

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  
(Michele Gamburd, Presiding Officer; Richard Beyler, Secretary)  
Date: 4 November 2020  
Re: Summary of Senate Actions

At its regular meeting on 2 November 2020 (held as an on-line conference), Faculty Senate **approved** the curricular consent agenda with the new courses listed in Attachment E.1 to the November Agenda.

[11-20-2020—OAA concurs with the curricular consent agenda with the new courses listed.](#)

Faculty Senate also **voted to approve** creation of an Ad-Hoc Committee to Consider Definitions of Faculty, Program, and Department in the Faculty Constitution, with charge and membership as defined in Attachment E.2.

[11-20-2020—OAA concurs with the creation OF n Ad-Hoc committee to Consider Definitions of Faculty, Program, and Department in the Faculty Constitution, with charge and membership as defined.](#)

Best regards,

A handwritten signature in black ink, appearing to read "M. Gamburd".

Michele Gamburd  
Presiding Officer

A handwritten signature in black ink, appearing to read "Richard H. Beyler".

Richard H. Beyler  
Secretary to the Faculty

A handwritten signature in black ink, appearing to read "Susan Jeffords".

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