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
### 2003-04 Roster: PSU Faculty Senate

#### STEERING COMMITTEE

**Presiding Office:** Cynthia Brown  
**Presiding Officer Pro tem:** Dee Thompson  
**Steering Committee:** Janine Allen  
Darrell Brown  
Richard Wattenberg  
& Mary Collins (Comm on Comm Chair) Ex officio

#### 2003-04 PSU Faculty Senate

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*Interim appointments indicated with asterisk*  
December 11, 2003
PORTLAND STATE UNIVERSITY

Minutes: Faculty Senate Meeting, December 1, 2003
Presiding Officer: Cynthia Brown
Secretary: Sarah E. Andrews-Collier


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

The meeting was called to order at 3:07 p.m.

The minutes of the November 3, 2003 Meeting were approved with the following corrections:


C. Announcements and Communications from the Floor

Addition to the day’s Agenda:

E.2 Questions Relating to Student Learning (discussion item only) – Latiolais
Changes in Senate/Committee Memberships since November 3, 2003:

Kevin Corcoran has resigned from the Faculty Senate. His position will be filled in the May 2004 election.

President's Report

LIEBERMAN reported for the President, who was in China, with respect to her resignation from the university effective late December. The disposition of her responsibilities after her departure has been decided upon by the President, after meeting with the Advisory Council, and the Provost. Sandra Rosengrant, FLL, will lead the Advising Initiative, Gil Latz will lead the Internationalization Initiative. An internal search is underway for an interim director of the Center for Academic Excellence. The interim director will facilitate the two initiatives above, and will also direct the Assessment and Diversity initiatives.

The Presiding Officer, on behalf of the Senate and the Faculty, wished Dr. Lieberman well in her new endeavor. Applause.

Provost's Report

TETREAULT noted that there are three candidates in the internal search for the interim director, Martha Balshem, Samuel Henry, and Paul Latiolais. After interviews with the candidates and consultations with the four councils and the CAE staff, she will make the announcement.

TETREAULT noted that as the Diversity Initiative is in the third year, she is conducting three gatherings with Deans and Department Chairs who have hired faculty from underrepresented groups to discuss issues around recruiting and retention.

Vice President's Report

KENTON reported on the university’s current Sustainability Projects. In addition to the list of projects (attached), he noted that several elevators in Cramer and Neuberger halls would be upgraded, as well.

KENTON noted that letters have been sent to faculty who are enrolled in the non-PERS retirement option, with respect to reductions in the employer contribution.

D. Unfinished Business

None

Minutes of the PSU Faculty Senate Meeting of December 1, 2003
E. New Business

1. Graduate Council New Course Proposals in Engineering & Computer Sciences

KOCH presented the proposals for Danielson, who was unable to attend.

MERCER/REDER MOVED THE SENATE APPROVE proposals listed in "E-1."

THE MOTION PASSED by unanimous voice vote.

2. Questions Relating to Student Learning

BROWN requested the assembly go into a Committee of the Whole to consider issues around Markers for the Baccalaureate. BROWN called Paul Latiolais, Chair, Educational Policies Committee, to serve as the chair for the duration.

F. Question Period

There were no questions.

G. Reports from Officers of the Administration and Committees

None

H. Adjournment

The meeting was adjourned at 3:41 p.m.
Sustainability Projects

Energy Projects:
- Advanced planning stages of 144 panel, 25kw solar array on top of Cramer Hall (2nd largest array in OUS)
- Completed a comprehensive Energy Management Plan (thanks to Emily Moore) which includes a review of current energy use and recommendations for achieving aggressive efficiency goals and targets
- Installing low-flow toilets and automatic flush sensors in bathrooms: SMSU; Cramer Hall; Neuberger Hall; Shattuck Hall
- Installing automatic light sensors in classrooms to conserve energy when the rooms are not in use: Cramer Hall; Neuberger Hall; Shattuck Hall
- Installing new lights on the Park Blocks – replacing the fixtures to those that conserve more energy and put off more light
- Completed lighting retrofits in Extended Studies and the Peter Stott Center (new ballasts)
- Installed energy efficient boilers and chillers in Cramer

Green Building Projects:
- Birmingham Apartments
  - Early 1900’s building, carefully deconstructed, >90% reused and recycled
- Epler Hall – Silver LEED Certified (PSU’s 1st)
  - Rain water harvest system (flush toilets and irrigation)
  - Partially paid for by a $15,000 City of PDX, Office of Sustainable Development grant
  - Natural ventilation
  - Day lighting
  - Re-use of waste heat to pre-heat the buildings water
  - Sunshades and a solar chimney
  - Stormwater management design
- Broadway Housing
  - Portland’s largest Eco-Roof (preventing stormwater runoff, aid in insulating the facility, will be a research project)
  - Energy saving features that will reduce energy consumption by 31% in the building, including increased insulation, condensing water heater, toilet exhaust recovery, low flow fixtures, overall energy star rated high water efficient appliances.
  - 25% recycled and 25% locally produced materials.
  - Goal to be LEED certified (silver)
- Native American Student and Community Center
  - Roof garden to reduce storm water runoff
  - Naturally lit and naturally ventilated, through design features
  - Sustainable wood products, bricks and stone

Campus Recycling
- Created “PSU Recycles” which is a complete overhaul of the former system.
  - Managed and implemented by students employed by Facilities and Planning- 3 GA’s and 9 undergrads (8 of who are international students)- crews are rapidly expanding as program grows.

PSU Faculty Senate Meeting, December 1, 2003
Vice President’s Report, p. 1 of 2
Most office suites now have beverage container and paper recycling.
Have begun staging “public area” recycling containers.
- Received a $20,000 grant for containers from DEQ.
- Currently testing a variety of containers for appeal, contamination rates, etc.

Wrote and implemented innovative garbage/recycling contract that is being used by Multnomah County as a model for similar contracts.
- Incented hauler to increase recycling rate
- Incorporates exhaustive tracking and data collection
- 1st university in Oregon to craft such a contract—one of a handful of any organizations to take such an approach to resource management.

Transportation:
- Transportation and Parking Services spending over $500,000 annually on alternative transportation subsidies (over 10% of annual revenue)
- Reduced-priced passes for our faculty and staff
- Partnership with FlexCar – Reduced-cost flex car memberships for staff
- Streetcar
- Working with Tri-Met and the City to locate light rail on 5th & 6th Avenues all the way to Jackson

Auxiliaries:
- Food Alliance Partner (through ARAMARK)
  - 1st OUS University to do this
  - Supports local farmers
- Also in partnership with ARAMARK
  - Have begun kitchen scrap collection (for composting)
  - Have made significant donations of food to St. Vincent de Paul Mission
- New contracts being written to encourage sustainable practices such as:
  - Recycling of glass/plastic/aluminum containers and paper
  - Composting of pre-consumer food waste (kitchen scraps)
  - Buying locally grown organic or sustainable food products
  - Minimizing "to go" packaging as much as possible and decreasing the use of plastic packaging (silverware, clamshells, etc.) in favor of more biodegradable options.

Other:
- (Michelle Crim) Staff support for Bill Bradbury and the Oregon Sustainability Board
  - Michelle is also a member of the Govt. Operations committee for the Sustainable Development Commission (Portland and Multnomah County)
- Food For Thought Café
- Sustainability Website (www.sustain.pdx.edu)
- Support of the Oregon Sustainability Forum
- SWARM for Sustainability (student group gatherings focused on sustainability)
- Sustainability Tour in the planning stages. At this point it is a co-production of FADM and CUPA