

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



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

A Special Meeting of Faculty Senate will be held on **15 March 2021 at 3:00 p.m.**

*This Special Meeting has been called by the President in accordance with the Faculty Constitution, Art. V, Sec. 3(3), and the PSU-AAUP Collective Bargaining Agreement, Art. 22. The meeting will be held as an online conference. A livestream will be linked to the Faculty Senate website. Senators represented by **Alternates** should notify the Secretary by **noon on Monday, March 15th**. Other members of the PSU community who wish to speak should ask a senator to notify the Presiding Officer and Secretary by **noon on Monday, March 15th**.*

AGENDA

- A. Roll Call and *Consent Agenda*
 - 1. Roll call *will be determined by online meeting participants roster*
 - 2. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*
- B. Announcements
- C. Discussion– *none*
- D. Unfinished Business – *none*
- E. New Business – *none*
- F. Question Period
- G. Reports
 - * 1. President’s Article 22 report – [background documents](#)
 - 2. Report from IELP Faculty members
 - * 3. [Report from Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustments](#)
- H. Adjournment

***See the following attachments.**

G.1.a-c. [Background materials for President’s report](#)

G.3. [AHC-APRCA report](#)