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Faculty Senate Monthly Packet January 1989

Portland State University Faculty Senate

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To: Senators and Ex-officio Members to the Senate

From: Ulrich H. Hardt, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 9, 1989, at 3:00 p.m. in Lincoln Hall Auditorium. Please note change of rooms.

AGENDA

A. Roll

*B. Approval of the Minutes of the December 7, 1988, 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 Officers of the Administration and Committees

F. Unfinished Business -- none

G. New Business
   1. Resolution regarding PSU Athletics Successes: "The PSU Faculty Senate wishes to extend congratulations to our outstanding volleyball and football teams, coaches and staff. We appreciate your efforts and are proud of your success."

H. Adjournment

*The following documents are included with this mailing:
   B Minutes of the December 5, 1988, Meeting

** Included for Senators and Ex-officio Members only

Senators unable to attend should give this mailing to their alternates.

PLEASE NOTE: This Senate meeting will be followed by a PSU Convocation at 3:15 p.m.
Minutes: Faculty Senate Meeting, January 9, 1989, held in LH Auditorium

Presiding Officer: Marjorie Burns
Secretary: Ulrich H. Hardt


Alternates Present: Tracy for Cease, Adler for Chapman, Chen for Etesami, Reynolds for Hakanson, Finley for Ingersoll-Dayton, Beattie for Olsen, Newborg for Sampson.


Ex-officio Members Present: Bogue, Diman, Edgington, Erzurumlu, Everhart, Hardt, Harris, Martino, Miller, Paudler, Pfingsten, Reardon, Ross, Schendel, Sheridan, Toulan, Vieira, Ward.

APPROVAL OF THE MINUTES

The minutes of the December 7, 1988, meeting were approved as distributed.

ANNOUNCEMENTS

BURNS began the meeting by welcoming Senators back after the holiday recess. She also acknowledged the tremendous amount of work done by the faculty for the semester non-conversion, observing that off-campus persons not directly involved in the project had no appreciation for the efforts expended. She apologized on behalf of those who should have.

NEW BUSINESS

1. The following resolution regarding PSU athletics successes was passed unanimously:

"The PSU Faculty Senate wishes to extend congratulations to our outstanding volleyball and football teams, coaches and staff. We appreciate your efforts and are proud of your success."
2. REECE presented the following resolution. After a brief discussion and minor editorial changes it was passed unanimously.

"The Faculty Senate of Portland State University is pleased by the current interest in developing graduate education in the Portland area and is ready to play a central role in its expansion. At the same time, however, the faculty is deeply concerned that the recent budget proposed by the governor's office fails to treat PSU equally with University of Oregon and Oregon State University by creating a lower tuition increase for PSU, with no opportunity to retain any of the increase, and by denying PSU matching endowment funds. In addition, this underfunding of PSU is accompanied by proposals for tax dollars to be spent on untried programs at other public and private institutions in the Portland area.

Fragmentation makes no sense in higher education, and this is precisely what the development of separate science and engineering programs in the Portland area will create. Duplication of facilities and equipment within a few miles of each other is costly and impractical, and the isolation of disciplines greatly inhibits interaction between individual researchers and among various fields of study. Quality education and research, in the Portland metropolitan area, must be focused in one comprehensive research university, with centralized library and laboratory facilities and with easy opportunity for sharing viewpoints, discoveries, and idea.

This legislative session should continue to build on the existing facilities and personnel of PSU, rather than divert educational funds and energies elsewhere."

The resolution is to be sent to the Board of Higher Education, Portland Mayor Bud Clark, and to legislators from the eight counties surrounding Portland.

COGAN announced that Roger Bassett from the Oregon Education Policy and Planning Council would be talking about the Governor's proposed budget for higher education to the PSU Faculty Emeritus Association on January 12, at 1:30 p.m. in 328 SMC. It is an open meeting.

ADJOURNMENT

The meeting was adjourned at 15:21 and was followed by a PSU convocation, addressed by Interim President Edgington.