

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



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

Faculty Senate will meet on **7 December 2020 at 3:00 p.m.**

*This meeting will be held as an online conference. A livestream will be linked to the Faculty Senate website. Senators represented by **Alternates** must notify the Secretary by **noon on Monday, December 7th**. Other members of the PSU community who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon on Monday, December 7th**. The **Consent Agenda** is **approved** without further discussion unless any Senator, prior to the end of Roll Call, requests separate consideration for any item.*

AGENDA

- A. Roll Call and *Consent Agenda* (see also E.1, G.5)
 - 1. Roll Call
 - * 2. Minutes of the 2 November 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
- C. Discussion Topic – *None*
- D. Unfinished Business – *None*
- E. New Business (proposed motions)
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – *consent agenda*
 - * 2. [New program: Graduate Certificate in Real Estate Investment and Finance](#) (SB via GC)
 - * 3. [Extending emergency P/NP guidelines to Spring 2021](#) (Steering)
 - * 4. [Extending charge of Ad-Hoc Committee on Interdisciplinary Teaching and Research](#) (Steering)
 - * 5. [Proposed amendment to Faculty Constitution: Academic Appeals Board](#) – *first reading*
- F. Question Period
- G. Reports from Officers of the Administration and from Committees
 - 1. Presentation by members of PSU Board of Trustees
(Greg Hinckley, Margaret Kirkpatrick, Christine Vernier)
 - 2. President’s Report
 - 3. Provost’s Report
 - * 4. [Administration response to Faculty Senate resolution on diversity, equity, and inclusion at PSU](#)
 - * 5. [Quarterly Report of Educational Policy Committee](#) – *consent agenda*
 - * 6. [Midyear Report of Intercollegiate Athletics Board](#) – *consent agenda*
- H. Adjournment

***See the following attachments.**

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

A.2. Minutes for 11/2/20

E.1.a-b. Curricular proposals ([GC](#), [UCC](#)) – *summaries – consent agenda*

E.2. [Grad. Cert. in Real Estate Investment and Finance](#) (SB via GC) – *summary*

E.3. [P/NP policy for spring term](#) (Steering)

E.4. [Extend charge of AHC-ITR](#)

E.5. [Proposed constitutional amendment: AAB](#)

G.4. [Administration response re: DEI](#)

G.5. [EPC Quarterly Report](#) – *consent agenda*

G.6. [IAB Midyear Report](#) – *consent agenda*