

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 **4 January 2021** 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, January 4th**. 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, January 4th**. 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)
 - 1. Roll Call
 - * 2. [Minutes of the 7 December 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
 - * 1. [Amendment to Faculty Constitution: Academic Appeals Board](#)
- E. New Business
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*
 - * 2. [New program: Grad. Cert. in Holocaust and Genocide/Atrocity Prevention](#) (CLAS via GC)
- F. Question Period
- G. Reports from Officers of the Administration and from Committees
 - 1. President’s Report
 - 2. Provost’s Report
 - * 3. [Report of Ad-Hoc Committee on Undergraduate Research Opportunities](#)
 - 4. Report from Interinstitutional Faculty Senate
 - * 5. [Notice of moratorium on programs in IGS, WLL](#) (EPC)
- H. Adjournment

***See the following attachments.**

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

A.2. [Minutes for 12/7/20](#)

D.1. [Constitutional amendment: AAB](#)

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

E.2. [Grad. Cert. in Holocaust and Genocide/Atrocity Prevention](#) (CLAS via GC) – *summary*

G.3. [AHC-URO Report](#)

G.5. [Notice of moratorium on programs in IGS, WLL](#) (EPC)