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Portland State University Faculty Senate

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PORTLAND STATE UNIVERSITY

. FACULTY SENATE PROCEEDINGS

1997-98

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# 1997-98 FACULTY GOVERNANCE GUIDE

## FACULTY SENATE ROSTER

### 1997-98 OFFICERS AND SENATE STEERING COMMITTEE

**Presiding Officer:** Ulrich H. Hardt, 608F ED, 5-4677, hardtu@pdx.edu  
**Presiding Officer Pro tem:** Marvin Beeson, 17F CH, 5-3024 beesonm@pdx.edu  
**Secretary:** Mary Andrews-Collier, 341U CH, 5-4416, andrews@po.pdx.edu  
**Committee Members:** Mary Cumpston, 402 USB, cumpstonm@pdx.edu  
**Mary Constans, 211 NH, 5-3341, mary@nhl.nh.pdx.edu  
**Robert Mercer, 491 NH, 5-5059, mercerr@pdx.edu  
**Robert Daasch, 134 PCAT, 5-5409, daasch@ee.pdx.edu  
**Mary Ellen Kenreich, Chair, Committee on Committees, ex-officio**

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## BUSINESS ADMINISTRATION

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## College of Liberal Arts and Sciences

| Cabelly, Alan | SBA | 1998  |                   |            |            |              |     |         |
| Goldberg, Marc | SBA | 1998  |                   |            |            |              |     |         |
| Settle, John | SBA | 1999  |                   |            |            |              |     |         |
| Manning, William (for Tierney) | SBA | 1999  |                   |            |            |              |     |         |
| Johnson, Raymond | SBA | 2000  |                   |            |            |              |     |         |
| Watne, Donald | SBA | 2000  |                   |            |            |              |     |         |

## College of Urban and Public Affairs

| *Gurtov, Mel (for Thompson) | ASIA | 1998  | Cease, Ronald | PA | 1999  | Hunter, Richard | RRI | 1999  |
| Mercer, Robert | CLAS | 1998  | Ozawa, Connie | USP | 1999  | Corcoran, Kevin | SSW | 2000  |
| Piotrowsky, Thomas | ECON | 1998  | Gelmon, Sherril | PA | 2000  | *Interim appointments |  |         |
| Rosengrant, Sandra | FLL | 1998  | Morgan, Douglas | PA | 2000  |              |     |         |
| Westbrook, Deanne | ENG | 1998  |                 |            |            |              |     |         |
| Works, Martha | GEOG | 1998  |                 |            |            |              |     |         |
| DeCarrico, Jeanette | LING | 1998  |                 |            |            |              |     |         |
| Becker, Lois | HST | 1999  |                 |            |            |              |     |         |
| Beeson, Marvin | GEOL | 1999  |                 |            |            |              |     |         |
| *Carter, Duncan (for Miller-Jones) | ENG | 1999  |                 |            |            |              |     |         |
| Enneking, Marjorie | MTH | 1999  |                 |            |            |              |     |         |
| Perrin, Nancy | CLAS | 1999  |                 |            |            |              |     |         |
| Reece, Shelly | ENG | 1999  |                 |            |            |              |     |         |
| Wanzer, Carl | CHEM | 1999  |                 |            |            |              |     |         |
| Bulman, Teresa | GEOG | 1999  |                 |            |            |              |     |         |
| Terdal, Marjorie | LING | 1999  |                 |            |            |              |     |         |
| Biolsi, Thomas | ANTH | 2000  |                 |            |            |              |     |         |
| Brown, Kimberly | LING | 2000  |                 |            |            |              |     |         |
| Burns, Scott | GEOL | 2000  |                 |            |            |              |     |         |
| Enneking, Eugene | MTH | 2000  |                 |            |            |              |     |         |
| Goucher, Candice | BST | 2000  |                 |            |            |              |     |         |
| Karant-Nunn, Susan | HST | 2000  |                 |            |            |              |     |         |
| Kosokoff, Stephen | SP | 2000  |                 |            |            |              |     |         |
| Moor, Donald | PHIL | 2000  |                 |            |            |              |     |         |
| Wollner, Craig | IMS | 2000  |                 |            |            |              |     |         |
| Zelick, Randy | BIO | 2000  |                 |            |            |              |     |         |
EX-OFFICIO MEMBERS OF THE FACULTY SENATE

Ahlbrandt, Roger ........................................ Dean, School of Business Administration
Allen, Janine ............................................. Vice Provost for Student Affairs
Andrews-Collier, Sarah .................................. Secretary to the Faculty
Bernstine, Daniel O. .................................... President
Bodega, Erik ............................................. Chair, University Planning Council
Davidson, Sherwin ..................................... Vice Provost and Dean, School of Extended Studies
Diman, Roderic ........................................ Director Provost for Academic Affairs & Special Assistant to the President
Dryden, Robert ........................................ Dean, School of Engineering & Applied Science
Everhart, Robert ........................................ Dean, School of Education
Farr, Grant ............................................... Chair, Budget Committee
Feyerherm, William .................................... Vice Provost for Research and Dean, Graduate Studies
Forbes, Richard ......................................... Chair, Intercollegiate Athletics Board
Groener, Chris .......................................... ASPSU President
Herinckx, Heidi ......................................... Chair, Faculty Development Committee
Howard, Donald ......................................... Chair, Scholastic Standards Committee
Jimerson, David ......................................... Chair, Teacher Education Committee
Kaiser, Marvin ........................................... Dean, College of Liberal Arts and Sciences
Kenreich, Mary Ellen .................................. Chair, Committee on Committees
Nunn, Frederick ......................................... Vice Provost for International Affairs
Penk, Gerald .............................................. President, Retired-Emeriti Professors of PSU
Pfingsten, Thomas ....................................... Director of the Library
Pratt, James Richard ..................................... Chair, Curriculum Committee
Reardon, Michael ........................................ Provost
Reynolds, Candyce (Fall 1997) ....................... Interim Affirmative Action Officer
Rosengrant, Sandra ..................................... Chair, Academic Requirements Committee
Savery, William ......................................... Chair, Library Committee
Sylvester, Robert ........................................ Dean, School of Fine and Performing Arts
Terdal, Marjorie .......................................... Chair, Graduate Council
Toulan, Nohad ............................................ Dean, College of Urban and Public Affairs
Vieira, Robert ........................................... Affirmative Action Officer
Wamser, Carl ............................................. Chair, Advisory Council
Ward, James ............................................. Dean, Graduate School of Social Work
Zeiber, Alan ............................................... Chair, General Student Affairs Committee

Note: Pursuant to the Constitution of the Portland State University Faculty, Article V, Section 1, Paragraph 1 chairpersons of constitutional committees who are not serving as elected members shall serve as ex-officio members of the Faculty Senate.
OCTOBER 1997

Roll
Approval of the Minutes of the June 2, 1997, Meeting
Provost's Report
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Annual Report, University Curriculum Committee
Annual Report, Graduate Council
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B.S. Degree Requirement

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Proposal for the M.A./M.S. in Writing, Graduate Council Course and Program Proposals (April 6, 1998, pp. 61-62, item G1)

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Motion to Approve B.A./B.S. in Women's Studies (June 2, 1997, pp. 4, attachment)