

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 **5 April 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, April 5th**. 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, April 5th**. 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.1-2, G.3-5)
 - 1. Roll call will be effected through the online meeting participants list
 - 2. Approval of Minutes
 - * a. [Regular Meeting of 1 March](#) – *Consent Agenda*
 - * b. [Special Meeting of 15 March](#) – *Consent Agenda*
 - * 3. [OOA response to Senate actions of 1 March](#) – *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](#), [USC](#)) – *Consent Agenda*
 - * 2. [Elimination of program: MA/MS in Theater Arts](#) (GC) – *Consent Agenda*
 - * 3. [Graduate preadmission and reserved credits policy change](#) (GC)
 - * 4. [Time extension for ad-hoc committees](#) (Steering)
 - * 5. [Change to area distribution designation for some ANTH courses](#) (ARC)

(Procedural note: items E.6-9, though appearing on the agenda separately, will be discussed together.)

 - * 6. BA/BS revision A: [revise minimum credits](#) (ARC)
 - * 7. BA/BS revision B: [reduce upper-division CH required from 72 to 62](#) (ARC)
 - * 8. BA/BS revision C: [revise residence credit requirement](#) (ARC)
 - * 9. BA/BS revision D: [align BA/BS distribution with Oregon community colleges for transfer students](#) (ARC)
 - * 10. [Insert language on NTT Teaching Professor ranks into University Promotion and Tenure Guidelines](#) (AHC-TPR-P&T)
- F. Question Period

- G. Reports from Officers of the Administration and from Committees
 - 1. President's Report
 - 2. Provost's Report
 - * 3. [Monthly Report of Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustments](#) – *Consent Agenda*
 - * 4. [Academic Quality Committee memo on BA/BS requirements](#) – *Consent Agenda*
 - * 5. [NWCCU receipt of program moratorium notifications](#) – *Consent Agenda*
- H. Adjournment

***See the following attachments. Complete undergraduate and graduate course and program proposals are available at the [Online Curriculum Management System](#). Complete cluster change proposals are available online at the [University Studies Council wiki](#).**

- A.2.a. [Minutes for 3/1/21](#)
- A.2.b. [Minutes for 3/15/21](#) (Special Meeting)
- A.3. [OAA response to Senate actions for 3/1/21](#)
- E.1.a-c. Curricular proposals ([GC](#), [UCC](#), [USC](#)) – *summaries* – *Consent Agenda*
- E.2. [Program elimination: MA/MS in Theater Arts](#) (GC)
- E.3. [Graduate pre-admission & reserved credits policy](#) (GC)
- E.4. [AHCs extension](#) (Steering)
- E.5. [ANTH courses to science-lab distribution area](#) (ARC)
- E.6. [BA/BS revision A: minimum credits](#) (ARC)
- E.7. [BA/BS revision B: upper-division credits](#) (ARC)
- E.8. [BA/BS revision C: residence credits](#) (ARC)
- E.9. [BA/BS revision D: community college alignment](#) (ARC)
- E.10. [Teaching Professor ranks in P&T Guidelines](#) (AHC-TPR-P&T)
- G.3. [AHC-APRCA monthly report](#)– *Consent Agenda*
- G.4. [AQC memo](#) – *Consent Agenda*
- G.5. [Notification of program moratoriums](#) – *Consent Agenda*