

Office of the Faculty Senate, OAA  
Portland State University  
P.O. Box 751  
Portland, OR 97207



To: Susan Jeffords, Provost  
From: Portland State University Faculty Senate  
(Isabel Jaén Portillo, Presiding Officer; Richard Beyler, Secretary)  
Date: 10 June 2020  
Re: Notice of Senate Actions

This memorandum is a combined notice of Faculty Senate actions from the meeting on June 1<sup>st</sup> and meeting on June 8<sup>th</sup>.

At the regular meeting on **1 June 2020** (held as an on-line conference), Faculty Senate **approved** the curricular consent agenda with the new courses, changes to courses, dropped courses, changes to programs, and elimination of programs listed in Attachment E.1 to the June 1<sup>st</sup> Agenda.

**06-17-2020—OAA concurs with the recommendation, and approves the new courses, changes to courses, dropped courses, changes to programs and elimination of programs.**

Faculty Senate also **voted to approve** a change in policy for graduate programs to allow sharing of credits between graduate certificates, as proposed in Attachment E.7.

**06-17-2020—OAA concurs with the change in policy.**

Action on other business items was **postponed**.

New and continuing senators **elected as Senate officers:**

Vicki Reitenauer, WGSS, as Presiding Officer Elect for 2020-21  
José Padín, SOC, as Steering Committee member for a two-year term  
Steven Thorne, WLL, as Steering Committee member for a two-year term.

**06-17-2020—OAA congratulates the new and continuing senate officers.**

After the meeting, divisional caucuses of new and continuing senators **chose as new members of the Committee on Committees:**

AO: Randi Harris, TRSRC  
CLAS-SS: Michele Gamburd, ANTH  
COTA: Amy Borden, FILM  
CUPA: David Kinsella, PS  
MCECS: Malgorzata Chrzanowska-Jeske, ECE  
OI: Michael Lupro, UNST  
SB: Jennifer Loney.

**06-17-2020—OAA congratulates the new committee members.**

In accordance with the Bylaws, the Presiding Officer called an additional meeting for **8 June**

**2020** (held as an on-line conference). At this meeting, Faculty Senate **voted to approve:**

- A new program in the School of Business, the Business Minor in Real Estate Property Management, as summarized in Attachment D.1 to the June 8<sup>th</sup> Agenda;

**6-17-2020—OAA concurs with the new program.**

- A new program in the School of Business, the Undergraduate Certificate in Real Estate Property Management, as summarized in Attachment D.2;

**6-17-2020—OAA concurs with the new program.**

- A new program in the College of Liberal Arts and Sciences, the Undergraduate Certificate in Transformative Messaging, as summarized in Attachment D.3;

**6-17-2020—OAA concurs with the new program.**

- A new program in the College of Urban and Public Affairs, the Undergraduate Certificate in Women's Leadership, as summarized in Attachment D.4;

**6-17-2020—OAA concurs with the new program.**

- A new program in the College of Urban and Public Affairs, the Undergraduate Certificate in Campaigning to Win a U.S. Political Campaign, as summarized in Attachment D.5;

**6-17-2020—OAA concurs with the new program.**

- A change to the University Studies requirement to require only a capstone course for students transferring to PSU with 135 or more credits, as stated in Attachment D.6;

**6-17-2020—OAA concurs with the change in requirement.**

- A change to allow certain courses outside of COTA, listed in Attachment D.7, to count towards Fine & Performing Arts credit for undergraduate degrees;

**6-17-2020—OAA concurs with the change.**

- Creation of an Ad-Hoc Summer Research Committee on Academic Program Examination/Reorganization, with charge and membership as specified in Attachment D.8;

**6-17-2020—OAA concurs with creation of an Ad-Hoc Committee.**

- A resolution endorsing principles stated in the Educational Policy Committee's memorandum on budget cuts and education policy, dated 16 April 2020, contained in Attachment D.9;

**6-17-2020—OAA concurs with the resolution.**

- A resolution regarding renegotiation of the contract of the Confucius Institute at PSU, stated in Attachment D.10;

**6-17-2020—OAA concurs with the resolution.**

- Creation of an Ad-Hoc Committee on Administrative Reviews, with charge and membership as stated in Attachment D.11;

**6-17-2020—OAA concurs with creation of an Ad-Hoc Committee.**

- A resolution supporting implementation of the recommendations of the June 2020 report to the President of the DAC Committee on Recruitment and Retention of Diverse Faculty, contained in Attachment D.12;

**06-17-2020—OAA concurs with the resolution.**

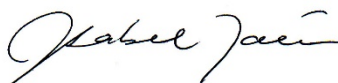
- Extension of the current modification to the Pass / No Pass policy in the event that instruction in the Fall 2020 term is either primarily remote (“Scenario 1”) or a variety of delivery types, as specified in Attachment E.1;

**06-17-2020—OAA concurs with the extension.**

- A resolution against racism and discrimination and in support of underrepresented faculty, students, and staff, stated in Attachment E.2, as amended, calling on the PSU administration to work together with the Faculty to implement Faculty Senate’s recommendations in its resolutions from 2018-20; and to present to Faculty Senate by 15 October 2020, a plan to address PSU’s diversity, equity, and inclusion problems, along with subsequent quarterly reports on actions taken.

**06-17-2020—OAA concurs with the resolution.**

Best regards,



Isabel Jaen Portillo  
Presiding Officer



Richard H. Beyler  
Secretary to the Faculty



Susan Jeffords, Ph.D.  
Provost and Vice President for Academic Affairs