

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 **7 June 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, June 7th**. 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, June 7th**. The **Consent Agenda** is **approved** without further discussion unless any senator, prior to the end of Announcements, requests separate consideration for any item.*

*Senators for 2021-22 (continuing and newly elected senators) will vote on officers. Current senators will vote on all other business.*

**AGENDA**

- A. Roll Call and *Consent Agenda* (see also E.1-2, G.3-15)
  - 1. Roll call will be effected through the online meeting participants list
  - \* 2. [Minutes of 3 May meeting](#) – *Consent Agenda*
  - 3. Procedural: Presiding Officer may move or postpone any agenda item – *Consent Agenda*
- B. Announcements
  - 1. Announcements from Presiding Officer
  - 2. Announcements from Secretary
  - 3. Announcements from ASPSU
- NOMINATIONS FOR PRESIDING OFFICER ELECT FOR 2021-22
- ELECTION OF PRESIDING OFFICER ELECT FOR 2021-22
- NOMINATIONS FOR STEERING COMMITTEE (two regular terms and one interim term)
- ELECTION OF STEERING COMMITTEE MEMBERS (three positions)
- C. Discussion: race and ethnic studies in the PSU curriculum
- D. Unfinished Business
  - \* 1. [Adding race/ethnic studies requirement the undergraduate University requirements](#) – *postponed from May*
  - \* 2. [Introduction \(first reading\) of proposed amendment to Faculty Constitution: RESR Committee](#) – *postponed from May*
- E. New Business
  - \* 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*
  - \* 2. [Notification of elimination of programs](#): MA/MS in Health Studies, MAT/MST in Arts & Letters, MAT/MST in Science, MAT/MST in Social Science, Minor in Religious Studies – *Consent Agenda*
- F. Question Period

- G. Reports from Officers of the Administration and from Committees
1. President's Report
  - \* 2. Provost's Report
  - \* 3. [Annual Report of Budget Committee](#) – *Consent Agenda*
  - \* 4. [Annual Report of Educational Policy Committee](#) – *Consent Agenda*
  - \* 5. [Annual Report of General Student Affairs Committee](#) – *Consent Agenda*
  - \* 6. [Annual Report of Graduate Council](#) – *Consent Agenda*
  - \* 7. [Annual Report of Honors Council](#) – *Consent Agenda*
  - \* 8. [Annual Report of Institutional Assessment Council](#) – *Consent Agenda*
  - \* 9. [Annual Report of Library Committee](#) – *Consent Agenda*
  - \* 10. [Annual Report of Undergraduate Curriculum Committee](#) – *Consent Agenda*
  - \* 11. [Annual Report of University Studies Council](#) – *Consent Agenda*
  - \* 12. [Annual Report of University Writing Council](#) – *Consent Agenda*
  - \* 13. [Annual Report of Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustments](#) – *Consent Agenda*
  - \* 14. [Final Report of Ad-Hoc Committee on Administrative Reviews](#) – *Consent Agenda*
  - \* 15. [Interim Report of Ad-Hoc Committee on Definitions of Faculty, Program, and Department in the Faculty Constitution](#) – *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 5/3/21](#)
- D.1. [RESR proposal with BC comment and potential amendments](#)
- D.2. [Proposed constitutional amendment: RESR committee](#)
- E.1.a-b. Curricular proposals ([GC](#), [UCC](#)) – *summaries* – *Consent Agenda*
- E.2.a-e. [Notifications of program elimination](#) (GC, UCC) – *Consent Agenda*
- G.3. [BC annual report](#) – *Consent Agenda*
- G.4. [EPC annual report](#) – *Consent Agenda*
- G.5. [GSAC annual report](#) – *Consent Agenda*
- G.6. [GC annual report](#) – *Consent Agenda*
- G.7. [HC report](#) – *Consent Agenda*
- G.8. [IAC annual report](#) – *Consent Agenda*
- G.9. [LC annual report](#) – *Consent Agenda*
- G.10. [UCC annual report](#) – *Consent Agenda*
- G.11. [USC annual report](#) – *Consent Agenda*
- G.12. [UWC annual report](#) – *Consent Agenda*
- G.13. [AHC-APRCA annual report](#) – *Consent Agenda*
- G.14. [AHC-AR final report](#) – *Consent Agenda*
- G.15. [AHC-Definitions interim report](#) – *Consent Agenda*