

REVISED

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 March 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, March 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, March 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.3)
 - 1. Roll call
 - * 2. [Minutes of the 1 February meeting](#) – *Consent Agenda*
 - * 3. [OAA response to Senate actions of 1 February](#) – *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– *none*
- D. Unfinished Business – *none*
- E. New Business
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*
 - * 2. New program: [MS in Geographic Information Science](#) (CLAS via GC)
 - * 3. [Graduate admissions transcript policy change](#) (GC)
 - * 4. [Resolution on academic freedom](#) (Steering)
- F. Question Period
- G. Reports from Officers of the Administration and from Committees
 - 1. President’s Report
 - 2. Provost’s Report
 - * 3. [Responses to questions on February report from VP-FADM](#) – *Consent Agenda*
 - * 4. [Report from Presidential Fellows for Asian-American and Pacific Islander Student Success](#)
 - * 5. [Monthly report from Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustments](#)
 - * 6. [Report of the ARC-UCC Joint Task Force on BA/BS Requirements](#)
- H. Adjournment

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***See the following attachments.**

Complete curricular and program proposals are available at the [Online Curriculum Management System](#).

- A.2. [Minutes for 2/1/21](#) – *Consent Agenda*
- A.3. [OAA response to Senate actions for 2/1/21](#) – *Consent Agenda*
- E.1.a-b. Curricular proposals ([GC](#), [UCC](#)) – *summaries* – *Consent Agenda*
- E.2. [MS in Geographic Information Science](#)
- E.3. [Grad. admissions transcript policy change](#)
- E.4. [Resolution on academic freedom](#)
- G.3. [Responses re: Feb. VP-FADM report](#) – *Consent Agenda*
- G.4. [AAPI Presidential Fellows report](#)
- G.5. [AHC-APRCA March report](#)
- G.6. [ARC-UCC Joint Task Force report](#)