

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: 8 December 2020
Re: Summary of Senate Actions

At its regular meeting on 7 December 2020 (held as an on-line conference), Faculty Senate **approved** the curricular **consent agenda** with the new prefix; new, changed, and dropped courses; and changes to programs listed in Attachment E.1 to the December Agenda.

01-14-2021—OAA concurs with the curricular consent agenda with the new prefix; new, changed and dropped courses and changes to programs.

Faculty Senate also **voted to approve**:

- A new program in The School of Business, the Graduate Certificate in Real Estate Investment and Finance, as summarized in Attachment E.2;

01-14-2021—OAA concurs with the new program in The School of Business.

- Extending the current temporary change in the Universities Pass/No-Pass policy, responding to the public health emergency, through the Spring 2021 term, as specified in Attachment E.3;

01-14-2021—OAA concurs with extending the current temporary change in the Universities Pass/No-Pass policy.

- Extending the charge of the Ad-Hoc Committee on Interdisciplinary Teaching and Research through the end of the 2020-21 academic year, as specified in Attachment E.4.

01-14-2021—OAA concurs with extending the charge of the Ad-Hoc Committee on Interdisciplinary Teaching and Research.

A **proposed amendment** to the Constitution of the Portland State University Faculty, establishing the Academic Appeals Board as a constitutional Faculty committee with charge and composition as specified in Attachment E.5, was **introduced** with the endorsement of ten

senators. Upon review by the Advisory Council, Senate will vote on this proposed constitutional amendment at the next meeting.

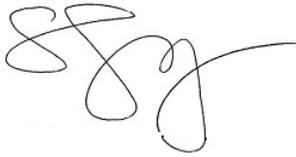
Best regards,



Michele Gamburd
Presiding Officer



Richard H. Beyler
Secretary to the Faculty



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