1990

Meeting Agenda October 1990 - June 1995

Portland State University Faculty Senate

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September 19, 1990

TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on October 1, 1990, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

B. Approval of the Minutes of the June 4, 1990, Meeting

C. Announcements and Communications from the Floor
   Employee Assistance Program Information -- T. Moore

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. Fall Term 1990 Registration Report -- Tufts

F. Unfinished Business
   *1. Proposed Constitutional Amendment, Article IV, Section 4, Paragraph j -- Edner

G. New Business
   *1. Request for Name Change within HPE -- Schendel
   *2. Proposal for Initiation of Center for Software Quality Research -- Erzurumlu
   3. Comments by President Ramaley
   4. Caucus by CLAS Senators to Elect Committee on Committees Member -- Beeson

H. Adjournment

*The following documents are included with this mailing:
B Minutes of the June 4, 1990, Senate Meeting*
F1 Constitutional Amendment, Article IV, Section 4, Paragraph j**
G1 Request for Name Change within HPE**
G2 Proposal for Initiation of Center for Software Quality Research**

Senators are reminded that they need to turn in the name of an alternate who would attend when necessary. Please submit to the Secretary to the Faculty by October 1, 1990.

Your name
Dept.

Alternate's name
Dept.

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on November 5, 1990, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the October 1, 1990, Meeting

President's Report -- Ramaley

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. Fall Term Registration Report--Ricks

*2. UPC Quarterly Report--Mandaville


F. Unfinished Business

G. New Business

*1. Request for Name Change: The School of Extended Studies -- Lall

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the October 1, 1990, Senate Meeting*

E2 UPC Quarterly Report**

G1 Request for Name Change: The School of Extended Studies**

**Included for Senators and Ex-officio Members only.

Senators are reminded that they need to turn in the name of an alternate who would attend when necessary. Please submit to the Secretary to the Faculty by November 1, 1990.

Your name ___________________________ Dept.

Alternate's name ___________________________ Dept.
TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 3, 1990, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

B. Approval of the Minutes of the November 5, 1990, Meeting

   President's Report -- Ramaley

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. Curriculum Committee, Annual Report -- Holloway
   *2. Graduate Council, Annual Report -- Edner
   *3. Library Committee, Annual Report -- West
   *4. Scholastic Standards Committee, Annual Report -- Wrench

F. Unfinished Business -- none

G. New Business

   *1. Proposed Course and Program Changes, Curriculum Committee
      and Graduate Council -- Holloway, Brennan
   *2. ARC Recommendation re Recognition of IB Diploma -- Maynard

H. Adjournment

*The following documents are included with this mailing:
B Minutes of the November 5, 1990, Senate Meeting*
E1 Curriculum Committee, Annual Report**
E2 Graduate Council, Annual Report**
E3 Library Committee, Annual Report**
E4 Scholastic Standards Committee, Annual Report**
G1 Proposed Course and Program Changes, Curriculum Committee
   and Graduate Council**
G2 ARC Recommendation re Recognition of IB Diploma**

**Included for Senators and Ex-officio Members only.
The Faculty Senate will hold its regular meeting on January 7, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the December 3, 1990, Meeting

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. Registration Report, Winter Term -- Tufts, Holland
   2. IFS Report -- Hardt
   3. Update of Strategic Planning Process -- Mandaville

F. Unfinished Business -- none

G. New Business

   *1. Proposed Policy regarding Use of Graduate-level Course Numbers -- Brennan
   *2. ARC Recommendation regarding General Education Requirement -- Maynard
   *3. Proposed Resolution regarding the Persian Gulf Crisis -- Cabello

H. Adjournment

*The following documents are included with this mailing:

B   Minutes of the December 3, 1990, Senate Meeting*

G1  Proposed Policy regarding Use of Graduate-level Course Numbers**

G2  ARC Recommendation regarding General Education Requirement**

G3  Proposed Resolution regarding the Persian Gulf Crisis**

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 4, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the January 7, 1991, Meeting

President's Report -- Ramaley

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. Winter Term Registration--Tufts

*2. UPC Quarterly Report--Mandaville

3. IFS Report--E. Enneking

F. Unfinished Business -- none

G. New Business

*1. First Reading, Proposed Constitutional Amendment, III. 1.4--M. Enneking

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the January 7, 1991, Senate Meeting*
Ez Quarterly Report, UPC*
G1 Proposed Constitutional Amendment III. 1.4*

**Included for Senators and Ex-officio Members only.
MEMORANDUM

TO: Senators and Ex-officio Members to the Senate  
FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 4, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll  

*B. Approval of the Minutes of the January 25, and February 11, 1991, Meetings

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. Charge to the EPC, Graduate Council, Curriculum and Budget Committees--Edner

2. Report on Status of Biology Department Guidelines--Frank

F. Unfinished Business

*1. Proposed Constitutional Amendment, Article III. 1.4 -- M. Enneking

G. New Business

H. Adjournment

*The following documents are included with this mailing:

B. Minutes of the January 25 and February 11, 1991, Senate Meetings*

E. Charge to EPC, Graduate Council, Curriculum and Budget Committees

F. Constitutional Amendment, III. 1.4

**Included for Senators and Ex-officio Members only.
Portland State University

MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 1, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA
A. Roll

President's Report -- Ramaley

*B. Approval of the Minutes of the March 4, 1991, Meeting

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, Academic Requirements Committee -- Maynard
   *2. Annual Report, Committee on Effective Teaching -- Patton
   *3. Annual Report, General Student Affairs Committee -- Robertson

F. Unfinished Business
   1. Budget Review Report -- Holloway, Brennan, Lall, Ellis

G. New Business
   *1. Communication from Women Faculty at PSU -- Sestak

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

E  Minutes of the March 4, 1991, Senate Meeting*
E1 Annual Report, Academic Requirements Committee**
E2 Annual Report, Committee on Effective Teaching**
E3 Annual Report, General Student Affairs Committee**
G1 Communication from Women Faculty at PSU and from PSU Commission on the Status of Women*

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 6, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA
A. Roll

**B. Approval of the Minutes of the April 1, 1991, Meeting**

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

D. Question Period
1. Questions for Administrators
   Question for Morris Holland, submitted by the Steering Committee--See over.

2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees
   *1. Annual Report, Budget Committee--Ellis
   *2. Annual Report, University Athletics Board--Jones
   *3. Annual Report, University Honors Program Board--D. Johnson
   *4. Annual Report, Teacher Education Committee--Pollock
   5. Spring Term Registration Update--Tufts

F. Unfinished Business
   1. Budget Review Reports--Holloway, Brennan, Lall, Ellis

G. New Business
   *1. Proposed Constitutional Amendment, Article IV, 4, 1, n, o, --A. Johnson
   *2. Report on Strategic Planning Process, PSU Mission Statement--Kocaoglu
   3. Proposal to Establish Institute of Portland Metropolitan Studies--Lall

H. Adjournment to Reception at K-House

*The following documents are included with this mailing:

B. Minutes of the April 1, 1991, Senate Meeting*
E. Annual Report, Budget Committee**
E. Annual Report, University Athletics Board**
E. Annual Report, University Honors Program Board**
E. Annual Report, Teacher Education Committee**
G. Proposed Constitutional Amendment*
G. Strategic Planning Process, PSU Mission Statement*

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate  May 20, 1991
FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 3, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the May 6 and 13, 1991, Meetings

President's Report -- Diman

C. Announcements and Communications from the Floor

D. Question Period

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

ELECTION OF PRESIDING OFFICER OF THE SENATE, 1991-92

E. Reports from the Officers of Administration and Committees

*1. Advisory Council, Annual Report -- Enneking
*2. Committee on Committees, Annual Report -- A. Johnson
*3. Educational Policies Committee, Annual Report -- Lall
*4. Research and Publications Committee, Annual Report -- Ogle
*5. University Planning Council, Annual Report -- Mandaville

ELECTION OF PRESIDING OFFICER PRO TEM, 1991-92

F. Unfinished Business

*1. EPC Recommendations re Budget Reductions -- Lall
*2. Budget Committee Recommendations re Budget Reductions -- Ellis
3. Update on Strategic Planning Document -- Kocaoglu
*4. Proposed Constitutional Amendment, Article IV, 4, 1, n, o -- A. Johnson

ELECTION OF SENATE STEERING COMMITTEE, 1991-92

G. New Business

*1. ARC Report re Course Requirement in Cultural, Ethnic, and Gender Diversity -- Maynard
*2. EPC Recommendations for Introduction of +/- Grades and New GPA Computations (undergraduate and graduate) -- Lall
*3. Graduate Council Recommendations re Program Changes and Early Childhood Endorsement -- Brennan
   (Complete documentation is in the Reserve Library)
*4. Sexual Harassment Policy -- Edner

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES MEMBERS, 1991-93

Divisions electing: EAS, FPA, HPE, LIB, and CLAS (3)

H. Adjournment

*The following documents are included with this mailing:

B  Minutes of the May 6 and 13, 1991, Senate Meetings*
E1  Advisory Council, Annual Report**
E2  Committee on Committees, Annual Report**
E3  Educational Policies Committee, Annual Report**
E4  Research and Publications Committee, Annual Report**
E5  University Planning Council, Annual Report**
F1  EPC Recommendations re Budget Reductions*
F2  Budget Committee Recommendations re Budget Reductions*
F4  Proposed Constitutional Amendment, Article IV, 4, 1, n, o*
G1  ARC Report re Course Requirement in Cultural, Ethnic and Gender Diversity*
G2  EPC Recommendations for Introduction of +/- Grades and New GPA Computations*
G3  Graduate Council Recommendations re Program Changes and Early Childhood Endorsement**
G4  Sexual Harassment Policy*

**Included for Senators and Ex-officio Members only.
The Faculty Senate will hold its regular meeting on October 7, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the June 3 and 10, 1991, Meetings

President's Report

C. Announcements and Communications from the Floor
1. ARC List of Courses on Diversity
2. AAUP Review of Conflict of Interest Policy
3. Advisory Council Memo Regarding SBA Reorganization

D. Question Period
1. Questions for Administrators
   a. Question for Provost Frank from the Steering Committee:

   "What criteria are being used for unfreezing faculty positions? Who makes decisions re the unfreezing and what processes are used? Which specific positions have been unfrozen since last year?"

   b. Question for Vice President Holland from the Steering Committee:

   "What is the current organization of OSA, including the titles and areas of responsibility of the top two levels of administrators? What is the status of the Student Information Center?"

2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees
1. Fall Term Registration Report--Tufts
2. Student Retention and Enrollment Management--Tang
3. Strategic Plan, Phase I: Update and Next Steps--Kocoaglu
4. IFS Report--Jackson

F. Unfinished Business--none

G. New Business
   *1. Strategic Plan, International Education--Farr

H. Adjournment

*The following documents are included with this mailing:
B. Minutes of the June 3 and 10, 1991, Senate Meetings
G. Strategic Plan, International Education

**Included for Senators and Ex-officio Members only.
The Faculty Senate will hold its regular meeting on November 4, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

B. Approval of the Minutes of the October 7, 1991, Meeting

C. Announcements and Communications from the Floor

D. Question Period
   1. Questions for Administrators
      a. Questions for Vice President M. Holland, from the Senate Steering Committee:
         You presented the elimination of the "Assistant Dean for Student Development" position as a budget savings, and have stated to this Senate that all of the reductions in Student Affairs so far mandated by you are because of Measure 5.
         What is the dollar amount of the savings you will realize because of the "elimination" of the position of Assistant Dean for Student Development—given the fact that you simultaneously created a "new position" of "Acting Assistant Dean of Students," whose responsibilities are essentially identical?

         b. The General Policy of the Student Conduct Code, while providing for due process, reads:
            ...informal resolution of student conduct problems will be sought whenever possible. (577-31-125, para (3))
            How many disciplinary cases are on the current agenda of OSA, and how long have they been in process? How many discipline cases have gone to a Contested Case Hearing in the past year? In the past two years?

         c. What current staff have been re-assigned in the past six months, and are any of them to be terminated?
            1) What are their new assignments?
            2) When are staff to be terminated, if at all?
            3) Who is the senior person on your staff responsible for Minority Affairs?

   2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees
   1. Registration Update—Tufts

F. Unfinished Business
   1. ARC Update on Diversity Requirement and Course Selection—Millner

G. New Business
   1. Curriculum Committee and Graduate Council Course and Program Proposals—Holloway, Brennan
   2. UPC Recommendation re SBA Reorganization—Goslin
   3. Preliminary Report on Introspect and Open Discussion—Goslin

H. Adjournment
   *The following documents are included with this mailing:
   B. Minutes of the October 7, 1991, Senate Meeting*
   G. Proposed Course and Program Changes**

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate
FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 2, 1991, at 3:00 p.m. in 150 Cramer Hall.

AGENDA
A. Roll
*B. Approval of the Minutes of the November 4, 1991, Meeting

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 from IFS Executive Committee--Jackson
   *2. Annual Report, Graduate Council--Brennan
   *3. Annual Report, Library Committee--West
   *4. Annual Report, Scholastic Standards Committee--Howard

F. Unfinished Business
   1. University Planning Council Report--Goslin/Burns
   *2. Academic Requirements Committee Diversity Requirement Update--Millner

G. New Business
   *1. Proposal for Course and Program Changes, Curriculum Committee--Holloway (See Reserve Library for complete materials)

   *2. Proposal for Course and Program Changes, Graduate Council--Brennan (See Reserve Library for complete materials)

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

B. Minutes of the November 4, 1991, Senate Meeting*
E1. Annual Report, Graduate Council**
E2. Annual Report, Library Committee**
E3. Annual Report, Scholastic Standards Committee**
F1. ARC Diversity Requirement Information**
G1. Proposal for Course and Program Changes, Curriculum Committee**
G2. Proposal for Course and Program Changes, Graduate Council**

**Included for Senators and Ex-officio Members only.
The Faculty Senate will hold its regular meeting on January 6, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the December 2, 1991, Meeting

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 from IFS--Jackson
   *2. Annual Report, Curriculum Committee--Holloway

F. Unfinished Business
   1. University Planning Council Report--Thoms/Burns
   2. Academic Requirements Committee Diversity Requirement Update--Millner
   *3. Revised Sexual Harassment Policy--Vieira
   *4. Proposed Course Additions--Holloway

G. New Business
   *1. PSU Statement of Unity--Kinnick
   *2. Proposed Constitutional Amendment, Article V. 1.1.--Holloway
   *3. Proposed Constitutional Amendment, Article IV. 4.4. n--Moor
   *4. Proposed Constitutional Amendment, Article IV, 4.4. g & m
   *5. Resolution for Coaches and Student Athletes--Kosokoff

H. Adjournment

*The following documents are included with this mailing:

B. Minutes of the December 2, 1991, Senate Meeting*
E2. Annual Report, Curriculum Committee**
F3. Revised Sexual Harassment Policy**
F4. Proposed Course Additions**
G1. PSU Statement of Unity--Kinnick Committee**
G2. Proposed Constitutional Amendment, Article V. 1.1.**
G3. Proposed Constitutional Amendment, Article IV. 4.4. n**
G4. Proposed Constitutional Amendment, Article IV, 4.4. g & m**
G5. Resolution for Coaches and Student Athletes**

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate

FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 3, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the January 6, 1992, Meeting

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. Winter Term Registration Report -- Tufts
2. Provost Search Update -- Parshall
4. Quarterly Report of UPC -- DeCarrico

F. Unfinished Business

1. ARC Diversity Requirement Update -- Millner
*2. Proposed Constitutional Amendment, Article V. 1.1.
*3. Proposed Constitutional Amendment, Article IV. 4.4. n
*4. Proposed Constitutional Amendment, Article IV, 4.4.g & M

G. New Business

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the January 6, 1992, Senate Meeting*
F2 Proposed Constitutional Amendment, Article V. 1.1
F3 Proposed Constitutional Amendment, Article IV. 4.4. n
F4 Proposed Constitutional Amendment, Article IV, 4.4.g & M

**Included for Senators and Ex-officio Members only.
The Faculty Senate will hold its regular meeting on March 2, 1992, at 3:00 p.m., in 150 Cramer Hall.

AGENDA
A. Roll
*B. Approval of the Minutes of the February 3, 1992, Meeting

President's Report

C. Announcements and Communications from the Floor

D. Question Period
1. Questions for Administrators

Question from Senate Steering Committee for Provost Reardon: "What decisions have been made regarding Health Studies for next year? Where will the program be housed? What P.E. courses and faculty will remain after this year? Have all appropriate procedures been followed in reaching these decisions?"

Question from the Senate Steering Committee for Vice President Desrochers: "How will the problems of financing and operating the HPE building be resolved? What uses will be made of the facilities and equipment? Please address such matters as operation, maintenance, supervision, and insurance."

2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees

1. Winter Term Registration Update--Tufts
2. IFS Report -- Enneking

F. Unfinished Business
*1. ARC Proposal regarding Diversity Requirement--Millner
*2. UPC Report regarding School of Business Reorganization--Thoms

G. New Business
*1. Health Studies Curricular Change Proposal--Jackson

H. Adjournment
*The following documents are included with this mailing:
B. Minutes of the February 3, 1992, Senate Meeting*
F₁. ARC Proposal regarding Diversity Requirement*
F₂. UPC Report regarding School of Business Reorganization**
G₁. Health Studies Curricular Proposal**

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate  
FR: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 6, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll  
B. Approval of the Minutes of the March 2, 1992, Meeting  

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. Annual Report, ARC--Millner  
*2. Annual Report, Committee on Effective Teaching--Tama  
*3. Annual Report, General Student Affairs Committee--Rhyne  
4. IFS Report--Enneking  
5. Spring Term Registration Report--Tufts  

F. Unfinished Business  

G. New Business  
*1. Proposed Constitutional Amendment, Article III, Section 1--Moor  
*2. Proposal for PSU Center for Science Education--DeCarrico  
*3. Proposal for Name Change of Latin American Studies Program--DeCarrico  
*4. Resolution Congratulating Student Athletes, Coaches, and Trainers--Kosokoff  

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

B Minutes of the March 2, 1992, Senate Meeting*  
E1 Annual Report, ARC**  
E2 Annual Report, Committee on Effective Teaching**  
E3 Annual Report, General Student Affairs Committee**  
G1 Proposed Constitutional Amendment, Article III, Section 1**  
G2 Proposal for PSU Center for Science Education**  
G3 Proposal for Change of Latin American Studies Program**  
G4 Resolution Congratulating Student Athletes, Coaches, and Trainers**  

**Included for Senators and Ex-officio Members only.
TO: Senators and Ex-officio Members to the Senate  
FR: Ulrich H. Hardt, Secretary to the Faculty  

The Faculty Senate will hold its regular meeting on May 4, 1992, at 3:00 p.m. in 150 Cramer Hall.  

AGENDA  
A. Roll  
*B. Approval of the Minutes of the April 6, 1992, Meeting  
President’s Report  
C. Announcements and Communications from the Floor  
D. Question Period  
1. Questions for Administrators  
   Question for Nancy Tang: "What level of support was budgeted for the conversion of the SIS to the Banner system? What provisions were made for training of secretarial and administrative assistants to handle departmental services, and why were important reports (such as advising transcripts) not continued during the transition year? What can be done even now to remedy the situation?"  
   Question for Dalton Miller-Jones: "What is the status of the task force reviewing graduate studies, grants and research, the role of the Graduate Council, and the position of the vice provost? Please give a report of the progress and the types of recommendations that are likely to come from the group."  
2. Questions from the Floor for the Chair  
E. Reports from the Officers of Administration and Committees  
1. Spring Term Registration Update--Tufts  
*2. Annual Report, Budget Committee--Koch  
*3. Annual Report, University Athletics Board--Kosokoff  
*4. Annual Report, University Honors Program Board--Goucher  
*5. Annual Report, Teacher Education Committee--Pollock  
F. Unfinished Business  
*1. Constitutional Amendment, Article III, Section 1--Moor  
*2. Advisory Council Interpretation of Faculty Powers and Authority--Moor  
3. Discussion of Tabled Motion from April 6  
G. New Business  
*1. ARC Motion re WR 323 and Block Transfers--Millner  
2. Progress Report on Writing Across the Curriculum--Reece/Carter  
3. Update on Review of Budget Allocation Criteria--Patton  
H. Adjournment  
*The following documents are included with this mailing:  

B. Minutes of the April 6, 1992, Senate Meeting*  
E2. Annual Report, Budget Committee**  
E3. Annual Report, University Athletics Board**  
E4. Annual Report, University Honors Program Board*  
E5. Annual Report, Teacher Education Committee**  
F1. Constitutional Amendment, Article III, Section 1**  
F2. Advisory Council Interpretation of Faculty Powers and Authority**  

**Included for Senators and Ex-officio Members only.
The Faculty Senate will hold its regular meeting on June 1, 1992, at 3:00 p.m. in 150 Cramer Hall.

AGENDA

A. Roll

*B. Approval of the Minutes of the May 4, 1992, Meeting

President's Report

C. Announcements and Communications from the Floor

D. Question Period

1. Questions for Administrators

   a. Question for Library Director Tom Pfingsten from the Senate Steering Committee: "Please discuss the changes the Library has made or will make in response to the UPC concern to provide full faculty involvement in the governance and operation of the Library."

   b. Question for Provost Michael Reardon from the Senate Steering Committee: "What has happened to the proposal of a one-year program approval process for new courses and program changes to replace the current two-year process."

2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER OF THE SENATE, 1992-93

E. Reports from the Officers of Administration and Committees

*1. Advisory Council, Annual Report -- Moor

*2. Committee on Committees, Annual Report -- Terry

*3. Research and Publications Committee, Annual Report -- McMahon

*4 University Planning Council, Annual Report -- DeCarrico

ELECTION OF PRESIDING OFFICER PRO TEM, 1992-93

F. Unfinished Business -- none

G. New Business

*1. Discussion of Revised Budget Allocation Criteria--Patton

ELECTION OF SENATE STEERING COMMITTEE, 1992-93

*2. Master in Public Health Proposal (see detailed document under "Graduate Council" in Reserve Library)--Casteel

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES MEMBERS, 1992-94

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the May 4, 1992, Senate Meeting*

E1 Advisory Council, Annual Report**

E2 Committee on Committees, Annual Report**

E3 Research and Publications Committee, Annual Report**

E4 University Planning Council, Annual Report**

G1 Budget Allocation Criteria*

G2 Master in Public Health Proposal**

**Included for Senators and Ex-officio Members only.
MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on October 5, 1992, at 3:00 p.m. in room 190 SBA.

AGENDA

A. Roll

*B. Approval of the Minutes of the June 1 and June 3, 1992 Meetings

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

D. Question Period
   1. Questions for Administrators
      a. Question for Provost Michael Reardon from the Senate Steering Committee: Have any PSU faculty members been given any personnel notices (e.g., termination) by E-Mail? Is there a formal or informal PSU policy on these practices?
      b. Question for Provost Michael Reardon from the Senate Steering Committee: Past practice dictates, and the faculty assumption is, that assistant/associate deans and vice-provosts are selected from among faculty and administrators who are tenured at the time of their nomination, hold at least the rank of associate professor, have been faculty members for a substantial period of time, and have considerable academic achievements to their credit. These qualifications give them necessary familiarity with higher education, enable them to command the respect of colleagues whose work they may have to pass judgment on, and allow them to serve as models to their peers. 1. Do you concur with these assumptions? 2. What standards do you desire to see in candidates for assistant/associate deans and assistant or vice-provosts? 3. How are appropriate hiring practices determined, and what input does faculty have in this decision? 4. What determines whether the successful candidate is called assistant or associate dean?

2. Questions from the Floor for the Chair

E. Reports from the Officers of Administration and Committees
   1. Fall Term Registration Report—Tufts
   2. IFS Report—G. Enneking

F. Unfinished Business
   None scheduled

G. New Business
   None scheduled

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the June 1 and June 3, 1992 Senate Meetings*

Senators should note that the Faculty Secretary must have the name of their alternates in order for those individuals to be recognized officially in cases of absence. Please submit the name of your alternate to the Secretary by October 5, 1992.
TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on November 2, 1992, at 3:00 p.m. in room 190 SBA.

AGENDA
A. Roll
*B. Approval of the Minutes of the October 5, 1992, Meeting

C. Announcements and Communications from the Floor
1. President's Report
2. 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. Fall Term Registration Report—Tufts
*2. Computing Needs Task Force—Fuller
3. University Planning Council—Weikel

F. Unfinished Business
None

G. New Business
*1. Curriculum Committee and Graduate Council Course and Program Proposals—Jackson, Spolek
2. Should the PSU Faculty Senate return to Cramer Hall room 150?—A. Johnson

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

B1. Minutes of the October 5, 1992, Senate Meeting*
E2. Computing Needs Task Force*
G1. Curriculum Committee and Graduate Council Course and Program Proposals*

**Included for Senators and Ex-officio Members only.
MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 7, 1992, at 3:00 p.m. in room 190 SBA.

Senators are reminded to bring the November Senate mailing, with Graduate Council Course and Program Proposals, to the December meeting; Senators are urged to read *Integrity in the College Curriculum* in anticipation of F2 below.

AGENDA

A. Roll

*B. Approval of the Minutes of the November 2, 1992, Meeting

C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Curriculum Committee—Jackson
   *2. Graduate Council—Spolek
   *3. Library Committee—Scholtz
   *4. Scholastic Standards Committee—Enneking
   5. Interinstitutional Faculty Senate—Enneking

F. Unfinished Business
   *1. Graduate Council Course and Program Proposals—Spolek
   2. The decline and devaluation of the undergraduate degree—A. Johnson
   3. Should the PSU Faculty Senate return to Cramer Hall room 150—Steering Committee

G. New Business
   *1. Scholastic Standards Committee—Enneking
   *2. Amendment to the Constitution of the PSU Faculty—Steering Committee
   *3. Steering Committee Resolution

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the November 2, 1992, Senate Meeting
   C Curriculum Committee
   E1 Graduate Council
   E2 Library Committee
   E3 Scholastic Standards Committee
   F1 Graduate Council Course and Program Proposals
   G1 Scholastic Standards Committee
   G2 Amendment to the Constitution of the PSU Faculty
   G3 Steering Committee Resolution
   Report of the Universitywide Task Force on Faculty Rewards
   Integrity in the College Curriculum
   Computing Report Released
   Information and Academic Support Center (IASC)

**Included for Senators and Ex-officio Members only.
The Faculty Senate will hold its regular meeting on January 4, 1993, at 3:00 p.m. in room 150 Cramer Hall.

Faculty are urged to read the Report of the Universitywide Task Force on Faculty Rewards, included in the December Senate packet, in preparation of F1 below.

AGENDA

A. Roll
B. Approval of the Minutes of the December 14, 1992, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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
   WINTER
   1. Fall Term Registration Report—Tufts
   2. Library Committee—Scholtz
   3. Faculty Development Committee—Bleiler
F. Unfinished Business
   1. Faculty performance, productivity, and accountability—A. Johnson
G. New Business
   *1. Academic Requirements Committee Resolutions—Wineberg
H. Adjournment

*The following documents are included with this mailing:

B  Minutes of the December 14, 1992, Senate Meeting
E1. Faculty Development Committee Report
G1. Academic Requirements Committee Resolutions
     Department of Higher Education Budget
Interinstitutional Faculty Senate Report
The Faculty Senate will hold its regular meeting on February 1, 1993, at 3:00 p.m. in room 150 Cramer Hall.

AGENDA

A. Roll

B. Approval of the Minutes of the January 4, 1993, Meeting

C. Announcements and Communications from the Floor

   1. President’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. Proposed Changes in Media Services—Pfingston
   2. Budget Report—R. Johnson
   3. Task Force on Faculty Workload and Productivity—Tinnin
   4. University Planning Council—Weikel

F. Unfinished Business

   *1. Amendment to the Constitution of the PSU Faculty—A. Johnson

G. New Business

   *1. Academic Requirements Committee Resolution—Wineberg

H. Adjournment

*The following documents are included with this mailing:

B Minutes of the January 4, 1993, Senate Meeting*
C Instructional Technology Plan Report
F Constitutional Amendment, with Advisory Council Recommendation
G Academic Requirements Committee Resolution
MEMORANDUM

TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 1, 1993, at 3:00 p.m. in room 150 Cramer Hall.

Senators are urged to bring a copy of their 1992-1993 Faculty Governance Guide to this Senate meeting, to facilitate the Constitutional revision process.

AGENDA
A. Roll
B. Approval of the Minutes of the February 1, 1993, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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
F. Unfinished Business
G. New Business
   1. Revision of the Functions and Procedures of the Faculty Senate—A. Johnson
   2.1 Amendment to the Constitution of the PSU Faculty (style)—A. Johnson
   2.2 Amendment to the Constitution of the PSU Faculty (structure)—A. Johnson
   3. Writing Across the Curriculum—Carter
H. Adjournment

The following documents are included with this mailing:

B  Minutes of the February 1, 1993, Senate Meeting
G1 Revision of the Functions and Procedures of the Faculty Senate
G2.1 Amendment to the Constitution of the PSU Faculty (style)
G2.2 Amendment to the Constitution of the PSU Faculty (structure)
G3 Writing Across the Curriculum proposal
TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 5, 1993, at 3:00 p.m. in room 150 Cramer Hall. Senators are urged to bring a copy of their 1992-1993 Faculty Governance Guide to this Senate meeting, to facilitate the Constitutional revision process.

AGENDA

A. Roll

B. Approval of the Minutes of the March 1, 1993, Meeting

C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Academic Requirements Committee—Wineberg
   2. General Student Affairs Committee—Rhyme
   3. Spring Term Registration Report—Tufts

F. Unfinished Business
   1. Amendment to the Constitution of the PSU Faculty (style)—A. Johnson
   2. Amendment to the Constitution of the PSU Faculty (structure)—A. Johnson

G. New Business
   1. Amendment to the Constitution of the PSU Faculty: University Athletics Board—Kosokoff
   2. Proposed courses to meet diversity requirement—Wineberg

H. Adjournment

The following documents are included with this mailing:

B. Minutes of the March 1, 1993, Senate Meeting
E1. Academic Requirements Committee Report
E2. General Student Affairs Committee Report
   Advisory Council Recommendation on the proposed Constitutional Amendments
F1.1. Amendment to the Constitution of the PSU Faculty (style)
F1.2. Amendment to the Constitution of the PSU Faculty (structure)
G1. University Athletics Board: Amendment to the Constitution of the PSU Faculty
G2. Proposed courses to meet diversity requirement
   PSU Currently article, March 8, 1993
   NEW DIRECTIONS: Oregon Higher Education
   J. Ramaley article, The Oregonian, March 2, 1993
   1993 President's Award for Outstanding University Service by a Student
   Interinstitutional Faculty Senate Report
   Questions About WIC Courses from ARC and Others
The Faculty Senate will hold its regular meeting on May 3, 1993, at 3:00 p.m. in room 150 Cramer Hall. Senators are urged to bring a copy of their 1992-1993 Faculty Governance Guide to this Senate meeting, to facilitate the Constitutional revision process.

AGENDA
A. Roll
B. Approval of the Minutes of the April 5, 1993, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Spring Term Registration Update—Tufts
   2. Annual Report, Budget Committee—Andrews–Collier
   3. Annual Report, University Athletics Board—Kosokoff
   4. Annual Report, University Honors Program—Goucher
   5. Annual Report, Teacher Education Committee—Graff–Haight
F. Unfinished Business
   1. Amendment to the Constitution of the PSU Faculty: University Athletics Board—Kosokoff
G. New Business
H. Adjournment

The following documents are included with this mailing:
   B. Minutes of the April 5, 1993, Senate Meeting
   E2. Budget Committee Report—Andrews–Collier
   E3. University Athletics Board Report—Kosokoff
   E4. University Honors Program Report—Goucher
   E5. Teacher Education Committee Report—Graff–Haight
   F1. University Athletics Board: Amendment to the Constitution of the PSU Faculty Advisory Council Recommendation on the proposed Constitutional Amendments
TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 7, 1993, at 3:00 p.m. in room 150 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the May 3, 1993, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. Provost's Report

ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE, 1993-1994
D. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER PRO-TEM, 1993-1994
E. Reports from the Officers of Administration and Committees
   1. Annual Report, Advisory Council—Parshall
   2. Annual Report, Committee on Committees—Ogle
   3. Annual Report, University Planning Council—Weikel
   4. Semi-Annual Report, Faculty Development Committee—Bleiler

ELECTION OF FACULTY SENATE STEERING COMMITTEE, 1993-1994
F. Unfinished Business

G. New Business
   1. Graduate Council Course and Program Proposals—Spolek
   2. Helen Gordon Child Development Center resolution—A. Johnson
   3. Curriculum Committee New Program and Courses Proposal—Levinson/Terdal

H. Adjournment

The following documents are included with this mailing:
B Minutes of the May 3, 1993, Senate Meeting
Announcement of Provisional Budget Plan
Interinstitutional Faculty Senate statement, April 3, 1993
E1. Advisory Council Report
E2. Committee on Committees Report
E4. Faculty Development Committee Report
G1. Graduate Council Course and Program Proposals
G2. Helen Gordon Child Development Center resolution/supporting documentation
G3. Curriculum Committee New Program and Courses Proposal
The Faculty Senate will hold its regular meeting on October 4, 1993, at 3:00 p.m. in room 150 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the June 7, 1993, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Semi-Annual Report, Faculty Development Committee—Bleiler
   2. Status Report, General Education Working Group—White
F. Unfinished Business
G. New Business
H. Adjournment

The following documents are included with this mailing:
B Minutes of the June 7, 1993, Senate Meeting
E1. Faculty Development Committee Report

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary by October 6, 1993, in writing or verbally at the close of the October 4 meeting, through campus mail (SBA), or by telephone (5-3789).
The Faculty Senate will hold its regular meeting on November 1, 1993, at 3:00 p.m. in 150 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the October 4, 1992, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. Provost's Report
   3. PSU Alumni Board of Directors—Jan Kurtz, President
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. Fall Term Registration Report—Tufts
F. Unfinished Business
   None
G. New Business
   1. Curriculum Committee and Graduate Council Course Proposals—Levinson and Spolek
   2. General Education Working Group—White
H. Adjournment

The following documents are included with this mailing:

B Minutes of the October 4, 1993, Senate Meeting
G1 Curriculum Committee and Graduate Council Course Proposals
G2 General Education Working Group Proposal

Report from the October 1, 1993 Interinstitutional Faculty Senate meeting
Faculty Senators are asked to bring to the November Senate meeting the September 1993 General Education Working Group Report and Recommendations and any subsequent information pertaining to the proposal that has been distributed to the faculty.

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. If you have not already done so, please submit your alternate's name to the Secretary, in writing or verbally, through campus mail (SBA), or by telephone (5-3789).
The Faculty Senate will hold its regular meeting on December 6, 1993, at 3:00 p.m. in 150 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the November 1 and 8, 1993, Meetings
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Quarterly Report, University Planning Council—Weikel
   2. Annual Report, Curriculum Committee—Levinson
   3. Annual Report, Graduate Council—Spolek
   4. Annual Report, Scholastic Standards Committee—Zareh
   5. Committee on Undergraduate Student Retention—Kinnick
F. Unfinished Business
   1. Curriculum Committee and Graduate Council Course Proposals—Levinson and Spolek
G. New Business
   1. Should the Faculty Senate move to CH 53 beginning Winter 1994—Oshika
H. Adjournment

The following documents are included with this mailing:

B. Minutes of the November 1 and 8, 1993, Senate Meetings
   President's Report, November 1, 1993
   Memo from Marvin Beeson/Franz Rad, November 8, 1993
   Questions and statistics related to General Education Program, OAA
   Memo from Duncan Carter to General Education Working Group
E2. Annual Report, Curriculum Committee
E3. Annual Report, Graduate Council
E4. Annual Report, Scholastic Standards Committee
F1. Curriculum Committee and Graduate Council Course Proposals

NOTE: The report of the Committee on Undergraduate Student Retention has been mailed to Senators and Ex-officio Members of the Senate under separate cover.
TO: Senators and Ex-officio Members to the Senate
FR: Alan Cabelly, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 3, 1994, at 3:00 p.m. in room 53 Cramer Hall.
Faculty are asked to bring the December 1993 Senate packet to facilitate the conclusion of unfinished business

AGENDA
A. Roll
B. Approval of the Minutes of the December 6, 1993, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. Provost's Report
   3. Project KPSU Radio—Nasca
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. Winter Term Registration Report—Tufts
   2. Library Committee—S. Taylor
   3. Interinstitutional Faculty Senate—Cooper
F. Unfinished Business
   1. Curriculum Committee and Graduate Council Course Proposals—Levinson and Spolek
   2. Annual Report, Graduate Council—Spolek
   3. Graduate Council Policy Motions—Spolek
G. New Business
H. Adjournment

The following documents are included with this mailing:
B Minutes of the December 6, 1993, Senate Meeting
Memo from Registrar re Scholastic Standards Committee Annual Report
C3. Project KPSU Radio
E2. Annual Report, Library Committee
F3. Graduate Council Policy Motions
The Faculty Senate will hold its regular meeting on February 7, 1994, at 3:00 p.m. in room 53 Cramer Hall.

**AGENDA**

A. Roll
B. Approval of the Minutes of the January 3, 1994, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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
F. Unfinished Business
G. New Business
   1. Constitutional Amendment—Midson
   2. Plus/Minus Decimal Place Proposal—Tufts
H. Adjournment

The following documents are included with this mailing:

- B Minutes of the January 3, 1994, Senate Meeting
- G1 Interinstitutional Faculty Senate Report
- G2 Constitutional Amendment
- G2 Plus/Minus Decimal Place Proposal
The Faculty Senate will hold its regular meeting on March 7, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the February 7, 1994, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Quarterly Report, University Planning Council—Weikel
F. Unfinished Business
   1. Constitutional Amendment—Midson
G. New Business
H. Adjournment

The following documents are included with this mailing:

B Minutes of the February 7, 1994, Senate Meeting
   Interinstitutional Faculty Senate Report
   Faculty Senate Representation Outline
   OSBHE Meeting, Oct. 22, 1993, Minutes, p. 502, 504
F1 Constitutional Amendment
The Faculty Senate will hold its regular meeting on April 4, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

A. Roll

B. Approval of the Minutes of the March 7, 1994, Meeting

C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Academic Requirements Committee—Wineberg
   2. ARC report on credit hour requirement—Wineberg
   3. General Student Affairs Committee—Zeiber
   4. Spring Term Registration Report—Tufts
   5. Interinstitutional Faculty Senate—Cooper

F. Unfinished Business

G. New Business
   1. Manufacturing Engineering Masters Degree Proposal—Frost
   2. Constitutional Amendment—Beeson

H. Adjournment

The following documents are included with this mailing:

B   Minutes of the March 7, 1994, Senate Meeting
E1  Annual Report—Academic Requirements Committee
E2  ARC report on credit hour requirement
E3  Annual Report—General Student Affairs Committee
G1  Manufacturing Engineering Masters Degree Proposal Synopsis

NOTE: THE FULL “MANUFACTURING ENGINEERING MASTERS DEGREE PROPOSAL” IS ON FILE IN THE LIBRARY RESERVE ROOM. SENATORS ARE URGED TO REVIEW THE PROPOSAL BEFORE ATTENDING THE SENATE MEETING
The Faculty Senate will hold its regular meeting on May 2, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the April 4, 1994, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Spring Term Registration Update—Tufts
   2. Annual Report, Budget Committee—A. Johnson
   3. Annual Report, Intercollegiate Athletics Board—Kosokoff
   4. Annual Report, University Honors Program—Goucher
F. Unfinished Business
   1. Constitutional Amendment—Beeson
   2. Interinstitutional Faculty Senate Straw Poll—Cooper
G. New Business
   1. Curriculum Committee Motion—Bulman
H. Adjournment

The following documents are included with this mailing:
B Minutes of the April 4, 1994, Senate Meeting
April 1994 Interinstitutional Faculty Senate Report
English Department 4-credit Pilot Project
E2. Budget Committee Report
E3. Intercollegiate Athletics Board Report
E4. University Honors Program Report
F1. Constitutional Amendment
    Unranked Faculty Detail
G1. Curriculum Committee Motion
The Faculty Senate will hold its regular meeting on June 6, 1994, at 3:00 p.m. in room 53 Cramer Hall.

The "regular" agenda appears on the third page of this mailing; this page describes procedural items that occur at this time.

SENATE ELECTIONS
The Presiding Officer, The Presiding Officer Pro-Tem, and Faculty Senate Steering Committee for 1994–1995 are elected at the June 1994 meeting of the Faculty Senate. The Constitution requires that all candidates for these positions be 1994–1995 Faculty Senators. Members of the 1994–1995 Faculty Senate nominate candidates for these positions, and vote in a secret ballot.

SENATORS ARE ENCOURAGED TO CAREFULLY CONSIDER POTENTIAL NOMINEES FOR THESE IMPORTANT POSITIONS, AND TO DISCUSS CANDIDATES WITH THEIR COLLEAGUES. MANY VITAL ISSUES WILL REQUIRE SENATE ACTION, AND A REPRESENTATIVE SENATE STEERING COMMITTEE WILL HELP GUIDE THE PATH.

The next page is the list of 1994–1995 Senators.

COMMITTEE ON COMMITTEES
The following Constitutional rules describe the process for determining Committee on Committees representation:

"When a division has an opening on the Committee on Committees, the division shall caucus to elect its representative(s). The meeting will be called by the outgoing representative on the Committee on Committees.... Normally, the caucus will take place after Senate election results are announced in May.... A majority of all division Senators or their alternates shall constitute a quorum for the transaction of business. Within three days after the June Senate meeting, the Secretary to the Faculty shall be informed, in writing, of the Committee on Committees representative(s), along with the names of those present at the meeting."

Most new Committee on Committees members are elected for a two-year term (the Extended Studies and Library representatives are elected for one-year terms). The divisions shown below elect members (number listed in parentheses) at this time. I have sent a memo asking the person noted below to conduct the caucus for that division.

All Others, Gene Hakanson (one)
Business Administration, Don Watne (one)
Education, Loyde Hales (one)
Extended Studies, Tony Midson (one)
Liberal Arts and Sciences, Pat Wetzel (two)
Library, Jim Kimball (one)
Social Work, Harold Briggs (one)
Urban and Public Affairs, Annette Jolin (one)
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 3, 1994, at 3:00 p.m. in 53 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the June 6, 1994, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. Provost's Report
   3. Vice President'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. 1993-94 Steering Committee Evaluation of the Library Reorganization - Oshika
   2. 1993-94 Steering Committee Evaluation of the School of Business Administration
      Reorganization - Oshika
   3. Registration Report - Tufts
   4. Status Report, University Studies - White
   5. Interim Report, General Education Implementation Task Force - Liebman
F. Unfinished Business
   1. Constitutional Amendment, Art. II (Membership of the Faculty) - Oshika
   2. Constitutional Amendment, Art. IV, Sec. 4, 4 (Faculty Development Committee) - Oshika
   3. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Honors Program Board) - Oshika
   4. Scholastic Standards Committee Proposal, Revision - Constans
G. New Business
H. Adjourment

The following documents are included with this mailing:
   B Minutes of the June 7, 1994, Senate Meeting
   E1 Report, Evaluation of the Reorganization of the Library
   E2 Report, Evaluation of the Reorganization of the School of Business Administration
   F1 Amendments (3) to the Constitution of the Portland State University Faculty Senate
   F4 Scholastic Standards Committee Proposal

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 3 October Senate meeting or by telephone (5-4416) or e-mail (sarah@po.pdx.edu) by October 6, 1994.

Secretary to the Faculty
431 Cramer Hall (503)725-4416 e-mail: sarah@po.pdx.edu
TO: Senators and Ex-officio Members to the Senate

FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The next regular meeting of the Faculty Senate is on November 7, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the October 3, 1994, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Fall Term Registration Report - Tufts
   2. Report from the October 1994 Interinstitutional Faculty Senate meeting - Cooper
F. Unfinished Business
   1. Criteria for Faculty Development Committee Awards - Hales
G. New Business
   1. Curriculum Committee and Graduate Council Course Proposals - Bulman and Frost
   2. Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership) - Hales
   3. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership) - Hales
H. Adjournment

The following documents are included with this mailing:
B Minutes of the October 3, 1994, Senate Meeting
E Report from the October 1994 Interinstitutional Faculty Senate Meeting
F1. Background Information: Criteria for Faculty Development Committee Awards
G1. Curriculum Committee and Graduate Council Course Proposals
G2. Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership)
G3. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership)

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 7 November Senate meeting, or by telephone (5-4416) or e-mail (sarah@po.pdx.edu).

Secretary to the Faculty
341 Cramer Hall (503)725-4416 E-mail: sarah@po.pdx.edu
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 December 5, 1994, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the November 7, 1994, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Annual Report, Graduate Council - Frost
   2. Annual Report, Library Committee - Becker
   3. Annual Report, Scholastic Standards Committee - Constans
   4. Quarterly Report, University Planning Council - Oshika
   5. Semi-Annual Report, Faculty Development Committee - Bleiler
F. Unfinished Business
   1. 180 Credit Baccalaureate Degree Recommendation by ARC & UPC - Oshika & Rosengrant
   2. Constitutional Amendment - Art.IV, Sec.4,4, Budget Committee Membership
   3. Constitional Amendment - Art.IV, Sec.4,4, University Planning Council Membership
G. New Business
   1. Curriculum Committee and Graduate Council Course and Program Proposals - Bulman and Frost
   2. Measure 8 - University Planning Council
H. Adjournment

The following documents are included with this mailing:

B Minutes of the November 7, 1994, Senate Meeting
E1 Graduate Council Annual Report
E2 Library Committee Annual Report
E3 Scholastic Standards Annual Report
G1 Curriculum Committee and Graduate Council Course and Program Proposals

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 5 December Senate meeting, or by telephone (5-4416) or e-mail (sarah@po.pdx.edu).

Secretary to the Faculty
341 Cramer Hall   (503)725-4416   e-mail: sarah@po.pdx.edu
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 January 9, 1995, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

A. Roll  

B. Approval of the Minutes of the December 5, 1994, Meeting  

C. Announcements and Communications from the Floor  
   1. President's Report  
   2. 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. Annual Report, Curriculum Committee - Bulman  
   2. IFS Report - Oshika  
   3. Four-credit Course System, University Planning Council & Curriculum Committee Report - Oshika, Crockett  
   4. Four-credit Course System, Graduate Council Report - Goslin  

F. Unfinished Business  
   1. Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership)  
   2. Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership)  

G. New Business  
   1. Proposal for Department of Architecture(SFPA), University Planning Council Recommendation - Oshika  

H. Adjournment

The following documents are included with this mailing:  
B Minutes of the December 5, 1994, Senate Meeting  
E1 Curriculum Committee Annual Report  
E3 Four-credit Course System, University Planning Council & Curriculum Committee Report  
E4 Four-credit Course System, Graduate Council Report  
F1 Constitutional Amendment, Art. IV, Sec. 4, 4 (Budget Committee membership)  
F2 Constitutional Amendment, Art. IV, Sec. 4, 4 (University Planning Council membership)  
G1 Proposal for Dept. of Architecture(SFPA), University Planning Council Recommendation  

Secretary to the Faculty  
341 Cramer Hall  (503)725-4416 e-mail: sarah@po.pdx.edu
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 February 6, 1995, at 3:00 p.m. in room 53 Cramer Hall.  

AGENDA  
A. Roll  
B. Approval of the Minutes of the January 9, 1995, Meeting  
C. Announcements and Communications from the Floor  
   1. President's Report  
   2. 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. Interinstitutional Faculty Senate Report  
   2. Interim Report, Freshman Inquiry  
F. Unfinished Business  
   1. Proposal for Conversion of Undergraduate Curriculum to a Four-credit Model - Faculty Senate Steering Committee  
G. New Business  
   1. Motion to refrain from purchasing - Talbott  
H. Adjournment  

The following documents are included with this mailing:  
B Minutes of the January 9, 1995, Senate Meeting  
E Report of the December 1994 Interinstitutional Faculty Senate Meeting  
F1 Proposal for Conversion of Undergraduate Curriculum to a Four-credit Model  
G1 Motion to refrain from purchasing  

Secretary to the Faculty  
341 Cramer Hall (503)725-4416 E-mail: sarah@po.pdx.edu
The Faculty Senate will hold its regular meeting on March 6, 1995, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the February 6, 1995, Meeting
C. Announcements and Communications from the Floor
   1. President's Report
   2. 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. Quarterly Report, University Planning Council - Oshika
F. Unfinished Business
   1. Extension of the Writing-Intensive Courses Pilot Project - Carter
G. New Business
   1. Transfer evaluation of international course credits - Academic Requirements Committee
H. Adjournment

The following documents are included with this mailing:

B. Minutes of the February 6, 1995, Senate Meeting
E. Report of the February 1994 Interinstitutional Faculty Senate Meeting
F1. Extension of the Writing Across the Curriculum Pilot Program
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 3, 1995, and on April 17, 1995, at 3:00 p.m. in room 53 Cramer Hall. **PLEASE NOTE ADDITIONAL MEETING TIME.**

**AGENDA**

A. Roll

B. Approval of the Minutes of the March 6, 1995, Meeting

C. Announcements and Communications from the Floor

1. Announcements
2. President’s Report
3. 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

- Spring Term Registration Report - Tufts
  1. Interinstitutional Faculty Senate - Burns
  2. Annual Report, Academic Requirements Committee - Rosengrant
  3. Annual Report, General Student Affairs Committee - Putnam
  4. Center for Academic Excellence - Vice Provost Sherwin Davidson

F. Unfinished Business

1. Four-credit Course System Interim Report, Academic Requirements Comm. - Rosengrant
2. Four-credit Course System Interim Report, University Planning Council - Oshika
3. Four-credit Course System Interim Report, Curriculum Committee - Holloway

G. New Business

1. Consultant’s Report on Improving Student Services - Special Assistant to the Provost Raymond Johnson

H. Adjournment

The following documents are included with this mailing:

B Minutes of the March 6, 1995, Senate Meeting
E2 Annual Report, Academic Requirements Committee
E3 Annual Report, General Student Affairs Committee
F1 Four-credit Course System and General Education Requirement, ARC

Secretary to the Faculty
341 Cramer Hall (503)725-4416 sarah@po.pdx.edu
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 1, 1995, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA
A. Roll
B. Approval of the Minutes of the April 3 and 17, 1995 Meeting
C. Announcements and Communications from the Floor
   1. Announcements
   2. President's Report
   3. 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. Spring Term Registration Report - Tufts
   2. Interinstitutional Faculty Senate - Burns
   3. Annual Report, Intercollegiate Athletic Board - Brenner
   4. Annual Report, Budget Committee - Lall
F. Unfinished Business
   1. Four-credit Course System Interim Report, Academic Requirements Comm. - Rosengrant
   2. Four-credit Course System Interim Report, University Planning Council - Oshika
   3. Four-credit Course System Interim Report, Curriculum Committee - Holloway
G. New Business
   1. Environmental Science Program Proposal, Curriculum Committee - Holloway
   2. Community Development Program Proposal, Curriculum Committee - Holloway
H. Adjournment

The following documents are included with this mailing:
B Minutes of the April 3 and 17, 1995 Senate Meeting
E2 Annual Report, Intercollegiate Athletic Board
E3 Annual Report, Budget Committee
G1 Environmental Science Program Proposal
G2 Community Development Program Proposal

Secretary to the Faculty
341 Cramer Hall (503)725-4416 IN:sarah@po.pdx.edu
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 5, 1995, at 3:00 p.m. in room 53 Cramer Hall.

PLEASE RESERVE THE FULL TWO-HOURS ON YOUR CALENDARS FOR THIS MEETING OF THE SENATE IN ORDER TO CONDUCT YEAR-END BUSINESS AND ELECTIONS. IF YOU HAVE A FINAL EXAM, PLEASE ARRANGE FOR YOUR ALTERNATE TO SUBSTITUTE DURING YOUR ABSENCE.

AGENDA
A. Roll
B. Approval of the Minutes of the May 1, 1995 Meeting
C. Announcements and Communications from the Floor
   1. Announcements
   2. President's Report
   3. Provost's Report

*** ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE FOR 1995-96 ***
D. Question Period
   1. Questions for Administrators
   2. Questions from the Floor for the Chair

***ELECTION OF PRESIDING OFFICER PRO-TEM FOR 1995-96 ***
E. Reports from the Officers of Administration and Committees
   • OSU Faculty Senate Resolutions, Steering Committee Endorsement - Hales
   • Annual Report, Intercollegiate Athletic Board (see May 1, 1995 Senate Agenda) - Brenner
   1. Interinstitutional Faculty Senate - Burns
   2. Annual Report Teacher Education Committee - E. Young
   3. Annual Report, Advisory Council - B. Oshika
   4. Annual Report, Committee on Committees - A. Johnson
   5. Semi Annual Report, Faculty Development Committee - S. Bleiler
   6. Quarterly Report, University Planning Council - B. Oshika
   7. School of Education P&T Guidelines, Advisory Council & University Planning Council - Oshika

*** ELECTION OF FACULTY SENATE STEERING COMMITTEE FOR 1995-96 ***
F. Unfinished Business
   1. Constitutional Amendment (Ex Officio Membership of the Faculty) - Oshika for Advisory Council
   2. Four-credit Course System Recommendation, University Planning Council - Oshika
   3. Four-credit Course System Recommendation, Curriculum Committee - Holloway
   4. Four-credit Course System Recommendation, Academic Requirements Committee - Rosengrant

G. New Business

H. Adjournment

The following documents are included with this mailing:
B Minutes of the May 1, 1995 Senate Meeting
E Steering Committee Endorsement of OSU Faculty Senate Resolutions
E2 Annual Report, Teacher Education Committee
E3 Annual Report, Advisory Council
E4 Annual Report, Committee on Committees
E5 Semi Annual Report, Faculty Development Committee
E6 Quarterly Report, University Planning Council

Secretary to the Faculty
341 Cramer Hall (503)725-4416 IN:sarah@po.pdx.edu