

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



To: Faculty Senators and Ex-Officio Members of the Faculty Senate
From: Richard H. Beyler, Secretary to the Faculty

Faculty Senate will meet on 2 November 2020 at **3:00 p.m.**

*This meeting will be held as an online conference (Zoom platform). A livestream of the meeting will be linked to the Faculty Senate website. Senators represented by **Alternates** must notify the Secretary by **noon on Monday, November 2nd**. Other members of the PSU community who wish to speak should ask a senator to send notification, including an e-mail address, to the Presiding Officer and Secretary by **noon on Monday, November 2nd**.*

***Consent Agenda** items are regarded as **approved** without further discussion unless any Senator, prior to the end of Roll Call, requests separate consideration.*

AGENDA

- A. Roll Call and *Consent Agenda* (see also E.1)
 - 1. Roll Call
 - * 2. [Minutes of the 5 October 2020 meeting](#) – *Consent Agenda*
 - 3. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*.
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - 3. Announcement from J. Podrabsky, VP for Research & Graduate Studies
- C. Discussion Topic – *none*
- D. Unfinished Business – *none*
- E. New Business (proposed motions)
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*
 - * 2. [Ad-Hoc Committee on Constitutional Definitions of Faculty, Program, and Department](#)
- F. Question Period
- G. Reports from Officers of the Administration and from Committees
 - 1. President's Report
 - 2. Provost's Report
 - 3. Report from E. Stocker, Director of Emergency Management
 - 4. Report from L. Nissen (SSW), Presidential Futures Fellow
- H. Adjournment

***See the following attachments.**

Complete curricular proposals are available in the [Online Curriculum Management System](#).

A.2. [Minutes for 10/5/20](#)

E.1.a-b. Curricular proposals ([GC](#), [UCC](#))

E.2. [AHC-Definitions](#)