

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 **1 October 2018** at 3:00 p.m. in **Cramer Hall 53**.

Note: items on the *Consent Agenda* are approved or received as presented in the Packet, unless notice is given to the Secretary in writing before the meeting, or from the floor before the end of Roll Call. Any senator or ex-officio member may pull any item from the *Consent Agenda* for separate consideration.

AGENDA

- A. Roll Call and *Consent Agenda* [see also E.1]
 - * 1. Minutes of the 4 June 2018 meeting – *Consent Agenda*
 - * 2. OAA response to Notice of Senate Actions for June – *Consent Agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - 3. Introduction: Richard Corsi, Dean, MCECS
 - 4. Introduction: Mark McLellan, Vice Pres. for Research & Graduate Studies
 - 5. Introduction: Luis Balderas-Villagrana, President of ASPSU
 - 6. Update: redesign of PSU website (Kristin Boden)
- C. Discussion Item: None
- D. Unfinished Business: None
- E. New Business
 - * 1. Curricular proposals (GC, UCC) – *Consent Agenda*
 - 2. Straw poll: opt-in vs. opt-out for Faculty elections (Steering)
- F. Question Period
- G. Reports from Officers of the Administration and Committees
 - 1. Report on PSU budget from Kevin Reynolds, Vice Pres. for Finance & Administration
 - 2. Report from Task Force on Co-ops (Clifford Allen, Dean, SB)
 - 3. President's Report
 - 4. Provost's Report
- H. Adjournment

* **See the following attachments:**

A.1 Minutes of the Senate meeting of 4 June 2018 – *Consent Agenda*

A.2. June Notice of Senate Actions – *Consent Agenda*

E.1.a,b. Curricular proposals (summaries) – *Consent Agenda*. **Complete curricular proposals are on-line:**
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>

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 November 2018** at **3:00 p.m.** in **Cramer Hall 53.**

AGENDA

[*Note changes to regular order of business: B.3, Update from Margolis Healy, may be moved depending on representative's scheduling constraints. G.2, Provost's Report, will be given after Announcements. The President will be out of town, so there is no President's Report.*]

- A. Roll Call and *Consent Agenda* [see also E.1, G.3]
 - * 1. Minutes of the 1 October 2018 meeting – *consent agenda*
 - * 2. Minutes of the 15 October 2018 meeting – *consent agenda*
 - * 3. OAA response to Notice of Senate Actions for October – *consent agenda*
 - B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - 3. Update from representative of Margolis Healy on review of campus policing
 - C. Discussion: None
 - D. Unfinished Business: none
 - E. New Business
 - * 1. Curricular proposals (UCC, UNST Council) – *consent agenda*
 - * 2. Unit name change: “Graduate School of Education” to “College of Education” (EPC)
 - * 3. Unit name change: “Office of Graduate Studies” to “Graduate School” (EPC)
 - * 4. Policy on curricular overlap (UCC & GC) [*note: Senate will not vote at this meeting*]
 - F. Question Period
 - G. Reports from Officers of the Administration and Committees
 - 1. Report from Vice President for Research and Graduate Studies
 - 2. Provost's Report [*note: this report will be presented earlier in the meeting*]
 - * 3. Committee on Committees annual report – *consent agenda*
 - H. Adjournment
- * **See the following attachments:**
- A.1. Minutes of the Senate meeting of 1 October 2018 – *consent agenda*
 - A.2. Minutes of the special Senate meeting of 15 October 2018 – *consent agenda*
 - A.3. October Notice of Senate Actions and OAA response – *consent agenda*
 - E.1.b.c. Curricular proposals (summaries) – *consent agenda* [*note: there is no E.1.a*]
 - Complete curricular proposals are on-line:**
 - <https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
 - <https://unstcouncil.pbworks.com/w/page/45865388/FrontPage>
 - E.2. Unit name change for Graduate School of Education
 - E.3. Unit name change for Office of Graduate Studies
 - E.4. Policy on curricular overlap
 - G.3. Committee on Committees 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 **3 December 2018** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

- A. Roll Call and *Consent Agenda* [see also E.1, G.4]
 - * 1. Minutes of the 5 November 2018 meeting – *consent agenda*
 - * 2. OAA response to Notice of Senate Actions for October – *consent agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - 3. Update on revision of departmental bylaws from Vice Provost Shelly Chabon
- C. Discussion: Faculty governance at the departmental level
- D. Unfinished Business
 - * 1. Policy on curricular overlap (UCC & GC)
- E. New Business
 - * 1. Curricular proposals (UCC, GC) – *consent agenda*
 - * 2. Proposed constitutional amendment on opt-out elections (Art. 5, Sec. 2)
 - * 3. Proposed Ad Hoc Committee on International Partnerships (Steering)
- F. Question Period
- G. Reports from Officers of the Administration and Committees
 - 1. President's Report
 - 2. Provost's Report
 - 3. Interinstitutional Faculty Senate (IFS) report
 - * 4. Educational Policy Committee (EPC) report – *consent agenda*
- H. Adjournment

* **See the following attachments:**

- A.1. Minutes of the Senate meeting of 5 November 2018 – *consent agenda*
- A.2. November Notice of Senate Actions and OAA response – *consent agenda*
- D.1. Policy on Curricular Overlap (UCC, GC)
- E.1. Curricular proposals (summaries) – *consent agenda*. **Complete curricular proposals are on-line:**
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
- E.2. Proposed constitutional amendment on opt-out elections
- E.3. Draft resolution: Ad Hoc Committee on International Partnerships
- E.4. Educational Policy Committee (EPC) quarterly report

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 **7 January 2019** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

- A. Roll Call and *Consent Agenda* [see also E.1]
 - * 1. Minutes of the 3 December 2018 meeting – *consent agenda*
 - * 2. OAA response to Notice of Senate Actions for December – *consent agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
- C. Discussion – *none*
- D. Unfinished Business
 - * 1. Proposed Ad Hoc Committee on International Collaborations (Steering)
 - * 2. Constitutional amendment on opt-out elections (Art. 5, Sec. 2)
- E. New Business
 - * 1. Curricular proposals (UCC, GC, UNST Council) – *consent agenda*
 - * 2. Proposed revision of Ethics & Social Responsibility Goal (UNST Council)
- F. Question Period
- G. Reports from Officers of the Administration and Committees
[Note: because the President is out of town, there is no President's report]
 - 1. Provost's report
 - * 2. Report of Vice President for Research & Graduate Studies
 - 3. Interinstitutional Faculty Senate (IFS) report
- H. Adjournment

* **See the following attachments.**

- A.1. Minutes of the Senate meeting of 3 December 2018 – *consent agenda*
- A.2. December Notice of Senate Actions and OAA response – *consent agenda*
- D.1. Proposal: Ad Hoc Committee on International Partnerships
- D.2. Constitutional amendment on opt-out elections
- E.1. Curricular proposals (summaries) – *consent agenda*. **Complete curricular proposals are on-line:**
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
<http://unstcouncil.pbworks.com/w/page/45865388/FrontPage>
- E.2. Proposed revision of Ethics & Social Responsibility Goal (UNST Council)
- G.2. Draft policy on Principal Investigator/Project Director eligibility & responsibility (RGS)

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 February 2019** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

- A. Roll Call and *Consent Agenda* [see also E.1, G.6, G.7]
 - * 1. Minutes of the 7 January 2019 meeting – *consent agenda*
 - * 2. OAA response to Notice of Senate Actions for January– *consent agenda*
 - B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - C. Discussion – *none*
 - D. Unfinished Business – *none*
 - E. New Business
 - * 1. Curricular proposals (GC, UCC) – *consent agenda*
 - * 2. Proposed Ad Hoc Committee on Open Access Publication (Steering Committee)
 - F. Questions for Administrators
 - * 1. Faculty salaries of former administrators – *postponed from January*
 - * 2. Physics Department PhD program
 - G. Reports from Administrators and Committees
 - 1. President’s report
 - 2. Provost’s report
 - 3. Report from Kevin Neely, Assoc. Vice Pres. for Government Relations
 - 4. Report from Luis Balderas-Villagrana, Pres. of ASPSU
 - 5. IFS report
 - * 6. Recommendation of Academic Calendar Committee – *consent agenda*
 - * 7. Faculty Development Committee semi-annual report – *consent agenda*
 - H. Adjournment
- * **See the following attachments.**
- A.1. Minutes of the Senate meeting of 7 January 2019 – *consent agenda*
 - A.2. January Notice of Senate Actions and OAA response – *consent agenda*
 - E.1.a,b. Curricular proposals (summaries) – *consent agenda*. **Complete curricular proposals are on-line:**
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
 - E.2. Proposed Ad Hoc Committee on Open Access Publication (Steering Committee)
 - F.1. Question regarding faculty salaries for former administrators
 - F.2. Question regarding the Physics Department PhD program
 - G.6. Recommendation of Academic Calendar Committee – *consent agenda*
 - G.7. Faculty Development Committee semi-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 **4 March 2019** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

- A. Roll Call and *Consent Agenda* [see also E.1]
 - * 1. Minutes of the 4 February 2019 meeting – *consent agenda*
 - * 2. OAA response to Notice of Senate Actions for February – *consent agenda*
 - B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - C. Discussion: none
 - D. Unfinished Business: none
 - E. New Business
 - * 1. Curricular proposals (UCC, GC) – *consent agenda*
 - * 2. New degree proposal: Business Minor in Social Innovation (UCC)
 - * 3. New degree proposal: Certificate in Institutional Economics (UCC)
 - F. Question Period
 - * 1. Question to administrators regarding FBI's advice to PSU on relations with China
 - G. Reports from Officers of the Administration and Committees
 - 1. President's report
 - 2. Provost's report
 - * 4. Report of Ad-Hoc Committee on Advancement of Non-Tenure-Track Faculty
 - 5. Report from Luis Balderas-Villagrana, Pres. of ASPSU
 - 6. Report of Inter-Institutional Faculty Senate
 - * 7. Budget Committee quarterly report – *consent agenda*
 - * 8. Educational Policy Committee quarterly report – *consent agenda*
 - H. Adjournment
- * **See the following attachments:**
- A.1. Minutes of the Senate meeting of 4 February 2019 – *consent agenda*
 - A.2. February Notice of Senate Actions and OAA response – *consent agenda*
 - E.1. Curricular proposals (summaries) – *consent agenda*. **Complete curricular proposals are on-line:**
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
 - E.2. Proposal for Business Minor in Social Innovation
 - E.3. Proposal for Certificate in Institutional Economics
 - F.1. Question to administrators regarding FBI's advice to PSU on relations with China
 - G.4. Report of Ad Hoc Committee on Advancement of Non-Tenure-Track Faculty
 - G.7. Budget Committee quarterly report – *consent agenda*
 - G.8. Educational Policy Committee quarterly report – *consent agenda*

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



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

From: Richard H. Beyler, Secretary to the Faculty

Faculty Senate will meet on **1 April 2019** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

- A. Roll Call and *Consent Agenda* [see also E.1, G.4-6]
 - * 1. Minutes of the 4 March 2019 meeting – *consent agenda*
 - * 2. OAA response to Notice of Senate Actions for March – *consent agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
- C. Discussion: None
- D. Unfinished Business: None
- E. New Business
 - * 1. Curricular proposals (UCC, GC, UNST Council) – *consent agenda*
 - * 2. Resolution requesting information on administrative leadership (Steering)
 - * 3. New program proposal: Minor in Climate Change Science & Adaptation (UCC)
 - * 4. New program proposal: Graduate Certificate in Conflict Resolution (GC)
 - * 5. New center proposal: Homelessness Research & Action Collaborative (EPC)
 - * 6. New center proposal: Digital City Testbed Center (EPC)
- F. Question Period: None
- G. Reports from Officers of the Administration and Committees
 - 1. President's report
 - 2. Provost's report
 - * 3. Annual Report of Institutional Assessment Council
 - * 4. Annual Report of Academic Advising Council – *consent agenda*
 - * 5. Annual Report of Internationalization Council – *consent agenda*
 - * 6. Draft of proposed Copyright Policy – *consent agenda*
- H. Adjournment

* **See the following attachments.**

- A.1. Minutes of the Senate meeting of 4 March 2019 – *consent agenda*
- A.2. March Notice of Senate Actions and OAA response – *consent agenda*
- E.1. Curricular proposals (summaries) – *consent agenda*. **Complete curricular proposals are on-line:**
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
<http://unstcouncil.pbworks.com/w/page/45865388/FrontPage>
- E.2. Resolution requesting information on administrative leadership
- E.3. Proposal for Minor in Climate Change Science & Adaptation
- E.4. Proposal for Graduate Certificate in Conflict Resolution
- E.5. Proposal for Homelessness Research & Action Collaborative [center]
- E.6. Proposal for Digital City Testbed Center
- G.3. IAC Annual Report – *consent agenda*
- G.4. AAC Annual Report – *consent agenda*
- G.5. IC Annual Report – *consent agenda*
- G.6. Draft Copyright Policy – *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

Faculty Senate will meet on **6 May 2019** at 3:00 p.m. in **Cramer Hall 53**.

AGENDA

A. Roll Call and *Consent Agenda* [see also E.1, G.5-10]

- * 1. Minutes of the 1 April 2019 meeting – *Consent Agenda*
- * 2. Minutes of the 22 April 2019 special meeting – *Consent Agenda*
- * 3. OAA response to Notice of Senate Actions for April – *Consent Agenda*

B. Announcements

1. Announcements from Presiding Officer
2. Announcements from Secretary

NOMINATIONS FOR 2019-20 PRESIDING OFFICER ELECT

C. Discussion: None

D. Unfinished Business

- * 1. New center proposal: Digital City Testbed Center (EPC)

E. New Business

- * 1. Curricular proposals (UCC) – *Consent Agenda*

F. Question Period: None

G. Reports from Officers of the Administration and Committees

1. President's report
2. Provost's report
3. Report of Associate Vice President, Global Diversity & Inclusion
- * 4. Report of Student President, ASPSU
- * 5. Annual Report of General Student Affairs Committee – *Consent Agenda*
- * 6. Annual Report of Honors Council – *Consent Agenda*
- * 7. Annual Report of Intercollegiate Athletics Board – *Consent Agenda*
- * 8. Annual Report of Scholastic Standards Committee – *Consent Agenda*
- * 9. Annual Report of University Studies Council – *Consent Agenda*
- * 10. Annual Report of University Writing Council – *Consent Agenda*

H. Adjournment

* **See the following attachments.**

- A.1. Minutes of the meeting of 1 April 2019 – *Consent Agenda*
- A.2. Minutes of the special meeting of 22 April 2019 – *Consent Agenda*
- A.3. April Notice of Senate Actions and OAA Response – *Consent Agenda*

D.1. New center proposal: Digital City Testbed Center

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

Complete curricular proposals are on-line:

<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>

G.4. ASPSU Annual Report

G.5. GSAC Annual Report – *Consent Agenda*

G.6. HC Annual Report – *Consent Agenda*

G.7. IAB Annual Report – *Consent Agenda*

G.8. SSC Annual Report – *Consent Agenda*

G.9. USC Annual Report – *Consent Agenda*

G.10. UWC Annual Report – *Consent Agenda*

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



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

From: Richard H. Beyler, Secretary to the Faculty

The Faculty Senate will meet on **3 June 2019** at 3:00 p.m. in **Cramer Hall 53**.

Procedural note: *Current senators (AY 2018-19) will vote on business items. Newly elected and continuing senators (AY 2019-20) will vote for Senate officers.*

AGENDA

A. Roll Call and *Consent Agenda* [see also E.1, G.5-13]

- * 1. Minutes of the 6 May 2019 meeting – *Consent Agenda*
- * 2. OAA response to Notice of Senate Actions for May – *Consent Agenda*

NOMINATIONS FOR PRESIDING OFFICER ELECT

B. Announcements

1. Announcements from Presiding Officer
2. Announcements from Secretary

ELECTION OF PRESIDING OFFICER ELECT
NOMINATIONS FOR MEMBERS OF STEERING COMMITTEE (3)

C. Discussion: None

D. Unfinished Business: None

E. New Business

- * 1. Curricular proposals (UCC, GC) – *Consent Agenda*
- * 2. Report on Administrative Leadership & Shared Governance (Steering)

ELECTION OF MEMBERS OF STEERING COMMITTEE (3)

- * 3. Increasing the number of shared credits in 4+1 and 3+2 programs (GC)
- * 4. School of Public Health retroactive curricular review (GC)
- * 5. New program: MPH in Environmental Systems & Human Health (SPH via GC)
- * 6. New program: Graduate Certificate in Applied Conflict Resolution (CLAS via GC)
- * 7. New program: Graduate Certificate in Business Blockchain (SB via GC)
- * 8. New program: Undergraduate Certificate in Business Blockchain (SB via UCC)
- * 9. Resolution on Library funding (LC)
- * 10. Amendment to P&T Guidelines regarding NTT faculty (AHC-NTTF Advancement)

F. Question Period: None

- G. Reports from Officers of the Administration and Committees
1. President's report
 2. Provost's report
 3. Report from Vice President for Research and Graduate Studies
 - * 4. Report from Interinstitutional Faculty Senate
 - * 5. Annual Report of Academic Quality Committee – *Consent Agenda*
 - * 6. Annual Report of Academic Requirements Committee – *Consent Agenda*
 - * 7. Annual Report of Advisory Council – *Consent Agenda*
 - * 8. Annual Report of Budget Committee – *Consent Agenda*
 - * 9. Annual Report of Graduate Council – *Consent Agenda*
 - * 10. Annual Report of Library Committee – *Consent Agenda*
 - * 11. Annual Report of Undergraduate Curriculum Committee – *Consent Agenda*
 - * 12. Interim Report of Ad-Hoc Committee on Interdisciplinary Teaching and Research – *Consent Agenda*
 - * 13. Interim Report of Ad-Hoc Committee on Undergraduate Research Opportunities – *Consent Agenda*
 - * 14. Semi-annual Report of Faculty Development Committee – *Consent Agenda*

DIVISION CAUCUSES TO CHOOSE MEMBERS OF COMMITTEE ON COMMITTEES
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H. Adjournment

A RECEPTION WILL FOLLOW THE MEETING – LOCATION TO BE ANNOUNCED
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* **See the following attachments.**

- A.1. Minutes of the Senate meeting of 6 May 2019 – *Consent Agenda*
- A.2. May Notice of Senate Actions – *Consent Agenda*
- E.1.a.b. Curricular proposals (summaries) – *Consent Agenda*. **Complete curricular proposals are on-line:**
<https://pdx.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard>
- E.2. Report on Administrative Leadership & Shared Governance
- E.3. Increasing the number of shared credits in 4+1 and 3+2 programs
- E.4. SPH retroactive curricular review
- E.5. MPH in Environmental Systems & Human Health
- E.6. Grad. Cert. in Applied Conflict Resolution
- E.7. Grad. Cert. in Business Blockchain
- E.8. Undergrad. Cert. in Business Blockchain
- E.9. Resolution on Library funding
- E.10. Amendment to P&T Guidelines
- G.4. IFS Report
- G.5. AQC Annual Report – *Consent Agenda*
- G.6. ARC Annual Report – *Consent Agenda*
- G.7. AC Annual Report – *Consent Agenda*
- G.8. BC Annual Report – *Consent Agenda*
- G.9. GC Annual Report – *Consent Agenda*
- G.10. LC Annual Report – *Consent Agenda*
- G.11. UCC Annual Report – *Consent Agenda*
- G.12. AHC-ITR Interim Report – *Consent Agenda*
- G.13. AHC-URO Interim Report – *Consent Agenda*
- G.14. FDC Semi-annual Report – *Consent Agenda*