

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



To: Senators and Ex-officio Members of the Senate

From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **3 October 2016** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

NOTE: Items on the *consent agenda* will be approved as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

- A. Roll Call
- B. * Approval of the Minutes of the 6 June 2016 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to June notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer: welcome, rules of order, upcoming business
 - 3. Announcements by Secretary: procedures, communications, districts
 - 4. Discussion: Presidential search
 - 5. Discussion: University policies on copyright and intellectual property (Clark)
- D. Unfinished Business
 - 1. Continuous appointment for NTTF: update and next steps
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (Grad Council, UCC)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - 2. Provost's Report
 - 3. Presentation from Presidential Search Committee
 - * 4. Annual Report of the Committee on Committees– *consent agenda*
- H. Adjournment

A reception sponsored by the PSU Board of Trustees will follow the meeting.

***See the following attachments:**

- B. Minutes of the Senate meeting of 6 June 2016 and appendices
- C.1. OAA response to Senate actions for June
- E.1.b. Curricular proposals – *note: there is no E.1.a*
- G.4. Annual Report of CoC

PORTLAND STATE
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FACULTY SENATE



To: Senators and Ex-officio Members of the Senate

From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **7 November 2016** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

NOTE: Items on the *consent agenda* will be approved as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

- A. Roll Call
- B. * Approval of the Minutes of the 3 October 2016 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to October notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer
 - 3. Announcements by Secretary: update/reminder on districts
 - * 4. Discussion: How should consideration of diversity and inclusion affect proposals for new courses and development of existing courses?
- D. Unfinished Business
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (UNST Council)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - * 2. Provost's Report
- H. Adjournment

***See the following attachments:**

- B. Minutes of the Senate meeting of 3 October 2016 and appendices
- C.1. OAA response to Senate actions for October
- C.4. Equity Lens Assessment Tool(s) (OAA)
- E.1.d. Curricular proposals – *note: there is no E.1.a-c*
- G.2. Summaries of program reviews (part of Provost's Report)

PORTLAND STATE
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FACULTY SENATE



To: Senators and Ex-officio Members of the Senate
From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **5 December 2016** at 3:00 p.m. in **Cramer Hall 53**.
REMINDER: The subsequent Faculty Senate meeting will take place on January 9th.

AGENDA

Items on the *consent agenda* will be approved as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

- A. Roll Call
- B. * Approval of the Minutes of the 7 December 2016 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to October notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer:
 - * a. draft University policies on copyright and on demonstrations
 - * b. Budget Principles document
 - c. Board of Trustees committee meetings
 - 3. Announcements by Secretary
 - 4. Discussion: PTR: what has worked well, what needs modification? (Chabon, Padín)
- D. Unfinished Business
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (UCC, GC)
 - * 2. Graduate Certificate in Public Health, SPH (GC)
 - * 3. Proposed resolution: “The Faculty Senate endorses President Wiewel’s declaration that PSU is a sanctuary campus” (Steering Committee)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President’s Report
 - 2. Provost’s Report
 - * 3. Annual Report of the Internationalization Council – *consent agenda*
 - * 4. Quarterly Report of the Educational Policy Committee – *consent agenda*
- H. Adjournment

***See the following attachments:**

- B. Minutes of the Senate meeting of 7 November 2016 and appendices – *consent agenda*
- C.1. OAA response to Senate actions for November – *consent agenda*
- C.2.a.1-2. Draft University policies: copyright, demonstrations
- C.2.b. Budget Principles (via BC 2014 Annual Report)
- E.1.a-c. Curricular proposals – *consent agenda*
- E.2. Proposal for Grad. Cert. in Public Health
- E.3. Text of President Wiewel’s e-mail message of 18 November 2016
- G.3. Annual Report of IC – *consent agenda*
- G.4. Quarterly Report of EPC – *consent agenda*

PORTLAND STATE
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To: Senators and Ex-officio Members of the Senate

From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **9 January 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

Items on the *consent agenda* will be approved as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

- A. Roll Call
- B. * Approval of the Minutes of the 7 December 2016 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to December notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer:
 - 3. Announcements by Secretary
 - 4. Discussion. Shared governance: What does it mean? How do we implement it more effectively?
- D. Unfinished Business
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (UCC, GC)
 - * 2. Graduate Certificate in Athletic and Outdoor Industry – SBA (GC)
 - * 3. Undergraduate Certificate in Art History – COTA (UCC)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - 2. Provost's Report
- H. Adjournment

***See the following attachments:**

- B. Minutes of the Senate meeting of 5 December 2016 and appendices – *consent agenda*
- C.1. OAA response to December notice of Senate actions – *consent agenda*
- E.1.a, c. Curricular proposals [note: there is no E.1.b] – *consent agenda*
- E.2. Grad. Cert. in Athletic and Outdoor Industry
- E.3. Undergrad. Cert. in Art History

PORTLAND STATE
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To: Senators and Ex-officio Members of the Senate

From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **6 February 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

Items on the *consent agenda* will be approved as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

- A. Roll Call
- B. * Approval of the Minutes of the 9 January 2017 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to January notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer:
 - 3. Announcements by Secretary
 - 4. Introductions: Valerie Cleary (Athletic Director), Isaac Dixon (Assoc. VP of HR)
 - 5. Discussion. Copyright policy.
- D. Unfinished Business
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (UCC, GC)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - 2. Provost's Report
 - * 3. Semi-Annual Report of the Faculty Development Committee – *consent agenda*
 - * 4. Budget Principles, submitted by Budget Committee – *consent agenda*
- H. Adjournment

***See the following attachments:**

- B. Minutes of the Senate meeting of 9 January 2017 and appendices – *consent agenda*
- C.1. OAA response to January notice of Senate actions – *consent agenda*
- E.1.b,c. Curricular proposals [note: there is no E.1.a] – *consent agenda*
- G.3. Semi-Annual Report of FDC
- G.4. BC document

PORTLAND STATE
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To: Senators and Ex-officio Members of the Senate
From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **6 March 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

Items and reports on the *consent agenda* will be approved or accepted as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

- A. Roll Call
- B. * Approval of the Minutes of the 6 February 2017 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to January notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer:
 - 3. Announcements by Secretary
 - 4. Discussion. Liberal education at PSU: what do we stand for?
(Greco & Hamington, co-chairs, Ad-Hoc Comm. on Liberal Education)
- D. Unfinished Business
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (UCC, GC)
 - * 2. Revision of UNST diversity goal (UNST Council)
 - * 3. Undergrad SySc courses to be given academic area designations (ARC)
 - * 4. WR 228 to qualify as a University writing requirement course (ARC)
 - * 5. Proposed amendment: membership of AQC (Steering)
 - * 6. Proposed amendment: part-time ex-officio member of Faculty Senate (Steering)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - 2. Provost's Report
 - 3. Report by Vice Provost for Finance and Administration
 - * 4. Quarterly Report of the Budget Committee – *consent agenda*
 - * 5. Quarterly Report of the Educational Policy Committee – *consent agenda*
- H. Adjournment

***See the following attachments:**

- B. Minutes of the Senate meeting of 6 February 2017 and appendices – *consent agenda*
- C.1. OAA response to February notice of Senate actions – *consent agenda*
- E.1.a,b,c. Curricular proposals – *consent agenda*
- E.2. UNST diversity goal revision
- E.3. SySc academic area designations
- E.4. WR 228 as writing requirement course
- E.5. Proposed amendment: AQC membership
- E.6. Proposed amendment: XO member for PT
- G.4. BC 2017 Winter Report – *consent agenda*
- G.5. EPC 2017 Winter Report – *consent agenda*

PORTLAND STATE
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To: Senators and Ex-officio Members of the Senate
From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **3 April 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

Items and reports on the *consent agenda* will be approved or accepted as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

PLEASE NOTE:

- **It is proposed, as part of the *consent agenda*, to move item G.4, Annual Report of AAC, to between items C.3 and C.4.**
- **Item E.3, Resolution on class size, refers to Item G.3.b.**

- A. Roll Call
- B. * Approval of the Minutes of the 6 March 2017 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to March notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer
 - 3. Announcements by Secretary
 - * *Item G.4 moved here:* Annual Report of the Academic Advising Council
 - 4. Discussion. Role(s) of faculty in advising
- D. Unfinished Business
 - * 1. WR 228 to qualify as a University writing requirement course
(ARC, *postponed from March meeting*)
 - * 2. Constitutional amendment: membership of AQC (Steering)
 - * 3. Constitutional amendment: part-time ex-officio member of Faculty Senate (Steering)
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (UCC, GC, UNST Council)
 - * 2. Resolution on class size (EPC/Steering, *cf. item G.3.b*)
 - * 3. Proposed amendment: Budget Committee charge (BC/Steering)
 - * 4. Guidelines for review of non-tenure-track faculty for continuous appointment
(change to Promotion & Tenure Guidelines, *previewed for vote at May meeting*)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - 2. Provost's Report

3. Topical reports by Educational Policy Committee
 - * a. Suggestions on academic program review guidelines – *consent agenda*
 - * b. Impact of increasing class size and recommendation for systematic assessment approach (*cf. item E.2*)
- * 4. *Moved to section C above:* Annual Report of the Academic Advising Council
- * 5. Annual Report of the Institutional Assessment Council – *consent agenda*

H. Adjournment

***See the following attachments:**

- B. Minutes of the Senate meeting of 6 March 2017 and appendices – *consent agenda*
- C.1. OAA response to March notice of Senate actions – *consent agenda*
- D.1. WR 228 as writing requirement course
- D.2. Constitutional amendment: AQC membership
- D.3. Constitutional amendment: XO member for PT
- E.1.a,b,c,d. Curricular proposals – *consent agenda*
- E.2. Resolution on class size (*cf. G.3.b*)
- E.3. Proposed amendment on BC charge
- E.4. MOU on NTTF review guidelines
- G.3.a. EPC report on APR guidelines – *consent agenda*
- G.3.b. EPC report on class size (*cf. E.2*)
- G.4. Annual Report of AAC and appendix
- G.5. Annual Report of IAC – *consent agenda*

PORTLAND STATE
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To: Senators and Ex-officio Members of the Senate
From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **1 May 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

Items and reports on the *consent agenda* will be approved or accepted as submitted in the packet unless objections or requests for separate discussion are registered before the end of Roll Call.

- A. Roll Call
- B. * Approval of the Minutes of the 3 April 2017 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to April notice of Senate actions – *consent agenda*
 - 2. Announcements by Presiding Officer
 - 3. Announcements by Secretary

NOMINATIONS FOR 2017-18 PSU FACULTY SENATE PRESIDING OFFICER ELECT
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- D. Unfinished Business
 - * 1. Constitutional amendment: Budget Committee charge (BC/Steering)
 - * 2. Guidelines for review of non-tenure-track faculty for continuous appointment
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (UCC, GC)
 - * 2. Undergraduate Certificate in Career & Community Studies (UCC)
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - * 2. Annual Report of General Student Affairs Committee – *consent agenda*
 - * 3. Annual Report of Honors Council – *consent agenda*
 - * 4. Annual Report of Intercollegiate Athletics Board – *consent agenda*
 - * 5. Annual Report of Library Committee – *consent agenda*
 - * 6. Annual Report of Scholastic Standards Committee – *consent agenda*
 - * 7. Annual Report of University Studies Council – *consent agenda*
 - * 8. Annual Report of University Writing Council
 - 9. Report from Interinstitutional Faculty Senate
- H. Adjournment

***See the following attachments:**

- B. Minutes of the Senate meeting of 3 April 2017 and appendices – *consent agenda*
- C.1. OAA response to April notice of Senate actions – *consent agenda*
- D.1. Constitutional amendment: BC charge
- D.2. Guidelines for NTTF review

***Attachments, cont'd:**

- E.1.b,c. Curricular proposals [note: there is no E.1.a] – *consent agenda*
- E.2. Undergrad Cert. in Career & Community Studies
- G.2. Annual Report of GSAC – *consent agenda*
- G.3. Annual Report of Honors Council – *consent agenda*
- G.4. Annual Report of IAB – *consent agenda*
- G.5. Annual Report of LC – *consent agenda*
- G.6. Annual Report of SSC – *consent agenda*
- G.7. Annual Report of UNST Council – *consent agenda*
- G.8. Annual Report of UWC and Action Plan

PORTLAND STATE
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FACULTY SENATE



To: Faculty Senators and Ex-officio Members of the Senate

From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **5 June 2017** at 3:00 p.m. in **Cramer Hall 53**.

PLEASE NOTE:

- Senators for 2016-17 vote on motions and amendments.
- Senators for 2017-18 vote for POE and Steering Committee and meet in division caucuses to choose members of Committee on Committees.
- Administrators' reports and IFS report (items G.1-G.3) will take place after item D.
- *Consent agenda* items will be approved or accepted as submitted in the Packet unless objections or requests for separate discussion are registered before the end of roll call.

AGENDA

- A. Roll Call
- B. * Approval of the Minutes of the 1 May 2017 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to April notice of Senate actions – *consent agenda*
 - 2. Results of Faculty Senate, Advisory Council, and IFS Elections
 - 3. Announcements by Presiding Officer
 - 4. Announcements by Secretary

NOMINATIONS FOR AND ELECTION OF 2017-18 PRESIDING OFFICER ELECT
NOMINATIONS FOR 2017-19 STEERING COMMITTEE MEMBERS (2)

- D. Unfinished Business
 - * 1. Revised PTR guidelines

Change in agenda order: reports from administrators and IFS are moved here.

- G.
 - 1. President's Report
 - 2. Provost's Report
 - 3. Report from Interinstitutional Faculty Senate

ELECTION OF 2017-19 STEERING COMMITTEE MEMBERS (2)

- E. New Business
 - * 1. Curricular proposals – *consent agenda* (Grad Council and UCC)
 - * 2. Restructuring School of Theater & Film and School of Music as School of Film and School of Music & Theater (COTA/EPC)
 - * 3. New program: BA/BS in Sonic Arts and Music Production (COTA/UCC)
 - * 4. New program: BA/BS in Sexuality, Gender, and Queer Studies (CLAS/UCC)

- * 5. New program: Undergraduate Minor in World History (CLAS/UCC)
- * 6. Judaic Studies courses to be given academic area designations (CLAS/ARC)

F. Question Period and Communications from the Floor to the Chair

G. Reports from Officers of the Administration and Committees

Items G.1-G.3 are moved above.

The following committee reports are accepted as printed in the Packet as part of the consent agenda unless a request for separate discussion is registered before the end of Roll Call.

- * 4. Progress Report from Ad Hoc Committee on Liberal Education
- * 5. Progress Report from Task Force on Tenure for Teaching-Intensive Faculty
- * 6. Quarterly Report of Educational Policy Committee
- * 7. Semiannual Report of Faculty Development Committee
- * 8. Annual Report of Academic Quality Committee
- * 9. Annual Report of Academic Requirements Committee
- * 10. Annual Report of Advisory Council
- * 11. Annual Report of Budget Committee
- * 12. Annual Report of Graduate Council
- * 13. Annual Report of Undergraduate Curriculum Committee

DIVISION CAUCUSES TO CHOOSE 2016-18 MEMBERS OF COMMITTEE ON COMMITTEES

H. Adjournment

YOU ARE INVITED TO A RECEPTION FOLLOWING THE MEETING

***See the following attachments. Complete proposals for E.1-5 viewed on-line on the Curriculum Tracker: <https://psucurriculumtracker.pbworks.com>.**

- B. Minutes of the Senate meeting of 1 May 2017 – *consent agenda*
- C.1 OAA response to May notice of Senate actions – *consent agenda*
- D.1. Revised PTR guidelines
- E.1.a,b,c. Curricular proposals (summaries) – *consent agenda*
- E.2. Proposal for School of Film and School of Music & Theater in COTA (summary)
- E.3. BA/BS in Sonic Arts and Music Production (summary)
- E.4. BA/BS in Gender, Sexuality, and Queer Studies (summary)
- E.5. Undergraduate Minor in World History (summary)
- E.6. Proposed academic area designations for JST courses
- G.4. Lib. Ed. Ad-Hoc Comm. progress report – *consent agenda*
- G.5. TFFTIF progress report – *consent agenda*
- G.6. EPC spring 2017 quarterly report – *consent agenda*
- G.7. FDC winter-spring 2017 semiannual report– *consent agenda*
- G.8. Adv. Council annual report – *consent agenda*
- G.9. AQC annual report – *consent agenda*
- G.10. ARC 2016-17 annual report – *consent agenda*
- G.11. BC 2016-17 annual report – *consent agenda*
- G.12. GC 2016-17 annual report– *consent agenda*
- G.13. UCC 2016-17 annual report– *consent agenda*