **Intellectual Property** (Moderator: Robert Daasch)
D. Brief Announcements by the Presiding Officer
E. Unfinished Business
F. New Business
G. Announcements and Communications from the Floor

   President’s Report
   Provost’s Report
   Vice President’s(FADM) Report

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

I. Reports from the Officers of Administration and Committees
   *1. Interinstitutional Faculty Senate, Meeting of 5-6 October 2001 - Wollner
   2. Report of the Advisory Committee on Academic Computing - Driscoll & Rhodes
   *3. President’s Diversity Initiative Update - Lieberman
   5. ASPSU Report - Cunningham

J. Selection of Discussion Item for the December 2001 Meeting

K. Adjournment

*The following documents are included with this mailing:
   B Minutes of the October 2, 2001, Senate Meeting
   C Discussion Item - Intellectual Property
   11 Report of the Interinstitutional Faculty Senate Meeting of 5-6 October 2001
   13 President’s Diversity Initiative Update
   14 Report on the Housing Review Task Force

Secretary to the Faculty
(503)725-4416/facs5-4499 • 341CH • andrewscolliers@pdx.edu
The Faculty Senate will hold its regular meeting on December 3, 2001, at 3:00 p.m. in room 53 CH.

AGENDA

NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting.

A. Roll Call
*B. Approval of the Minutes of the November 5, 2001, Meeting

*C. Discussion Item - *Markers For The Baccalaureate Degree* (Moderator: S. Burns)

E. Unfinished Business

F. New Business
   *1. Graduate Council MPH Course and Program Proposals & MS Statistics Course and Program Proposals - Eder

G. Announcements and Communications from the Floor
   President's Report
   Provost's Report

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

I. Reports from the Officers of Administration and Committees
   *1. Curriculum Committee Annual Report - Fuller
   *2. Graduate Council Annual Report - Eder
   3. Library Committee Annual Report - Anderson
   *4. Scholastic Standards Committee Annual Report - Dieterich
   *5. President's Advising Initiative Update - Lieberman
   6. ASPSU Report - Cunningham

J. Selection of Discussion Item for January 2002 Meeting

K. Adjournment

*The following documents are included with this mailing:
   B Minutes of the November 5, 2001, Senate Meeting
   C Discussion Item: Baccalaureate degree requirements
   F Graduate Council MPH Course and Program Proposals & MS Statistics Course and Program Proposals
   I1. Curriculum Committee Annual Report - Fuller
   I2 Graduate Council Annual Report - Eder
   I4 Scholastic Standards Committee Annual Report - Dieterich
   I5 President's Advising Initiative Update
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, 2002, at 3:00 p.m. in room 53 CH.

AGENDA

NOTE: The following Order of Business, effective for six meetings, is instituted by the Steering Committee pursuant to the charge of the Senate at the March 5, 2001 meeting. January 2002 is the last of six.

A. Roll Call  
*B. Approval of the Minutes of the December 3, 2001, Meeting  
*C. Discussion Item - The Course Schedule (Moderator: Agnes Hoffman)  

D. Brief Announcements  
E. Unfinished Business  

F. New Business  
*1. Graduate Council Course and Program Proposals - Koch  
*2. Curriculum Committee Course and Program Proposals - Barham  
*3. 2001 Curriculum Committee Recommendations - Barham  

G. Announcements and Communications from the Floor  
Provost’s Report  

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

I. Reports from the Officers of Administration and Committees  
*1. Interinstitutional Faculty Senate Meeting of 7-8 December 2001 Report - Wollner  
*2. Faculty Development Committee Semi-Annual Report - Ketcheson  
*3. President’s Internationalization Initiative - Lieberman  
4. ASPSU Report - Cunningham  

K. Adjournment

*The following documents are included with this mailing:
   B Minutes of the December 3, 2001, Senate Meeting  
   C Discussion Item: The Course Schedule  
   E1 Non-contractual Grievance Procedure  
   F1 Graduate Council Course and Program Proposals  
   F2 2001 Curriculum Committee Course and Program Proposals  
   F3 Curriculum Committee Recommendations  
   I1 Report of the Interinstitutional Faculty Senate Meeting of 7-8 December 2001  
   I2 Faculty Development Committee Semi-annual Report  
   I3 President’s Internationalization Initiative  

Secretary to the Faculty  
(503)725-4416/facs5-4499 • 341CH andrews@pdx.edu
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, 2002, at 3:00 p.m. in room 53 CH.  
****** Reception in Alcove to follow immediately. ******

AGENDA

A. Roll Call  
*B. Approval of the Minutes of the January 7, 2002, Meeting

*C. Discussion Item - The Student Conduct Code (Wendy Endress & Pamela Miller)

D. Brief Announcements  
E. Unfinished Business  
*1. 2001 UCC Recommendations - Barham

F. New Business  
*1. Proposal to Amend the Constitution: Article IV., Section 3., 4) Order of Business  
*2. Proposal to Change GPA Requirement for Entering Freshmen to 3.0 - Tetreault  
*3. Proposal for Department Name Change: Civil & Environmental Engineering - Tetreault  
*4. Proposal to Change Committee Reporting Schedule: Curriculum, Graduate, Library and Scholastic Standards - Burns

G. Announcements and Communications from the Floor  
Provost's Report

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

I. Reports from Officers of Administration and Committees  
1. Report of the Interinstitutional Faculty Senate Meeting of 1-2 February - Burns  
2. Vice President's Report on Development & Marketing - Withers  
*3. Vice Provost for Student Affairs - Samuels  
4. Interim Report of the Intercollegiate Athletics Board - Frank  
5. ASPSU Report - Cunningham  

K. Adjournment

*The following documents are included with this mailing:  
B Minutes of the January 7, 2002, Senate Meeting  
C Discussion Item: Student Conduct Code  
E1 2001 UCC Recommendations  
F1 Proposal to Amend the Constitution: Article IV., Section 3., 4) Order of Business  
F2 Proposal to Change GPA Requirement for Entering Freshmen to 3.0  
F3 Proposal for Department Name Change  
F4 Proposal to Change Committee Reporting Schedule  
I-3 Vice Provost for Student Affairs  
I-6 Interim Report on the President's Diversity Initiative

Secretary to the Faculty
(503) 725-4416/facs5-4499 • 341CH • andrewscolliers@pdx.edu
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 4, 2002, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

* B. Approval of the Minutes of the February 4, 2002, Meeting

C. Announcements
   President's Report

D. Unfinished Business
   *1. Proposal to Amend the Constitution: Article IV., Section 3., 4) Order of Business

E. New Business
   *1. Graduate Council Program Proposal for MS in Interdisciplinary Studies and
      Program and Course Proposals for MS in Materials Science and Engineering - Koch

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

G. Reports from the Officers of Administration and Committees
   Provost's Report
   1. Intercollegiate Athletic Board Interim Report – Frank
   2. ASPSU Report – Cunningham
   *3. President’s Diversity Initiative Interim Report – Lieberman & Kauffman

H. Adjournment

*The following documents are included with this mailing:
B Minutes of the February 4, 2002, Senate Meeting
D1 Proposal to Amend the Constitution: Article IV., Section 3., 4) Order of Business
D2 Proposal to Amend the By Laws of the PSU Faculty Senate
E1 Proposals: MS in Interdisciplinary Studies and MS in Materials Science and Engineering
G3 President’s Diversity Initiative Report

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 1, 2002, at 3:00 p.m. in room 53 CH.

Reception at Simon Benson House immediately following the meeting

AGENDA

A. Roll

*B. Approval of the Minutes of the March 4, 2002, Meeting

C. Announcements and Communications from the Floor
   President’s Report
   2002 Faculty Elections

D. Unfinished Business
   *1. Proposal for Missed Class Policy - Jacob
   *2. ARC Recommendation on Upper Division UNST Cluster Requirements - Kern
   *3. UCC Recommendation for 400-level Course Prerequisites and Cluster Courses - Barham

E. New Business
   *1. Graduate Council Course and Program Changes and Course Proposals – Koch
   *2. Curriculum Committee Course Proposals – UNST – Barham

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

G. Reports from the Officers of Administration and Committees
   Provost’s Report
   1 Office of Student Affairs Report – Samuels
   *2. Academic Requirements Committee Annual Report – Kern
   3. ASPSU Report – Cunningham
   4. Advising Implementation Task Force Update – Lieberman & Rosengrant

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the March 4, 2002, Senate Meeting
   D1 Recommendation for Missed Class Policy
   D2 ARC Recommendation on Upper Division UNST Cluster Requirements
   D3 UCC Recommendation for 400-level Course Prerequisites and 400-level Cluster Courses
   E1 Graduate Council Course and Program Proposals
   E2 Curriculum Committee Course Proposals
   G2 Academic Requirements Committee Annual Report

Secretary to the Faculty
andrewscollers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
The Faculty Senate will hold its regular meeting on May 6, 2002, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

* B. Approval of the Minutes of the April 1, 2002, Meeting

C. Announcements and Communications from the Floor

President’s Report

NOMINATIONS FOR 2002-03 FACULTY SENATE OFFICERS

D. Unfinished Business

* 1. Proposal for Missed Class Policy - Jacob
   * 2. Proposal for Revisions to the Faculty Grievance Procedure - Pratt

E. New Business

* 1. Graduate Council Course and Program Changes and Course Proposals – Koch

F. Question Period

* 1. Questions for the Provost Concerning the Percentage of Fixed Term Faculty in the University Studies Program
   2. Questions from the Floor for the Chair

G. Reports from the Officers of Administration and Committees

Provost’s Report

1. Office of Student Affairs Report – Samuels
2. Academic Requirements Committee Annual Report – Kern
3. Faculty Development Committee Report - Ketcheson
* 4. Teacher Education Committee Annual Report – Reuler
5. ASPSU Report – Cunningham
6. Advising Implementation Task Force Update – Lieberman & Rosengrant
* 7. Report of Interinstitutional Faculty Senate Meeting of April 5-6, 2002 - Burns

H. Adjournment

*The following documents are included with this mailing:

D1 Proposal for Missed Class Policy
D2 Proposal for Revisions to the Faculty Grievance Procedure - Pratt
E1 Graduate Council Course and Program Changes and Course Proposals
F1 Question for the Provost Concerning the Percentage of Fixed Term Faculty in UNST
G4 Teacher Education Committee Annual Report
G6 Advising Implementation Task Force Update
G7 Interinstitutional Faculty Senate Meeting of April 5-6, 2002

Secretary to the Faculty
andrews@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 JUNE 3, 2002, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the May 6, 2002, Meeting
C. Announcements and Communications from the Floor

President's Report

NOMINATIONS AND ELECTION OF PRESIDING OFFICER

D. Unfinished Business
   2. Interim Report on Diversity and Internationalization Initiatives - Lieberman

NOMINATIONS AND ELECTION OF PRESIDING OFFICER PRO TEM

E. New Business
   *1. Graduate Council Proposals for New Courses, Course Changes and New Degree: Master of Architecture – Koch
   *2. Proposal for Department Name Change: Mathematics & Statistics – E. Enneking
   *3. Proposal for Revisions to the Student Conduct Code - Jacob

NOMINATIONS AND ELECTION OF STEERING COMMITTEE MEMBERS

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

G. Reports from the Officers of Administration and Committees
   Provost's Report, to Include Findings from Faculty Focus Groups on Draft Vision & Values
   *2. Budget Committee Annual Report – Johnson
   *3. Committee on Committees Annual Report - Thompson
   *4. General Student Affairs Committee Annual Report - Jacob
   *5. Faculty Development Committee Supplemental Report – Luba
   *6. Intercollegiate Athletic Board Annual Report – Frank
   *7. Report of the Interinstitutional Faculty Senate Meeting of April 5-6, 2002 – Burns
   8. ASPSU Report - Wallace

ELECTION OF COMMITTEE ON COMMITTEE MEMBERS:
   All Others (1), SBA (1), ED (1), CLAS (2), SSW (1), CUPA (1)

H. Adjournment

*The following documents are included with this mailing:
   E1 Graduate Council Course and Program Proposals
   E2 Proposal for Department Name Change: Mathematics & Statistics
   E3 Proposal for Revisions to the Student Conduct Code
   G1 Advisory Council Annual Report
   G2 Budget Committee Annual Report (Supplemental mailing on May 29, 2002)
   G3 Committee on Committees Annual Report
   G4 General Student Affairs Committee Annual Report
   G5 Faculty Development Committee Supplemental Report
   G6 Intercollegiate Athletic Board Annual Report
   G7 Report of the Interinstitutional Faculty Senate Meeting of April 5-6, 2002 – Burns

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 on October 7, 2002, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
* B. Approval of the Minutes of the June 3, 2002, Meeting

*C. Announcements and Communications from the Floor
   President’s Report
   Report of the Assistant to the President for Government Affairs

D. Unfinished Business
   * 1. ARC Report on Markers for the Baccalaureate – Wetzel

E. New Business
   * 1. Graduate Council Course and Program Proposals – Koch
      2. Potential Topics for 2002-03 Faculty Senate Agendas – Gelmon

F. Question Period
   1. Questions for Administrators
      * Question for Vice President Kenton Regarding Custodial Services
   2. Questions from the Floor for the Chair

G. Reports from Officers of the Administration and Committees
   Provost’s Report
   Vice President’s (Finance & Administration) Report

   1. ASPSU Report – Wallace
   2. Report of the Advisory Committee on Academic Information Technology – Rhodes
   3. Report of the Interinstitutional Faculty Senate Meeting of October 4, 5, 2002 – Burns
   * 4. Report of President’s Initiative on Assessment - Lieberman

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the June 3, 2002 Meeting
   C Announcement - Shared Governance Forum
   E1 Graduate Council Course and Program Proposals
   F1 Question for Vice President Kenton Regarding Custodial Services
   G4 Report of the President’s Initiative on Assessment

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Facs5-4499
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 4, 2002, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the October 7, 2002, Meeting

C. Announcements and Communications from the Floor
   Shared Governance Forum Announcement
   President’s Report

D. Unfinished Business
   None

E. New Business
   *1. Vision, Values and Priorities – Tetreault
   *2. Proposed Amendment to the Constitution, Art. IV., m) – Gelmon
   3. Access, Costs and Enrollment – Gelmon

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
   Vice President’s (Community Relations) Report on the Capital Campaign
   1. *Report of President’s Initiative on Advising – Lieberman

H. Adjournment

*The following documents are included with this mailing:
   B. Minutes of the October 7, 2002 Meeting
   E1 Vision, Values and Priorities: Working Statements
   E2 Proposed Amendment to the Constitution, Art. IV., m)
   G1 Report of President’s Initiative on Advising

Secretary to the Faculty
andrewscolliers@pdx.edu • 341CH • (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 December 2, 2002, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the November 4, 2002, Meeting

C. Announcements and Communications from the Floor
   President’s Report
   Report of President’s Initiative on Diversity- Lieberman

D. Unfinished Business
   1. Amendment to the Constitution, Art. IV., m)
   2. Vision, Values, and Priorities – Burns/Cress

E. New Business
   None.

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. *Faculty Development Committee Semi-annual Report – Ketcheson
   2. Sustainability Initiative Presentation - Ervin

H. Adjournment

*The following documents are included with this mailing:
B Minutes of the Meeting of November 4, 2002
C Report on the President’s Diversity Initiative
D1 Proposed Amendment to the Constitution, Art. IV, m)
G1 Faculty Development Committee Semi-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 January 6, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the December 2, 2002, Meeting

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

D. Unfinished Business
  *1. Proposed Amendment to the Constitution, Art. IV, m)
  *2. Vision, Values and Priorities Recommendations

E. New Business
  *1. Graduate Council Course and Program Proposals – Koch
  *2. Curriculum Committee Course and Program Proposals – Elteto

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. Library Committee Progress Report – Walton and Pfingsten
  *2. IFS Meeting of Dec 5-6 - Burns
  *3. President’s Initiative Timelines - Lieberman

H. Adjournment

*The following documents are included with this mailing:
  B Minutes of the December 2, 2002 Meeting
  D1 Constitutional Amendment, Art. IV., m)
  D2 Vision, Values and Priorities Recommendations
  E1 Graduate Council Course and Program Proposals
  E2 Curriculum Committee Course and Program Proposals
  G6 Report of the IFS Meeting of Dec. 5-6, 2002
  G7 President’s Initiatives Timelines

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 on **February 3, 2003**, at 3:00 p.m. in room 53 CH.

**AGENDA**

A. Roll

*B. Approval of the Minutes of the January 6, 2003, Meeting*

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

D. Unfinished Business
   1. Vision, Values and Priorities Recommendations – Burns

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
   Provost’s Report
   1. Sustainability Initiative Presentation – Shinn, Ervin and Crim
   *2. Curriculum Committee Interim Report – Elteto
   *3. Graduate Council Interim Report – Koch
   4. Intercollegiate Athletic Board Quarterly Report – Burns

H. Adjournment

*The following documents are included with this mailing:
   C President’s Initiatives Timelines
   G2 Curriculum Committee Interim Report
   G3 Graduate Council Interim 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 March 3, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the February 3, 2003, Meeting

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

D. Unfinished Business

E. New Business
   *1. Curriculum Committee Course & Program Proposals and Program Proposal for
      the BA/BS in Black Studies - Elteto
   *2. Graduate Council Course and Program Proposals - Koch
   *3. Graduate Credit Transfer Policy - Koch

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 IFS Meeting of February 7-8, 2003 - Carter
   *2. Internationalization Initiative Report - Lieberman
   *3. International Student Reporting Requirements (SEVIS) - Christina Luther

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the meeting of February 3, 2003
   E1 Curriculum committee Course and Program Proposals
   E2 Graduate Council Course and Program Proposals
   E3 Graduate Credit Transfer Policy
   G1 Report of the IFS Meeting of February 7-8, 2003
   G2 Internationalization Initiative Report
   G3 International Student Reporting Requirements (SEVIS)
TO: Senators and Ex-officio Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 7, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the March 3, 2003, Meeting

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

D. Unfinished Business
   None

E. New Business
   *1. Curriculum Committee Course and Program Proposals - Elteto
   *2. Graduate Council Course and Program Proposals - Koch
   *3. Academic Requirements Committee Proposal for Changes in the Honors Graduation Policies - Mercer

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 IFS Meeting of April 4-5, 2003 (OSU) - Carter
   2. Budget & Priorities Committee Report - Johnson
   3. Assessment Initiative Report - Lieberman
   *5. Report of Senate Ad Hoc Group on SEEMT - Rueter

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the meeting of March 3, 2003
   E1 Curriculum Committee Course and Program Proposals
   E2 Graduate Council Course and Program Proposals
   E3 ARC Proposal for Changes in the Honors Graduation Policies
   G5 Senate Ad Hoc Group on SEEMT

Secretary to the Faculty
andrewscolliers@pdx.edu  •  541CH  •  (503)725-4416/facs5-4499
TO: Senators and Ex-officio Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on MAY 5, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the APRIL 7, 2003, Meeting

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

   **NOMINATION OF THE 2003-04 SENATE PRESIDING OFFICER**

D. Unfinished Business
   1. Academic Requirements Committee Proposal for Changes in the Honors
      Graduation Policies – Mercer

E. New Business
   *1. Curriculum Committee Course and Program Proposals - Elteto
   *2. Graduate Council Course and Program Proposals - Koch
   *3. Proposed Amendment to the Constitution, Art. IV, Sec. 4, 4), f., Library Committee - Walton

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
   *2. Academic Requirements Committee Annual Report - Mercer
   *3. General Student Affairs Annual Report - Devletian
   *4. Library Committee Annual Report - Walton
   *5. Scholastic Standards Committee Annual Report - MacCormack
   *6. Teacher Education Committee Annual Report - Reuler
   7. President’s Budget & Priorities Committee Progress Report - Johnson

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the meeting of April 7, 2003
   E1 Curriculum Committee Course and Program Proposals
   E2 Graduate Council Course and Program Proposals
   E3 Proposed Amendment to the Constitution, Art. IV, Sec. 4, 4), f. Library Committee
   G2 Academic Requirements Committee Annual Report
   G3 General Student Affairs Annual Report
   G4 Library Committee Annual Report
   G5 Scholastic Standards Committee Annual Report
   G6 Teacher Education Committee Annual Report

Secretary to the Faculty
andrewscolliers@pdx.edu  •  341CH  •  (503)725-4416/facs5-4499
TO: Senators and Ex-officio Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 2, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

**A. Roll, 2002-03 PSU Faculty Senate, 2003-04 PSU Faculty Senate**

*B. Approval of the Minutes of the May 5, 2003, Meeting*

<table>
<thead>
<tr>
<th>ELECTION OF PRESIDING OFFICER</th>
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</thead>
<tbody>
<tr>
<td>President's Report - Tetreault</td>
</tr>
</tbody>
</table>

*C. Announcements and Communications from the Floor*

*D. Unfinished Business*

*1. Amendment to the Constitution, Art. IV., Sec. 4, 4), f Library Committee*

*2. Reconsideration of Changes in the Honors Graduation Policies - Mercer*

<table>
<thead>
<tr>
<th>ELECTION OF PRESIDING OFFICER PRO-TEM</th>
</tr>
</thead>
</table>

*E. New Business*

*1. Curriculum Committee Course and Program Proposals - Elteto*

*2. Graduate Council Course and Program Proposals - Koch*

*F. Question Period*

1. Questions for Administrators

2. Questions from the Floor for the Chair

<table>
<thead>
<tr>
<th>ELECTION OF SENATE STEERING COMMITTEE</th>
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</table>

*G. Reports from Officers of the Administration and Committees*

*1. Advisory Council Annual Report - Carter*

*2. Budget Committee Annual Report - Enneking*

*3. Committee on Committees Annual Report - Wang*

*4. Curriculum Committee Annual Report - Elteto*

*5. Educational Policies Committee Annual Report - Latiolais*

*6. Faculty Development Committee Annual Report - Ketcheson*

*7. Graduate Council Annual Report - Koch*

*8. Intercollegiate Athletic Board Annual Report - Burns*

*9. President's Budget & Priorities Committee Report - Johnson*

*10. Scholastic Standards Committee Annual Report - MacCormack*

| ELECTION OF COMMITTEE ON COMMITTEE MEMBERS (CLAS -3, UPA, ECS, FPA, ED, LIB, OI) |

*H. Adjournment*

*The following documents are included with this mailing:*

B Minutes of the meeting of May 5, 2003
D1 Amendment to the Constitution, Art. IV., Sec. 4, 4), f Library Committee
E1 Curriculum Committee Course and Program Proposals
E2 Graduate Council Course and Program Proposals
G1 Advisory Council Annual Report
G3 Committee on Committees Annual Report
G4 Curriculum Committee Annual Report
G6 Faculty Development Committee Annual Report
G8 Intercollegiate Athletics Board Annual Report
G10 Scholastic Standards Committee Annual Report

*The following documents to be included in supplemental electronic mailing to Senators and Ex officio:*

2003-04 PSU Faculty Senate Roster
D2 Reconsideration of Changes in the Honors Graduation Policies
G2 Budget Committee Annual Report
G5 Educational Policies Committee Annual Report
G7 Graduate 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 October 6, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the June 2, 2003, Meeting
C. Announcements and Communications from the Floor

   President's Report
   Provost's Report
   Vice President's Report

D. Unfinished Business
*1. Academic Requirements Committee Proposal for Latin Honors - Mercer

E. New Business
*1. Curriculum Committee Program Proposals for the Minor in Native American Studies and the Minor in Film Studies and New Course Proposal

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 of the Interinstitutional Faculty Senate Meeting of June 6-7, and October 4, 5, 2003 – Carter

H. Adjournment

The following documents are included with this mailing:
   B Minutes of the Meeting of June 2, 2003
   C Presidential Initiatives
   D1 Proposal for Latin Honors
   E1 Curriculum Committee Course and Program Proposals
   G1 Report of the Advisory Committee on Academic Information Technology

Secretary to the Faculty
andrews@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 3, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll  
*B. Approval of the Minutes of the October 6, 2003, Meeting

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

D. Unfinished Business
   *1. Curriculum Committee Program Proposal for the Minor in Film Studies and New Course Proposal

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

H. Adjournment

The following documents are included with this mailing:
B Minutes of the Meeting of October 6, 2003
D1 Program Proposal for the Minor in Film Studies and New Course Proposal

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 1, 2003, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
B. Approval of the Minutes of the November 3, 2003, Meeting
C. Announcements and Communications from the Floor
   - President’s Report
   - Provost’s Report
   - Vice President’s Report
D. Unfinished Business
E. New Business
   *1. Graduate Council New Course Proposals in Engineering & Computer Sciences – Koch for Danielson
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 3, 2003
E1 Graduate Council New Course Proposals
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, 2004, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the December 1, 2003, Meeting
C. Announcements and Communications from the Floor
   President's Report
   Provost's Report
   Vice President's Report
D. Unfinished Business
E. New Business
   *1. Change in the Status of Extended Studies – Latiolais
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, December 5 - 6, 2003
     at Portland State University - Carter

H. Adjournment

*The following documents are included with this mailing:
  B Minutes of the Meeting of December 1, 2003
  E-1 Change in the Status of SES
  G-1 Report of the Interinstitutional Faculty Senate Meeting of Dec. 5-6, 2003

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 **February 2, 2004**, at 3:00 p.m. in room 53 CH.

**AGENDA**

A. Roll

*B. Approval of the Minutes of the January 5, 2004, Meeting*

C. Announcements and Communications from the Floor

   President’s Report
   Provost’s Report
   Vice President’s Report

D. Unfinished Business

E. New Business

   *1. Graduate Council New Course Proposals - Danielson
   2. Curriculum Committee Course and Program Proposals – Baccar*

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. Intercollegiate Athletic Board Report – Farr

H. Adjournment

The following documents are included with this mailing:
   B Minutes of the Meeting of January 5, 2004
   E1 Graduate Council Course Proposals
   E2 Curriculum Committee Course and Program Proposals
The Faculty Senate will hold its regular meeting on March 1, 2004, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the February 2, 2004, Meeting

C. Announcements and Communications from the Floor

President’s Report
Provost’s Report
Vice President’s Report

D. Unfinished Business

E. New Business
   *1. Graduate Council Course and Program Proposals - Danielson
   *2. Curriculum Committee Course and Program Proposals – Baccar

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. Intercollegiate Athletic Board Report – Farr
   **2. Accreditation Discussion: Faculty - Gelmon and Agre-Kippenhan

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the Meeting of February 2, 2004
   E1 Graduate Council Course and Program Proposals
   E2 Curriculum Committee Course and Program Proposals

**Discussion questions to be distributed to Senators via e-mail by 2/20/04
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 5, 2004, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the March 1, 2004, Meeting

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

D. Unfinished Business

E. New Business
   *1. Graduate Council Course and Program Proposals - Danielson
   *2. Curriculum Committee Course and Program Proposals – Baccar
   *3. Proposals to Amend the Constitution, Art. IV., 4, 4), d, 2)
   *4 Proposal to Amend the Constitution, Art IV, 4, 4), j, 3
   *5. Proposal to Amend the Constitution, Art. IV., 4, 2)
   *6. Proposal to Change the Name of Dept. of Admin. of Justice - Latiolais

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. Accreditation Discussion: Governance – Gelmon & Allen
      2. Advising Initiative Report – Rosengrant

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the Meeting of March 1, 2004
   E1 Graduate Council Course and Program Proposals
   E2 Curriculum Committee Course and Program Proposals
   E3 Proposals to Amend the Constitution, Art. IV., 4, 4), d, 2)
   E4 Proposal to Amend the Constitution, Art IV, 4, 4), j, 3
   E5 Proposal to Amend the Constitution, Art. IV., 4, 2)
   E6 Proposal to change the name of Dept. of Admin. of Justice

**Questions related to this item will be emailed via Listserv on March 29, 2004

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 May 3, 2004, at 3:00 p.m. in Columbia Falls Room, University Place, 310 SW Lincoln (please note special location)

AGENDA

A. Roll
*B. Approval of the Minutes of the April 5, 2004, Meeting
C. Announcements and Communications from the Floor
   President's Report
   Provost's Report
   Vice President's Report

<table>
<thead>
<tr>
<th>Nominations for Presiding Officer of the 2004-05 PSU Faculty Senate</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Unfinished Business</td>
</tr>
<tr>
<td>*1. Proposal to Amend the Constitution, Art. IV., 4, 4), d, 2)</td>
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</table>

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 - Mercer
   *2. Faculty Development Committee Annual Report – Ketcheson
   *3. General Student Affairs Committee Annual Report – Devletian
   *4. Scholastic Standards Committee Annual Report – MacCormack
   *5. Teacher Education Committee Annual Report – Jacob
   6. Report of Interinstitutional Faculty Senate Meeting, April 9/10 2004, U. of Oregon - Wollner
   7. Educational Policy Committee Report on the Reorganization of Extended Studies - Latiolais
   8. Accreditation Discussion: Finance – Gelmon & Kauffman

H. Adjournment

*The following documents are included with this mailing:  
B Minutes of the PSU Faculty Senate Meeting, April 5, 2004  
D-1 Proposal to Amend the Constitution, Art. IV., 4, 4), d, 2)  
D-2 Proposal to Amend the Constitution, Art IV, 4, 4), j, 3  
D-3 Proposal to Amend the Constitution, Art. IV., 4, 2)  
E-1 Curriculum Committee Course and Program Proposals – Baccar  
G-1 Academic Requirements Committee Annual Report - Mercer  
G-3 General Student Affairs Committee Annual Report – Devletian  
G-4 Scholastic Standards Committee Annual Report – MacCormack  
G-5 Teacher Education Committee Annual Report – Jacob

Secretary to the Faculty  
andrewscolliers@pdx.edu • 341CH • (503)725-4416/Fax5-4499
The Faculty Senate will hold its regular meeting on June 7, 2004, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the May 3, 2004, Meeting

**ELECTION OF THE PRESIDING OFFICER**

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

D. Unfinished Business
   *1. Proposal to Amend the Constitution, Art. IV., 4, 4), d, 2)
   *2. Proposal to Amend the Constitution, Art IV., 4, 4), j, 3)
   *3. Proposal to Amend the Constitution, Art. IV., 4, 2)
   *4. Subcommittee of the Faculty Senate on 400U/500 Courses - Danielson

**ELECTION OF THE PRESIDING OFFICER PRO-TEM**

E. New Business
   *1. Curriculum Committee Course and Program Proposals - Baccar
   *2. Graduate Council Course and Program Proposals – Danielson
   *3. Proposal to Change the Name of Department of Mechanical Engineering to Department of Mechanical and Materials Engineering - Latiolais

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

**ELECTION OF SENATE STEERING COMMITTEE**

G. Reports from Officers of the Administration and Committees
   *1. Advisory Council Annual Report - Ketcheson
   *2. Budget Committee Annual Report - Farr
   *3. Committee on Committees Annual Report – Collins
   *4. Curriculum Committee Annual Report - Baccar
   *5. Educational Policies Committee Annual Report - Latiolais
   *6. Graduate Council Annual Report - Danielson
   *7. Intercollegiate Athletic Board Annual Report – Farr
   *8. Library Committee Report – Basci
   *9. Faculty Development Committee Annual Report Supplement – Ketcheson

**ELECTION OF COMMITTEE ON COMMITTEE MEMBERS (AO, SBA, ED, LAS (2), SSW, UPA**

H. Adjournment
   *The following documents are included with this mailing:
   B. Minutes of the meeting of May 3, 2004
   D-1 Proposal to Amend the Constitution, Art. IV. Sec., 4, 4),
   D-2 Proposal to Amend the Constitution, Art IV., 4, 4), j, 3)
   D-3 Proposal to Amend the Constitution, Art. IV., 4, 2)
   D-4 Subcommittee of the Faculty Senate on 400U/500 Courses
   E. Curriculum Committee Course and Program Proposals

Secretary to the Faculty
341 Cramer Hall. andrewscolliers@pdx.edu, (503)725-4416/facs-4499
SENATORS ARE REMINDED TO NOTIFY THE SECRETARY TO THE FACULTY OF ANY ADDITIONAL SUMMER ADDRESSES AND/OR THE NAME OF YOUR ALTERNATE, IN THE EVENT A NEED ARISES FOR A SPECIAL MEETING OF THE PSU FACULTY SENATE (CONSTITUTION OF THE PSU FACULTY, ART. V, SEC. 3, 3), AND FACULTY GOVERNANCE GUIDE, P. 11, "FUNCTIONS AND PROCEDURES OF THE FACULTY SENATE")
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 4, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

A. Roll

*B. Approval of the Minutes of the June 7, 2004, Meeting*

C. Announcements and Communications from the Floor

  Status of Extended Studies faculty representation

  President’s Report

D. Question Period

  1. Questions for Administrators

  2. Questions from the Floor for the Chair

E. Unfinished Business

F. New Business

  *1. Graduate Council Course and Program Proposals – Wakeland*

  *2. Undergraduate Curriculum Committee Course and Program Proposals – Baccar*

G. Reports from Officers of the Administration and Committees

  Provost’s Report

  1. Report of the Advisory Committee on Academic Information Technology – Rhodes

H. Adjournment

*The following documents are included with this mailing:

  B Minutes of the meeting of June 7, 2004

  F-1 Graduate Council Course and Program Proposals

  F-2 Undergraduate Curriculum Committee Course and Program Proposals
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 1, 2004**, at 3:00 p.m. in room **53 CH**.

**AGENDA**

A. Roll  

*B. Approval of the Minutes of the October 4, 2004, Meeting*

C. **Announcements and Communications from the Floor**

President’s Report

D. **Question Period**

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

E. **Unfinished Business**

F. **New Business**

*1. Graduate Council Program Proposal: Gr. Cert. in Computer Security – Wakeland*

*2. Educational Policies Committee Proposal to Rename Urban Studies & Planning – Barham*

*3. Educational Policies Committee Proposal to Divide the Department of Communications – Barham*

G. **Reports from Officers of the Administration and Committees**

*1. Report of the Interinstitutional Faculty Senate Meeting of 8-9 October – Wollner*

*2. **Supplement to the Faculty Development Committee Annual Report - Ketcheson**

H. **Adjournment**

*The following documents are included with this mailing:*

B. Minutes of the Meeting of October 4, 2004  
F-1 Graduate Council Proposal for Gr. Cert in Computer Security  
F-2 EPC Proposal to Rename Urban Studies and Planning  
F-3 EPC Proposal to Divide the Department of Communications  
G-1 Report of the Interinstitutional Faculty Senate Meeting of 8-9 October 2004  
G-2 Supplement to the Faculty Development Committee Annual Report

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*Secretary to the Faculty*  
andrewscolliers@pdx.edu • 341 CH • (503)725-4416/Facs5-4499
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 6, 2004, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll
* B. Approval of the Minutes of the November 1, 2004, Meeting

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

D. Question Period
   * 1. Questions for Provost Reardon
      2. Questions from the Floor for the Chair

E. Unfinished Business
   * 1. EPC Recommendation With Respect to Naming Extended Studies

F. New Business

G. Reports from Officers of the Administration and Committees
   * 1 Educational Policies Committee Quarterly Report – Barham

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the Meeting of November 1, 2004
   D-1 Question for Provost Reardon
   E-1 Recommendation With Respect to Naming Extended Studies
   G-1 Educational Policy Committee Quarterly 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 January 3, 2005, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll  
*B. Approval of the Minutes of the December 6, 2004, Meeting  
C. Announcements and Communications from the Floor  
   President’s Report  
D. Question Period  
   *1. Questions for Administrators  
   2. Questions from the Floor for the Chair  
E. Unfinished Business  
F. New Business  
   *1. Graduate Council Course and Program Proposals – Wakeland  
   *2. Undergraduate Curriculum Committee Course and Program Proposals - Baccar  
G. Reports from Officers of the Administration and Committees  
   *1 Report of the Meeting of the Interinstitutional Faculty Dec 3-4 - Wollner  
   *2 Faculty Development Committee Quarterly Report – Smallman  
H. Adjournment

*The following documents are included with this mailing:  
B. Minutes of the Meeting of November 1, 2004  
F-1 Graduate Council Proposals  
F-2 Undergraduate Curriculum Committee Proposals  
G-1 Faculty Development Committee Quarterly Report

Secretary to the Faculty  
andrewscolliers@pdx.edu • 341CH • (503) 725-4416/Facs5-4499
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 7, 2005**, at 3:00 p.m. in room **53 CH**.  

**AGENDA**  

A. Roll  

*B. Approval of the Minutes of the January 3, 2005, Meeting*  

C. Announcements and Communications from the Floor  

  President’s Report  

D. Question Period  

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

E. Unfinished Business  

F. New Business  

*1. Undergraduate Curriculum Committee Course and Program Proposals – Baccar  
*2. Scholarly Communications – Burns  
*3. Review of University Studies - Walton*  

G. Reports from Officers of the Administration and Committees  

1. Report of the Meeting of the Interinstitutional Faculty Senate Meeting at OSU, Feb. 4-5 – Burns  

H. Adjournment  

*The following documents are included with this mailing:*  

  B Minutes of the Meeting of January 3, 2005  
  F-1 Undergraduate Curriculum committee Proposals  
  F-2 Scholarly Communications  
  F-3 Review of University Studies  

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*Secretary to the Faculty*  

andrewscolliers@pdx.edu • 341CH • (503) 725-4416/Facs5-4499
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 7, 2005, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the February 7, 2005, Meeting

C. Announcements and Communications from the Floor

   President’s Report

D. Question Period

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

E. Unfinished Business

   *1. Proposal to Review University Studies

F. New Business

   *1. Grad Council (GC) Course and Program Proposals – Wakeland
   *2. Undergraduate Curriculum Committee (UCC) Course and Program Proposals - Baccar
   *3. GC and UCC Joint Course Proposals – Wakeland/Baccar
   *4. Resolution on Extended Studies Faculty – Steering Committee

G. Reports from Officers of the Administration and Committees

   *1. Educational Policy Committee Quarterly Report - Barham
   *2. Intercollegiate Athletic Board Quarterly Report – Farr

H Adjournment

*The following documents are included with this mailing:

B Minutes of the Senate Meeting of February 7, 2005
D-1 Question for Administrator
E-1 Proposal to Review University Studies
F-1 Grad Council (GC) Course and Program Proposals
F-2 Undergraduate Curriculum Committee (UCC) Course and Program Proposals
F-3 GC and UCC Joint Course Proposals
F-4 Resolution on Extended Studies Faculty
G-1 Educational Policy Committee Quarterly Report
G-2 Intercollegiate Athletic Board Quarterly Report

Secretary to the Faculty
andrewscollier@pdx.edu • 341 CH • (503) 725-4416/Facs5-4499
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 4, 2005, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the March 7, 2004, Meeting

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

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

E. Unfinished Business

F. New Business
   *1. Graduate Council Course Proposals and Program Proposal for Ph.D. in Sociology - Wakeland
   *2. Undergraduate Curriculum Committee Course and Program Proposals - Baccar

G. Reports from Officers of the Administration and Committees

H Adjournment

*The following documents are included with this mailing:
   B Minutes of the Senate Meeting of March 7, 2005
   New Course Descriptions for the Senate Meeting of March 7, 2005
   F-1 Graduate Council (GC) Course Proposals and Program Proposal for Ph.D. in Sociology
   F-2 Undergraduate Curriculum Committee (UCC) Course Proposals
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 2, 2005, at 3:00 p.m. in 53 CH.

AGENDA

A. Roll
*B. Approval of the Minutes of the April 4, 2005, Meeting

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

**Nominations for Presiding Officer of the 2005-06 PSU Faculty Senate**

D. Unfinished Business
   *1. Educational Policy Committee Recommendation Regarding Extended Studies – Barham
      is it a constitutional change or not? No one seems to know. tabled.

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. Academic Requirements Committee Annual Report - Harvey
   *2. Advisory Council Annual Report – Farr
   *3. General Student Affairs Committee Annual Report – Reynolds
   *4. Library Committee Report - Atkinson
   *5. Scholastic Standards Committee Annual Report – Gough
   *6. Teacher Education Committee Annual Report – Jacob
   *7. Report of the Interinstitutional Faculty Senate Meeting of 8-9 April at WOU – Farr
   8. Budget Committee Interim Report - Farr
   9. Student Advising Initiative Task Force Report - Rosengrant

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the PSU Faculty Senate Meeting of April 4, 2005
   D-1 Education Policy Committee Recommendation Regarding Extended 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 Report
   G-5 Scholastic Standards Committee Annual Report
   G-6 Teacher Education Committee Annual Report
   G-7 Report of the Interinstitutional Faculty Senate Meeting of 8-9 April at WOU

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

The Faculty Senate will hold its regular meeting on June 6, 2005, at 3:00 p.m. in room 53 CH.

AGENDA

A. Roll

*B. Approval of the Minutes of the May 2, 2005, Meeting
C. Announcements and Communications from the Floor
   President's Report

ELECTION OF THE PRESIDING OFFICER

D. Unfinished Business
   *2. Report of the Academic Requirements Committee on Credit for Prior Learning Policy – Harve

ELECTION OF THE PRESIDING OFFICER PRO-TEM

E. New Business
   *1. Curriculum Committee Course and Program Proposals - Baccar
   *2. Joint proposals of the UCC and GC – Wakeland and Baccar
   *3. Graduate Council Course and Program Proposals – Wakeland
   *4 Resolution to Endorse the Sustainability Declaration – D. Brown

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

ELECTION OF SENATE STEERING COMMITTEE

G. Reports from Officers of the Administration and Committees
   *1. Budget Committee Annual Report - Farr
   *2. Committee on Committees Annual Report – Kenreich
   *3. Curriculum Committee Annual Report - Baccar
   *4. Educational Policies Committee Annual Report - Barham
   *5. Graduate Council Annual Report - Wakeland
   *6. Intercollegiate Athletic Board Annual Report – Farr
   7. Faculty Development Committee Annual Report Supplement – Smallman
   8. Report of Interinstitutional Faculty Senate Meeting of 4 June 2004 at EOU – Mercer/Farr
   *9. Report of the University Writing Committee – Hildy Miller

ELECTION OF COMMITTEE ON COMMITTEE MEMBERS- LAS (3 & 1 1-yr), LIB, ECS, FPA, XS, OI, SBA (1-yr)

H. Adjournment

Secretary to the Faculty
andrews@pdx.edu • 341 CH • (503) 725-4416/facs5-4419
*The following documents are included with this mailing:

B Minutes of the PSU Faculty Senate Meeting of May 2, 2005
D-1 Report of the Ad Hoc Committee to Review Governance
D-2 Report of the Academic Requirements Committee on Credit for Prior Learning Policy
E-1 Curriculum Committee Course and Program Proposals
E-2 Joint proposals of the UCC and GC
E-3 Graduate Council Course and Program Proposals
G-1 Budget Committee Annual Report
G-2 Committee on Committees Annual Report
G-3 Curriculum Committee Annual Report
G-4 Educational Policies Committee Annual Report
G-5 Graduate Council Annual Report
G-6 Intercollegiate Athletic Board Annual Report
G-9 Report of the University Writing committee