

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 **3 May 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, May 3rd**. 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, May 3rd**. 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.4-7)
 - 1. Roll call will be effected through the online meeting participants list
 - * 2. [Minutes of 5 April meeting](#) – *Consent Agenda*
 - 3. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary

NOMINATIONS FOR PRESIDING OFFICER ELECT FOR 2021-22

- C. Discussion– *none*
- D. Unfinished Business
 - * 1. [Insert language on NTT Teaching Professor ranks into University Promotion & Tenure Guidelines](#) – *postponed, as amended, from April*
- E. New Business
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*
 - * 2. [Grad. Cert. in Semiconductor Materials & Manufacturing](#) (MCECS via GC)
 - * 3. [Undergrad. Cert. in International Development Studies](#) (CUPA via UCC)
 - * 4. [Designating Social Work courses as Social Science for area distribution](#) (ARC)
 - * 5. [Applying area distribution designation for UG Systems Science courses](#) (ARC)

(Procedural note: Items E.6-7, though appearing on the agenda separately, are in effect two components of the same proposal. E.7, proposed constitutional amendment, will be discussed and is subject to potential modifications today; a final vote will take place at the next meeting.)

- * 6. [Adding Race/Ethnic Studies Requirement to University undergraduate requirements](#) (ARC, Steering) – [FAQs](#)
- * 7. Introduction (first reading) of proposed amendment to Faculty Constitution: [RESR Committee](#)

- F. Question Period

- G. Reports from Officers of the Administration and from Committees
 - 1. President's Report
 - * 2. Provost's Report – [background: summary of SB 233](#)
 - * 3. [Steering Committee/AHC-APRCA feedback on President's Article 22 presentation at March 15th special meeting](#)
 - * 4. [Monthly Report of AHC-APRCA](#) – *Consent Agenda*
 - * 5. [Interim report of Budget Committee on IPEB process](#) – *Consent Agenda*
 - * 6. [Annual Report of Scholastic Standards Committee](#) – *Consent Agenda*
 - * 7. [Report of Textbook & Materials Affordability Subgroup](#), Affordability Pillar, Students First initiative – *Consent Agenda*
- H. Adjournment

***See the following attachments. Complete undergraduate and graduate course and program proposals are available at the [Online Curriculum Management System](#).**

- A.2. [Minutes for 4/5/21](#)
- D.1. [Teaching Professor rank series for P&T Guidelines](#) (postponed from April)
- E.1.a-b. Curricular proposals ([GC](#), [UCC](#)) – *summaries* – *Consent Agenda*
- E.2. [Grad. Cert. in Semiconductor Materials & Manufacturing](#) – *summary* (GC)
- E.3. [Undergrad. Cert. in International Development Studies](#) – *summary* (UCC)
- E.4. [Social Work courses, Social Science area designation](#) (ARC)
- E.5. [Systems Science courses, area designations](#) (ARC)
- E.6.a-b. [RESR proposal](#) (Steering, ARC); [FAQs](#)
- E.7. Proposed constitutional amendment: [RESR Committee](#)
- G.3. [Steering/AHC-APRCA feedback on 3/15 Special Meeting](#)
- G.4. [AHC-APRCA monthly report](#) – *Consent Agenda*
- G.5. [BC interim report](#) – *Consent Agenda*
- G.6. [SSC annual report](#) – *Consent Agenda*
- G.7. [TMAS report](#) – *Consent Agenda*