1-1-1996

Faculty Senate Proceedings 1996-1997

Portland State University Faculty Senate

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PORTLAND STATE UNIVERSITY

FACULTY SENATE PROCEEDINGS

1996-97

Members of the Faculty Senate and Steering Committee ....................... ii

Ex-officio Members ................................................................. iii

Chronological Index of Senate Minutes, Reports and Documents, 1996-97 ....................................................... iv

Subject Index of the Minutes of the Faculty Senate, 1996-97 .............. vii
1996-97 Officers and Senate Steering Committee

Presiding Officer: Ulrich H. Hardt, 608F ED, 5-4677, ulrich@ed.pdx.edu
Presiding Officer Pro tem: Leslie McBride, 240 HPE, 5-5102, leslie@upa.pdx.edu
Secretary: Sarah Andrews-Collier, 341U CH, 5-4416, andrews@po.pdx.edu
Committee Members: Erik Bodegom, 246 SB2, 5-3891, hoeb@psuvrm.cc.pdx.edu
Lewis Goslin, 461 SBA, 5-3760, lewg@sba.pdx.edu
Robert Mercer, 491 NH, 5-5059, robert@clas.pdx.edu
Mary Ricks, 302p USB, 5-3432, ricksm@oirp.pdx.edu
Chair, Committee on Committees

<table>
<thead>
<tr>
<th>All Others</th>
<th>Senators</th>
<th>Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lendaris, George</td>
<td>SYSC</td>
<td>Greenfield, William</td>
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<td>Movahed, Arewu</td>
<td>OQSR</td>
<td>Hardt, Ulrich</td>
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<td>Ricks, Mary</td>
<td>OIRP</td>
<td>*Steinberger, Elizabeth (for Williams)</td>
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<td>Cumpston, Mary</td>
<td>CARC</td>
<td>Benson, Nancy</td>
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<td>Fortmiller, Dan</td>
<td>IASC</td>
<td>Mack, Carol L.</td>
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<td>Taggart, Bruce</td>
<td>CINO</td>
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<td>Collie, Samuel F</td>
<td>FA</td>
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**All Others**

**Business Administration**

- *Anderson, Leslie (for Brenner)*
  - SBA 1997
- Goslin, Lewis
  - SBA 1997
- Cabelly, Alan
  - SBA 1998
- Goldberg, Marc
  - SBA 1998
- Settle, John
  - SBA 1999
- Tierney, Pamela
  - SBA 1999

**College of Liberal Arts and Sciences**

- Bodegom, Erik
  - PHY 1997
- Danielson, Susan
  - ENG 1997
- Elteio, Louis
  - FLL 1997
- Johnson, Ansel
  - GEOl 1997
- *Moor, Donald (for Lieberman)*
  - PHIL 1997
- Nunn, Frederick
  - INTL 1997
- *Terdal, Marjorie (for Kosokoff)*
  - LING 1997
- Tinnin, Robert
  - BIO 1997
- Weikel, Ann
  - HST 1997
- *Wilson-Figueroa, Maria (for Maynard)*
  - SOC 1997
- Brenner, Johanna
  - WS 1998
- Fisher, Claudine
  - FLL 1998
- Mercer, Robert
  - CLAS 1998
- Piotrowsky, Thomas
  - ECON 1998
- Rosegrant, Sandra
  - FLL 1998
- *Gurtov, Mel (for Thompson)*
  - ASIA 1998
- Westbrook, Deanne
  - ENG 1998
- Works, Martha
  - GEOG 1998
- Becker, Lois
  - HST 1999
- Beeson, Marvin
  - GEOl 1999
- Enneking, Marjorie
  - MTH 1999
- Miller-Jones, Dalton
  - PSY 1999
- Perrin, Nancy
  - CLAS 1999
- Reese, Shelley
  - ENG 1999
- Wamser, Carl
  - CHEM 1999

**Education**

- Greenfield, William
  - ED 1997
- Hardt, Ulrich
  - ED 1998
- *Steinberger, Elizabeth (for Williams)*
  - ED 1998
- Benson, Nancy
  - SPED 1999
- Mack, Carol L.
  - ED 1999

**Engineering and Applied Science**

- Chrzanska-Jeske, Malgorzata
  - EE 1997
- Daasch, Robert
  - EE 1998
- Harrison, Warren
  - CMPS 1998
- Driscoll, Michael
  - EE 1999
- Lall, Kent
  - CE 1999

**Extended Studies**

- Feeney, Patrick
  - XS-ESP 1997
- Saifer, Steffen
  - XS-HS 1998
- Olgsted, Carillon
  - XS-HS 1999

**Fine and Performing Arts**

- Bluestone, Joel
  - MUS 1997
- Sindell, Carol
  - MUS 1998
- *Martin Stephen (for Kogen)*
  - MUS 1998
- Strand, Karen
  - MUS 1999

**Library**

- Ogle, Oren
  - LIB 1997
- Dusky, Kathy L
  - LIB 1998
- Kenreich, Mary
  - LIB 1999

**Social Work**

- Friesen, Barbara
  - SSW 1997
- Adams, Paul
  - SSW 1998
- Anderson, Sandra
  - SSW 1998
- Hunter, Richard
  - RRI 1999

**Urban and Public Affairs**

- McBride, Leslie
  - PHE 1997
- Wineberg, Howard
  - CENS 1997
- O'Toole, Daniel
  - PA 1998
- Howe, Deborah
  - USP 1998
- Cease, Ronald
  - PA 1999

*Interim appointments*
EX-OFFICIO MEMBERS

Ahlbrandt, Roger .......................... Dean, School of Business Administration
Allen, Janine ........................................ Vice Provost for Student Affairs
Andrews-Collier, Sarah ...................... Secretary to the Faculty
Brenner, Johanna .............................. Chair, Advisory Council
Davidson, Sherwin ............................ Dean, School of Extended Studies
de la Cruz, Emily ............................. Chair, Teacher Education Committee
Dryden, Robert ............................... Dean, School of Engineering & Applied Science
Everhart, Robert .............................. Dean, School of Education
Ellis, Walt ........................................ Chair, Graduate Council
Gordon-Brannan, Mary ..................... Chair, Faculty Development Committee
Kaiser, Marvin ................................. Dean, College of Liberal Arts and Sciences
Kirrie, Marjorie ............................... President, Retired-Emeriti Professors of PSU
Koch, Roy W. .................................... Vice Provost for Graduate Studies and Research
Mercer, Robert .............................. Chair, Academic Requirements Committee
Pernsteiner, George ......................... Vice President for Finance and Administration
Pfingsten, Thomas ............................ Director of the Library
Pratt, Richard J. .............................. Chair, Curriculum Committee
Janet Putnam ................................. Chair, General Student Affair Committee
Ramaley, Judith A. ......................... President
Reardon, Michael ............................ Provost
Raedels, Alan ................................. Chair, Scholastic Standards Committee
Schaumann, Rolf ............................. Chair, Budget Committee
Settle, John .................................. Chair, Library Committee
Sestak, Barbara .............................. Interim Dean, School of Fine and Performing Arts
St John, Mary Beth .......................... ASPSU President
Talbott, Maria ................................. Faculty Advisor and Assistant to the President
Toulan, Nohad ................................. Dean, School of Urban and Public Affairs
Van Dyck-Kokich, Judith .................. Chair, Intercollegiate Athletics Board
Vieira, Robert ............................... Affirmative Action Officer
Wamser, Carl ................................. Chair, University Planning Council
Ward, James .................................. Dean, Graduate School of Social Work

Note: Pursuant to the Amendment to Article V, Section 1, Paragraph 1 of the Constitution of the Portland State University Faculty, chairpersons of constitutional committees who are not serving as elected members shall serve as ex-officio members of the Faculty Senate.
OCTOBER 1996

Roll
Approval of the Minutes of the June 3, 1996, Meeting
Provost’s Report
Vice President’s (FADM) Report
Questions to Administrators - to Provost Reardon regarding Engineering education
Questions to Administrators - to Vice Provost Koch regarding Graduate education
Questions to Administrators - to V.P. for Finance Pernsteiner regarding parking
Inter Institutional Faculty Senate Report
PSU Foundation and Development Office Report
UPC Report on the Reorganization of the School of Urban and Public Affairs
Motion to Approve the College of Urban and Public Affairs
Constitutional Amendment, Art. IV, Sec. 4, 4, k (General Student Affairs Committee)

NOVEMBER 1996

Roll
Approval of the Minutes of the October 7 & 14, 1996, Meeting
Provost’s Report
Vice President’s (FADM) Report
Report from the October 1994 Interinstitutional Faculty Senate meeting
Questions to Administrators - to Provost Reardon regarding the Architecture program
Questions to Administrators - to Provost Reardon regarding University Studies
Inter Institutional Faculty Senate Report
Constitutional Amendment, Art. IV, Sec. 4, 4, k (General Student Affairs Committee)
Motion to approve Constitution Amendment, Art., IV, 4, 4, k
The Metropolitan Consortium Proposal for Engineering Education
Status of Engineering Education at PSU
Senate Resolution on the Current Planning Process for a Statewide College of Engineering

DECEMBER 1996

Roll
Approval of the Minutes of the November 4, 1996, Meeting
President’s Thank you for November 22 party
Quarterly Report, University Planning Council
Annual Report, University Curriculum Committee
Annual Report, Graduate Council
Annual Report, Library Committee
Annual Report, Scholastic Standards Committee
Proposal for the Establishment of the Criminal Justice Policy Research Institute
Curriculum Committee and Graduate Council Course and Program Proposals
Motion to approve Course and Program Proposals
Recommended Procedures for Review of University Studies Courses

JANUARY 1997

Roll
Approval of the Minutes of the December 2, 1996, Meeting
President's Report
Provost's Report
Interinstitutional Faculty Senate Meeting Report
Annual Report, Faculty Development Committee
ARC Proposal for General Education Degree Requirements in the Nursing and Dental Hygiene Pre-professional Programs
Curriculum Committee and Graduate Council Course and Program Proposals
Motion to approve Course and Program Proposals

FEBRUARY 1997

Roll
Approval of the Minutes of the January 6, 1997, Meeting
President’s Report
Questions for Administrators - to V.P. Pernsteiner regarding the Strategic Budget Planning Task Force
Question to Administrators - to Vice Provost Koch regarding the Graduate Education Task Force
Interinstitutional Faculty Senate business
PSU Presidential Search

MARCH 1997

Roll
Approval of the Minutes of the February 3, 1997, Meeting
Questions for Administrators - to N. Perrin regarding Presidential Search Committee
Quarterly Report, University Planning Council
Interinstitutional Faculty Senate Meeting Report
Report of Intercollegiate Athletic Board Review of the Athletic Oversight (“Big Sky”) Committee Recommendations
Report on the Strategic Budget Planning Process

APRIL 1997

Roll
Approval of the Minutes of the March 3, 1997, Meeting
Report on IAB Review of the Athletic Oversight (“Big Sky”) Committee Recommendations Provost’s Report
Annual Report, Academic Requirements Committee
Annual Report, General Student Affairs Committee
Interinstitutional Faculty Senate
Report of the Ad Hoc Committee on Curricular Change
Motion to Charge Ad Hoc Committee on Curricular Change

MAY 1997

Roll
Approval of the Minutes of the April 7, 1997 Meeting
Recognition of Faculty deceased in 1996-97
Provost’s Report
Annual Report, Budget Committee
Annual Report, Faculty Development Committee
Annual Report, Intercollegiate Athletic Board
Annual Report, Teacher Education Committee
Amendment to the Constitution, Art. IV. Sec. 4, 4, d (University Curriculum Committee)
Amendment to the Constitution, Art. IV. Sec. 4, 4, j (Graduate Council)
Graduate Council Response to proposed Constitutional amendments
Motion to approve Policy Statement on External Gifts and Grants
UPC Guidelines for Evaluation of Program Proposals
Proposal for B.A./B.S. in Women’s Studies

JUNE 1997

Roll
Approval of the Minutes of the May 5, 1997 Meeting
Election Results
Resolution for Farewell to President Ramaley
President’s Report
Questions to Administrators - to Provost Reardon regarding University Studies
Annual Report, Advisory Council
Annual Report, Committee on Committees
Quarterly /Annual Report, University Planning Council
Motion to approve B.A./B.S. in Women’s Studies Proposal
Amendment to the Constitution, Art. IV. Sec. 4, 4, d (University Curriculum Committee)
Amendment to the Constitution, Art. IV. Sec. 4, 4, j (Graduate Council)
Motion to amend Amendments to the Constitution, Art. V., Sec. 4, 4, d & j
Report of the Strategic Budget Planning Task Force
SUBJECT INDEX OF THE MINUTES OF THE
1996-97 PSU FACULTY SENATE

Academic Requirements Committee (ARC)

Annual Report (April 7, 1997, p. 95, item E1)

ARC Proposal for General Education Degree Requirements for Nursing and Dental Hygiene Pre-Professional Programs (January 6, 1997, pp. 48-49, G1)

Ad Hoc Committee on Procedures for Curricular Change

Report to Senate (June 3, 1996, p. 4, item E5)

Report to Senate (April 7, 1997, p.96-99, item G1)

Charge to committee to present specific proposal for curricular change (April 7, 1997, p. 98)

Proposed constitutional amendment, Article IV. 4. 4, d) Curriculum committee (May 5, 1997, pp. 104-106, item G1)

Proposed constitutional amendment, Article IV. 4. 4, j) Graduate Council (May 5, 1997, pp. 104-106, item G2)

Advisory Council

Annual Report (June 2, 1997, item E1)

Architecture, Department of

Question for Provost Reardon regarding PSU/UO Joint Architecture Program (November 4, 1996, p. 28, item D1, attachment)

A.S.P.S.U.

ASPSU Report (January 6, 1997, p. 47, item C3)

Athletic Oversight ("Big Sky") Committee

See Intercollegiate Athletic Board

Budget Committee

Annual Report (May 5, 1997, p. 102, item E1)
Chinese, B.A./B.S. in

B.A./B.S. in Chinese (December 2, 1996, p. 41, item G2)

Committee on Committees

Annual Report (June 2, 1997, item E2)

Constitutional Amendments

Proposed constitutional amendment, Article IV. 4. 4, k, General Student Affairs Committee (October 14, 1996, p. 26, item G2)

Constitutional amendment, Article IV. 4. 4, k, General Student Affairs Committee (November 4, 1996, p. 30, item F1)

Proposed constitutional amendment, Article IV. 4. 4, d Curriculum committee (May 5, 1997, pp. 104-106, item G1)

Proposed constitutional amendment, Article IV. 4. 4, j Graduate Council (May 5, 1997, pp. 104-106, item G2)

Proposed constitutional amendment, Article IV. 4. 4, d Curriculum committee (June 2, 1997, item F2)

Proposed constitutional amendment, Article IV. 4. 4, j Graduate Council (June 2, 1997, item F3)

Criminal Justice


Curriculum Committee (UCC)

Annual Report (December 2, 1996, pp. 38-39, item E2)

Course (4 credit conversion) and Program proposals (June 3, 1996, pp. 5-6, Attachment 1)
Course (4 credit conversion) and Program proposals, continued (June 12, 1996, p. 9)

Annual Undergraduate Course and Program Proposals, (December 2, 1996, pp. 40-42, item G2)

Annual Undergraduate Course and Program Proposals, continued (January 6, 1997, p. 49, item G2 (G1 renumbered)
Proposed constitutional amendment, Article IV. 4. 4, d Curriculum committee (May 5, 1997, pp. 104-106, item G1)

**Dental Hygiene Pre-Professional Program**

See General Education Requirement

**Election Results**

1996-97 Presiding Officer of the Senate (June 3, 1996, p. 3)

1996-97 Presiding Officer Pro Tem of the Senate (June 3, 1996, p. 3)

1996-97 Senate Steering Committee (June 3, 1996, p. 4)

**Engineering, School of**

Question for Provost Reardon regarding Engineering education in Portland (October 7, 1996, p. 20, item D1)

Metropolitan Consortium Proposal (November 4, 1996, pp. 30-35, item G3)

Status of Engineering Education at PSU (November 6, 1996, p. 35, item G2)

PSU Senate Resolution on the Current Planning Process for a Statewide College of Engineering (November 6, 1996, pp. 35-36)

**ESL/Bilingual Endorsement Proposal**

ESL/Bilingual Endorsement Proposal (November 4, 1996, p.30, item G1)

**Environmental Science and Resources, M.S. in**

Proposal for Environmental Science and Resources, M.S. in (MS) (December 2, 1996, pp. 41-42, item E3)

**Environmental Management, Masters of (MEM)**

Proposal for Environmental Management, Masters of (MEM) (December 2, 1996, pp. 41-42, item E3)

**External Gifts and Grants**

Faculty Development Committee

Semi-Annual Report (January 6, 1996, p. 47, item E2)
Annual Report (May 5, 1997, pp. 102-103, item E2)

Foreign Languages & Literature

B.A./B.S. in Chinese (December 2, 1996, p. 41, item G2)

Four-credit Course System

See Curriculum Committee

General Education Requirement (see also University Studies)

ARC Proposal for General Education Degree Requirements for Nursing and Dental Hygiene Pre-Professional Programs (January 6, 1997, pp. 48-49, G1)

General Student Affairs Committee

Annual Report (April 7, 1997, p. 95, item E1)
Proposed Amendment to the Constitution, Art. IV, 4, 4, k (October 7, 1996, item E1)
Amendment to the Constitution, Art. IV, 4, 4, k (November 4, 1996, item F1)

Graduate Council

Annual Report (December 2, 1996, p. 39, item E3)
Graduate Course and Program Proposals (December 2, 1996, pp. 41-42, item G3)
Proposed Amendment to the Constitution, Article IV. 4. 4, j Graduate Council (May 5, 1997, pp. 104-106, item G2)
Proposed Amendment to the Constitution, Article IV. 4. 4, j Graduate Council (June 2, 1997, item F3)

Graduate Education

Task Force on Graduate Education (see V.P. for OGS Report, June 3, 1996)

Guidelines for evaluation of program proposals

UPC Guidelines for evaluation of program proposals (May 5, 1997, p. 108, item G4)
**Intercollegiate Athletics Board**

Annual Report (May 5, 1997, page. 103, item E3)


Religion and Intercollegiate Athletics Guidelines (June 2, 1997, attachment)

**Inter institutional Faculty Senate**

Senate report (October 7, 1996, p. 21)
Senate report of October meeting (November 7, 1996, pp. 29-30, item E1)
Senate report of December meeting (January 6, 1997, p. 47)
Senate report of February meeting (March 3, 1997, p. 88, 2 attachments)
Senate report of April meeting (April 7, 1997, p. 95)

IFS Systemwide Study of Academic Advising (February 3, 1997, pp. 83-84, item E1)

**Library Committee**

Annual Report (December 2, 1996, pp. 39, item E4)

**Metropolitan Consortium Proposal (see School of Engineering)**

Metropolitan Consortium Proposal (November 4, 1996, pp. 30-35, item G3)

**Nursing Pre-Professional Program**

See General Education Requirement

**PSU Foundation and Development Office**

Senate report (October 7, 1996, pp. 21-22)

**Policy Statement on External Gifts and Grants**


**Political Science Department**

Proposal to Restructure the School of Urban and Public Affairs (October 7, 1996, p.
Proposal to Restructure the School of Urban and Public Affairs, continued (October 14, 1996, pp. 25-26, attachment)

Presidential Search

Presidential Search Procedure (February 3, 1997, pp. 84-85, item G1)

Question to Nancy Perrin, Senator, and Presidential Search Committee member (March 3, 1997, p. 87, item D1)

President's Reports

June 3, 1996, pp. 2-3
December 2, 1996, p. 38
January 6, 1997, p. 46
February 3, 1997, pp. 81-82
June 2, 1997

Program Proposals

See Guidelines for evaluation of program proposals

Promotion and Tenure Guidelines

Revised Promotion & Tenure Guidelines (June 3, 1996, pp. 6-8, attachment
Revised Promotion & Tenure Guidelines, continued (June 12, 1996, pp. 9-11)

Provost's Reports

June 3, 1996, p. 2
October 7, 1996, pp. 14-19
January 6, 1997, p. 46
April 7, 1997, p. 92-94
May 5, 1997, pp. 101-102

Questions for Senate Meetings

Question for Provost Reardon regarding Engineering education in Portland (October 7, 1996, p. 20, item D1)

Question for Provost Reardon regarding PSU/UO Joint Architecture Program (November 4, 1996, p. 28, item D1, attachment)

Questions for Provost Reardon regarding University Studies (June 2, 1997, item D1, attachment)

Question for Vice Provost Roy Koch regarding the OSSHE Task Force on Graduate/Professional Education & Research (October 7, 1996, pp. 20-21, item D1)

Question for Vice Provost Roy Koch regarding the Task Force on Graduate Education (February 3, 1997, p. 83, item D1, attachment)

Question for Vice President Pernsteiner regarding parking (October 7, 1996, p. 20, item D1)

Question for Vice President Pernsteiner regarding the Strategic Budget Planning Task Force (February 3, 1997, pp. 82-83, item D1)

Question for Nancy Perrin, Senator, and Presidential Search Committee member (March 3, 1997, p. 87, D1)

Recognition of faculty deceased during 1996-97

Recognition by the Presiding Officer of Faculty deceased during 1996-97 (May 5, 1997, pp. 100-101, Announcements)

Religion and Intercollegiate Athletics

See Intercollegiate Athletics Board

Search - PSU President (see Presidential Search)

Scholastic Standards Committee

Annual Report (December 2, 1996, p. 39, item E5)

Strategic Budget Planning Committee

Question for Vice President Pernsteiner regarding the Strategic Budget Planning Task Force (February 3, 1997, p. 83, item D1)


Summary Report of the Strategic Budget Design Team (June 2, 1997, item G1)

Teacher Education Committee

Metro Instructional Supp Lab
School of Education, PSU-ED
P.O. Box 751
Portland, OR 97207-0751
Annual Report (May 5, 1997, pp. 103-104, item E4)

**Teacher Licensure Pilot Program**

Redesigned Teacher Licensure Pilot Program (June 5, 1996, pp. 4-5, item G1)

**University District and Elementary School Plans**


**University Planning Council (UPC)**

Quarterly Report (December 2, 1996, p. 38, item E1)
Quarterly Report (March 3, 1997, pp. 87-88, item E1)
Annual/Quarterly Report (June 2, 1997, item E3)

Proposal to Restructure the School of Urban and Public Affairs (October 7, 1996, p. 22-24, item G1, attachment)

Proposal to Restructure the School of Urban and Public Affairs, continued (October 14, 1996, p. 25-26)


**University Studies Program**

Recommended Procedures for Review of University Studies Courses (December 2, 1996, pp. 42-44, item G3, attachment)

Questions for Provost Reardon regarding University Studies (June 2, 1997, item D1, attachment)

**Urban & Public Affairs**

Proposal to Restructure the School of Urban and Public Affairs (October 7, 1996, p. 22-24, item G1, attachment)
Proposal to Restructure the School of Urban and Public Affairs, continued (October 14, 1996, pp. 25-26, attachment)
Vice President's (Finance & Administration) Reports

October 7, 1996, pp. 19-20
November 4, 1996, p. 29

Vice Provost's (Graduate Study and Research) Report

June 3, 1996, pp. 2-3

Vice Provost's (Student Affairs) Report

October 7, 1996, p. 20

Women's Studies Program


Proposal for B.A./B.S. in Women's Studies (June 2, 1997, item F1, attachment (overhead) )