

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 **1 February 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, February 1st**. 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, February 1st**. 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.4-5)
 - 1. Roll Call
 - * 2. [Minutes of the 4 January meeting](#) – *Consent Agenda*
 - * 3. OAA response to Senate actions of [7 December](#) and [4 January](#) – *Consent Agenda*
 - 4. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
- C. Discussion
 - * 1. [Curriculum and our commitment to diversity, equity and inclusion: race and ethnic studies requirement initiative](#)
- D. Unfinished Business – *none*
- E. New Business
 - * 1. Curricular proposals ([GC](#)) – *Consent Agenda*
 - * 2. [Dropping GRE scores for graduate admissions considerations](#) (GC)
 - * 3. [Temporary suspension of the 3.0 high school GPA for freshmen admissions](#) (Steering)
- F. Question Period
 - * 1. [Administration response to questions on House Bill 2864 from January](#)
- G. Reports from Officers of the Administration and from Committees
 - 1. President's Report
 - 2. Provost's Report
 - 3. Report from Vice President for Finance & Administration
 - * 4. [Interim report from Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustments](#) – *Consent Agenda*
 - * 5. [EPC special report: summary of student survey on returning to campus](#) – *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 1/4/21](#)

A.3. OAA response to Senate actions for [12/7/20](#) & [1/4/21](#)

C.1. [RESR proposal draft](#)

E.1.a. Curricular proposals ([GC](#)) – *summaries – Consent Agenda [there is no E.1.b]*

E.2. [Resolution on GRE in graduate admissions](#)

E.3. [Motion on GPA in freshmen admissions](#)

F.1. [Response to questions on HB 2864](#)

G.4. [AHC-APRCA interim report](#) – *Consent Agenda*

G.5. [EPC special report](#) – *Consent Agenda*