

PORTLAND STATE
UNIVERSITY
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 **2 October 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

[**Note:** as part of the *consent agenda*, item G.1. President's Report, will be moved to 4:00.]

A. Roll Call

B. *Approval of the Minutes of the 5 June 2017 Meeting – *consent agenda*

C. Announcements and Discussion

1. *OAA response to June notice of Senate actions – *consent agenda*

2. Announcements from Presiding Officer

3. Announcements from Secretary

4. Introductions from ASPSU – Brent Finkbeiner & Donald Thompson III, ASPSU Pres. & VP

5. *Overview of Capital Advisory Comm. – Jason Franklin, Dir. Campus Planning & Design

6. Reporting and adjudicating academic misconduct – Dana Walton-Macaulay,

Assistant Dean of Student Life & Director of Conduct and Community Standards

7. Announcement from Graduation Program Board – Sherril Gelmon

D. Unfinished Business: None

E. New Business

1. *Curricular proposals – *consent agenda* (Grad Council, UCC, UNST Council)

2. *Undergraduate Certificate in Lactation (SPH/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 [*at 4:00*]

2. *Provost's Report

3. Introduction: Leroy Bynum, Jr., Dean of COTA

4. Introduction: Marvin Lynn, Dean of GSE

5. *Annual Report of Committee on Committees – *consent agenda*

H. Adjournment

CLAS-Sci DIVISION CAUCUS TO CHOOSE MEMBER OF COMMITTEE ON COMMITTEES

***See the following attachments. Complete curricular proposals can be viewed on the Curriculum Tracker:** <https://psucurriculumtracker.pbworks.com>.

B. Minutes of the Senate meeting of 5 June 2017 – *consent agenda*

C.1. OAA response to June notice of Senate actions – *consent agenda*

C.5. Capital Planning at PSU

E.1.b,c,d. Curricular proposals (summaries) [NOTE: there is no E.1.a] – *consent agenda*

E.2. Proposal for Undergrad. Cert. in Lactation (summary)

G.2.a,b. APR summaries: CNF, UNST (part of Provost's report)

G.3. CoC 2016-17 annual report – *consent agenda*

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 **6 November 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

[**Note:** as part of the *consent agenda*, item G.1. President's Report, will be moved to 4:00.]

A. Roll Call

B. *Approval of the Minutes of the 2 October 2017 Meeting – *consent agenda*

C. Announcements and Discussion

1. *OAA response to October notice of Senate actions – *consent agenda*
2. Announcements from Presiding Officer
3. Nominations for honorary doctorate
4. Announcements from Secretary
5. Overview of PSU response to FOIA requests – David Reese, General Counsel
6. *Discussion: HB 2998 and possible response from IFS, faculty senates

D. Unfinished Business: None

E. New Business

1. *Proposed constitutional amendment:
 - a) to clarify membership in the Faculty of ranked appointees
 - b) to provide ex-officio Senate representation for part-time appointees

[**Procedural note:** a constitutional amendment is introduced and discussed, and any proposed modifications to the amendment are voted on, at a given Senate meeting. The vote on the amendment, without any further modification, then occurs at the subsequent Senate meeting.]

2. *Major Declaration Policy (ARC/EPC/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 [*at 4:00*]
2. Provost's Report

H. Adjournment

***See the following attachments.**

B. Minutes of the Senate meeting of 2 October 2017 – *consent agenda*

C.1. OAA response to October notice of Senate actions – *consent agenda*

C.6 Draft IFS resolution. For the text of HB 2998, see:

<https://olis.leg.state.or.us/liz/2017R1/Downloads/MeasureDocument/HB2998>

E.1. Proposed PT XO amendment

E.2. Major Declaration Policy

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 **4 December 2017** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

- A. Roll Call
- * B. Approval of the Minutes of the 6 November 2017 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to November notice of Senate actions – *consent agenda*
 - 2. Announcements from Presiding Officer
 - 3. Announcements from Secretary
 - 4. Announcement from PSU Foundation – Bill Boldt
 - 5. Discussion: Commencement – Cynthia Mohr, Sherril Gelmon (Grad. Program Board)
 - 6. Discussion: on-line student evaluations of faculty teaching – David Raffo (EPC)
- D. Unfinished Business
 - * 1. Amendment to Faculty Constitution:
 - a) to clarify membership in the Faculty of ranked appointees
 - b) to provide ex-officio Senate representation for part-time appointees
- E. New Business
 - * 1. Curricular proposals – *consent agenda* (GC, UCC)
 - * 2. Resolution on tax policy for tuition waivers (Steering Committee)
 - * 3. Process for potential nomination of Faculty member of Board of Trustees – straw poll (Steering)
- F. Question Period and Communications from the Floor to the Chair
 - * 1. Question to President regarding DACA
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - 2. Provost's Report
 - 3. IFS Report
 - * 4. Quarterly report of Educational Policy Committee – *consent agenda*
- H. Adjournment
- * **See the following attachments.**
 - Complete proposals for E.1 can be viewed on-line:** <https://psucurriculumtracker.pbworks.com>.
 - B. Minutes of the Senate meeting of 6 November 2017 – *consent agenda*
 - D.1. Proposed constitutional amendment
 - E.1.a,c. Curricular proposals (summaries) – Note: there is no E.1.b – *consent agenda*
 - E.2. Proposed resolution on tax policy for tuition waivers
 - E.3. Options for potential nomination of Faculty BoT member
 - F.1. Question to President
 - G.4. EPC Fall 2017 Report

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

The Faculty Senate will meet on **8 January 2018** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

A. Roll Call

- * B. Approval of the Minutes of the 4 December 2017 Meeting – *consent agenda*

C. Announcements and Discussion

- * 1. OAA response to December notice of Senate actions – *consent agenda*
- 2. Announcements from Presiding Officer
- 3. Announcements from Secretary
- * 4. Discussion: writing across the curriculum

D. Unfinished Business

- * 1. Amendment to Faculty Constitution to clarify Faculty membership of ranked appointees (postponed from December)

E. New Business

- * 1. Curricular proposals (GC, UCC, UNST Council) – *consent agenda*

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. IFS Report

H. Adjournment

- * See the following attachments.

Complete proposals for E.1 can be viewed on-line: <https://psucurriculumtracker.pbworks.com>.

B. Minutes of the Senate meeting of 6 November 2017 – *consent agenda*

C.4. For discussion item, see supporting documents:

- [WPA Report, 2014](#)

https://www.pdx.edu/faculty-senate/sites/www.pdx.edu/faculty-senate/files/CWPA_Report_June_2014.pdf

- [University Writing Council Action Plan, 2016](#) [available on-line]

https://www.pdx.edu/faculty-senate/sites/www.pdx.edu/faculty-senate/files/UWC_action_plan.pdf

- December Minutes Appendix G.3 [included in the January Packet]

D.1. Proposed constitutional amendment

E.1.a,b,c,d. Curricular proposals (summaries) – *consent agenda*

PORTLAND STATE
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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 February 2018** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

- A. Roll Call
- * B. Approval of the Minutes of the 8 January 2018 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to January notice of Senate actions – *consent agenda*
 - 2. Announcements from Presiding Officer
 - 3. Announcements from Secretary
 - 4. Announcement: Healthy Campus Initiative (C. Crespo, J. Weissbuch Allina)
- D. Unfinished Business
 - 1. Priorities in the Writing Action Plan (straw poll)
- E. New Business
 - * 1. Curricular proposals (GC, UCC) – *consent agenda*
 - * 2. Reclassification of certain ANTH courses for BA/BS distribution requirements (ARC)
- 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. IFS Report
- H. Adjournment

* See the following attachments.

Complete proposals for E.1 can be viewed on-line: <https://psucurriculumtracker.pbworks.com>.

B. Minutes of the Senate meeting of 8 January 2018 – *consent agenda*

E.1.a,b,c. Curricular proposals (summaries) – *consent agenda*

E.2. Proposal to reclassify academic distribution areas for ANTH courses

PORTLAND STATE
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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 March 2018** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

A. Roll Call

* B. Approval of the Minutes of the 5 February 2018 Meeting – *consent agenda*

C. Announcements and Discussion

- * 1. OAA response to February notice of Senate actions – *consent agenda*
- 2. Announcements from Presiding Officer
- 3. Announcements from Secretary: representation in faculty governance

D. Unfinished Business – none

E. New Business

- * 1. Curricular proposals (GC, UCC) – *consent agenda*
- * 2. Renaming the School of Business Administration as The School of Business (EPC)

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 of Task Force on Tenure for Teaching-Intensive Faculty – *consent agenda*
- * 4. Quarterly Report of Budget Committee – *consent agenda*
- * 5. Quarterly Report of Educational Policy Committee – *consent agenda*
- * 6. EPC memo on DRAFT Student Pregnancy Policy – *consent agenda*

H. Adjournment

* See the following attachments.

Complete proposals for E.1, E.2 can be viewed on-line: <https://psucurriculumtracker.pbworks.com>

B. Minutes of the Senate meeting of 5 February 2018 – *consent agenda*

E.1.a,b,c. Curricular proposals (summaries) – *consent agenda*

E.2. Proposal to rename SBA (for complete application, see Curriculum Tracker – Educational Policy Committee – Proposals for Academic Units, Centers, and Institutes)

G.3. TFFTIF Report

G.4. BC Winter 2018 Quarterly Report

G.5. EPC Winter 2018 Quarterly Report

G.6.a,b. EPC memo; draft Student Pregnancy Policy

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

The Faculty Senate will meet on **2 April 2018** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

Note changes to regular order of business as indicated below

- A. Roll Call
- * B. Approval of the Minutes of the 5 March 2018 Meeting – *consent agenda*
- C. Announcements and Discussion
 - * 1. OAA response to March notice of Senate actions – *consent agenda*
 - 2. Announcements from Presiding Officer
 - 3. Announcement on President’s Inauguration
 - 4. Announcements from Secretary
 - * 5. PSU response to HB 2998 and Foundational Curriculum
- D. Unfinished Business
 - 1. Continued discussion of report from Task Force on Tenure for Teaching-Intensive Faculty [TFTTIF] – *incorporated into item E.6 below*
- E. New Business
 - * 1. Curricular proposals (GC, UCC, UNST C) – *consent agenda*
 - * 2. Grad. Certificate in Taxation (SB via GC)
 - * 3. Undergrad. Major in Indigenous Nations and Native American Studies (CLAS via UCC)
 - * 4. Undergrad. Major in Special Education (GSE via UCC)
 - * 5. AQC recommendations for task forces on undergraduate research and on interdisciplinary teaching & research – *incorporates item G.5 below*
 - * 6. Recommendation from TFTTIF to re-evaluate P&T guidelines – *incorporates item D.1. above*
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Administrators and Committees – *item G.4. will be considered first*
 - 1. President’s Report
 - 2. Provost’s Report
 - 3. IFS Report
 - * 4. EPC Report on Students’ Ratings of Instruction
 - * 5. AQC Annual Report – *see item E.5 above*
- H. Adjournment

* See the following attachments.

Complete proposals for E.1-4 are available on-line: psucurriculumtracker.pbworks.com.

B. Minutes of the Senate meeting of 5 February 2018 – *consent agenda*

C.5. Working document on Foundational Curriculum

E.1.a,b,c,d. Curricular proposals (summaries) – *consent agenda*

E.2.a,b. Proposal for Grad. Certificate in Taxation and Summary

E.3. Proposal for Undergrad. Major in INNAS (summary)

E.4. Proposal for Undergrad. Major in Special Ed. (summary)

E.5/G.5. AQC report and recommendations

E.6. TFFTIF follow-up and recommendations

G.4. EPC Report on SRI

DRAFT

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

The Faculty Senate will meet on **7 May 2018** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

A. Roll Call

* B. Approval of the Minutes of the 2 April 2018 Meeting – *consent agenda*

C. Announcements

- * 1. OAA response to April notice of Senate actions – *consent agenda*
- * 2. Announcements from Presiding Officer (including information re: Confucius Institute)
- 3. Announcements from Secretary
- * 4. Proposed revision to Information Security Policy (S. McKay)

NOMINATIONS FOR 2018-19 FACULTY SENATE PRESIDING OFFICER ELECT
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D. Unfinished Business

- * 1. Proposed Task Force on Revising P&T Guidelines; (Steering; cf. April agenda item E.6)
- * 2. Student ratings of instruction (EPC; cf. April agenda item G.4)

E. New Business

Procedural note for item E.1: heretofore, GC and UCC submitted a joint curricular memo for 400/500-level (“slash”) courses. These committees have now adopted the policy of listing such courses separately on their respective memos, with indication that the proposal is part of a dual-level course.

- * 1. Curricular proposals (GC, UCC) – *consent agenda*
- * 2. Master of Nonprofit Leadership (CUPA via GC)
- * 3. Graduate Certificate in Econometric and Data Analysis (CUPA via GC)
- * 4. Change in undergraduate writing requirement course list (ARC & UWC)
- * 5. English language proficiency for international post-baccalaureate applicants (ARC)

Procedural note for items E.6 & E.7: the amendments are presented at this meeting for discussion and for any proposed modifications (amendments to the amendments). Any proposed modifications must be voted on at this meeting. The final text with any approved modifications is then referred to the Advisory Council for review for proper form. The final text with any approved modifications will be debated and voted on at the June meeting. Additional modifications will not be in order at the June meeting; the debate and vote will be upon the final text with any modifications agreed upon today.

- * 6. Proposed amendments of textual clarification to Faculty Constitution
- * 7. Proposed amendments of textual clarification to Faculty Senate Bylaws
- F. Question Period and Communications from the Floor to the Chair
- G. Reports from Administrators and Committees
 - 1. President's Report
 - 2. Provost's Report
 - * 3. Academic Advising Council Annual Report – *consent agenda*
 - * 4. General Student Affairs Committee Annual Report – *consent agenda*
 - * 5. Honors Council Annual Report – *consent agenda*
 - * 6. Institutional Assessment Council Annual Report – *consent agenda*
 - * 7. Intercollegiate Athletics Board Annual Report – *consent agenda*
 - * 8. Library Committee Annual Report – *consent agenda*
 - * 9. Scholastic Standards Committee Annual Report – *consent agenda*
 - * 10. University Studies Council Annual Report – *consent agenda*
- H. Adjournment

*** See the following attachments.**

Complete proposals for E.1-3 are available on-line: psucurriculumtracker.pbworks.com.

- B. Minutes of the Senate meeting of 2 April – *consent agenda*
- C.2. Information re: Confucius Institute
- C.4. Draft of Information Security Policy
- D.1. Motion to create Task Force to Address Advancement of NTTF
- D.2. Resolution regarding student ratings of instruction. See also:
www.pdx.edu/faculty-senate/sites/www.pdx.edu/faculty-senate/files/EPC_SRI_Report_180225.pdf
- E.1.a.c.. Curricular proposals (summaries) – *note: there is no E.1.b – consent agenda*
- E.2. Master of Nonprofit Leadership (summary)
- E.3. Grad. Certificate in Econometric and Data Analysis (summary)
- E.4. Change to undergrad. writing requirement course list
- E.5. Change to English proficiency requirement for international post-bacc. applicants
- E.6. Proposed Constitutional amendments
- E.7. Proposed amendments to Bylaws
- G.3. AAC Annual Report – *consent agenda*
- G.4. GSAC Annual Report – *consent agenda*
- G.5. HC Annual Report – *consent agenda*
- G.6. IAC Annual Report – *consent agenda*
- G.7. IAB Annual Report – *consent agenda*
- G.8. LC Annual Report – *consent agenda*
- G.9. SSC Annual Report – *consent agenda*
- G.10. UNST Council Annual Report – *consent agenda*

PORTLAND STATE
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FACULTY SENATE



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

The Faculty Senate will meet on **4 June 2018** at 3:00 p.m. in **Cramer Hall 53**.

GENERAL PROCEDURAL NOTES:

- *Senators for 2017-18 vote on motions and amendments.*
- *Senators for 2018-19 vote for POE and Steering Committee and meet in divisional caucuses.*
- *Administrators' reports (items G.1-2) will take place at 4:00 regardless of agenda order.*
- *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 7 May 2018 Meeting – *consent agenda*

C. Announcements and Discussion

- * 1. May notice of Senate actions – *consent agenda*
- 2. Announcements from Presiding Officer
- 3. Announcements from Secretary
- * 4. Draft of Access Control Policy
- * 5. Draft of postdoc mentoring plan
- 6. Redesign of PSU's website

NOMINATIONS FOR AND ELECTION OF 2018-19 FACULTY SENATE PRESIDING OFFICER ELECT
NOMINATIONS FOR 2018-20 STEERING COMMITTEE MEMBERS (2)

D. Unfinished Business

PROCEDURAL NOTES FOR ITEMS D.1.-2:

- *If there are proposed modifications, including proposals to divide the question, we will vote on those proposed modifications, and then the modified text will be considered at the next regular Senate meeting in October. Any proposed modifications must be submitted in writing either in advance of the meeting or from the Senate floor.*
- *If there are no proposed modifications, we will vote on the amendments as given.*
- * 1. Proposed amendments of textual clarification to Faculty Constitution (cf. May E.6)
- * 2. Proposed amendments of textual clarification to Faculty Senate Bylaws (cf. May E.7)

ELECTION OF 2018-20 STEERING COMMITTEE MEMBERS (2)

E. New Business

- * 1. Curricular proposals (GC, UCC) – *consent agenda*
- * 2. Graduate Certificate in Human Resource Analysis (SB via GC)
- * 3. Undergraduate Minor in American Sign Language (CLAS via UCC)
- * 4. MOA to correct supplemental letters for new hired faculty re: P&T guidelines (Steering)
- † 5. Confucius Institute at PSU (Steering)

F. Questions for Administrators and for Presiding Officer

G. Reports from Administrators and Committees

PROCEDURAL NOTE: Reports from administrators, items G.1-2, will take place at 4:00 regardless of agenda order

- 1. President's Report
- 2. Provost's Report
- * 3. Academic Requirements Committee Annual Report – *consent agenda*
- * 4. Budget Committee Annual Report – *consent agenda*
- * 5. Educational Policy Committee Quarterly Report – *consent agenda*
- * 6. Faculty Development Committee Semiannual Report – *consent agenda*
- * 7. Graduate Council Annual Report – *consent agenda*
- * 8. Undergraduate Curriculum Committee Annual Report – *consent agenda*
- * 9. University Writing Council Annual Report – *consent agenda*

DIVISION CAUCUSES TO CHOOSE MEMBERS OF COMMITTEE ON COMMITTEES: AO, CLAS-AL, CLAS-Sci, CLAS-SS (2), COTA, SB, SPH
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H. Adjournment

* **See the following attachments.**

Complete proposals for E.1-2 are available on-line: psucurriculumtracker.pbworks.com.

- B. Minutes of the Senate meeting of 7 May – *consent agenda*
- C.1. May notice of Senate actions
- C.2. Information re: Confucius Institute
- C.4. Draft of Access Control Policy
- C.5. Draft of postdoc mentoring plan
- D.1. Proposed amendments to Constitution
- D.2. Proposed amendments to Bylaws
- E.1.a,c. Curricular proposals (summaries) – *note: there is no E.1.b – consent agenda*
- E.2. Grad. Cert. in Human Resource Analysis (summary)
- E.3. Undergrad. Minor in ASL (summary)
- E.4. MOA to correct supplemental letters re: P&T guidelines
- G.3. ARC Annual Report – *consent agenda*
- G.4. BC Annual Report – *consent agenda*
- G.5. EPC Quarterly Report – *consent agenda*
- G.6. FDC Semiannual Report – *consent agenda*
- G.7. GC Annual Report – *consent agenda*
- G.8. UCC Annual Report – *consent agenda*
- G.9. UWC Annual Report – *consent agenda*
- † E.5. See documents posted to the [Discussion Resources](#) section of the [Faculty Senate website](#)