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 January 2021

Re: Summary of Senate Actions

At its regular meeting on 4 January 2021 (held as an on-line conference), Faculty Senate **approved** the curricular **consent agenda** with the new, changed, and dropped courses; and changes to programs listed in Attachment E.1 to the January Agenda.

01-15-2021—OAA concurs with the curricular consent agenda with the new, changed and dropped courses and changes to programs.

Faculty Senate also voted to approve:

• An **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 D.1;

01-14-2021—OAA concurs with the amendment to the Constitution of the Portland State University Faculty.

• A new program in the College of Liberal Arts and Sciences, the Graduate Certificate in Holocaust and Genocide/Atrocity Prevention, as summarized in Attachment E.2.

01-14-2021—OAA concurs with the new program in the College of Liberal Arts and Sciences.

Best regards,

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Michele Gamburd Presiding Officer



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Richard H. Beyler Secretary to the Faculty

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