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 **14 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 14th**. 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 14th**. 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 G.5-8)*
   1. Roll call *will be effected through the online meeting participants list*
   2. Procedual: 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
* 1. Proposed amendment to Faculty Constitution: RESR Committee – *introduced at June 7th meeting*

  E. New Business
* 1. New program: Grad. Cert. in Applied Behavior Analysis (COE via GC)
* 2. New program: Grad. Cert. in Futures Thinking & Foresight Practice (GC)
* 3. New program: Grad. Cert. in Orientation & Mobility for Children, Youth, and Adults (COE via GC)
* 4. New program: Minor in Interdisciplinary Neuroscience (CLAS via UCC)
* 5. Reduce the required number of SINQs from three to two, effective AY 22-23 (USC) – *see also E.6.1*
* 6. Eliminate the requirement that students take the SINQ that matches the Junior Cluster, effective AY 22-23 (USC)
*   6.1. Appendix: BC comments on SINQ proposals

  F. Question Period
* 1. Question to Provost

  G. Reports from Officers of the Administration and from Committees
   1. President's Report
   2. Provost's Report

*   3. [Report on comments on the President's Article 22 Provisional Plan for IELP](#) (Steering, AHC-APRCA)

   4. [Academic Quality Committee memo on 'Attend Anywhere'](#)

*   5. [Annual Report of Academic Quality Committee](#) – *Consent Agenda*

*   6. [Annual Report of Academic Requirements Committee](#) – *Consent Agenda*

*   7. [Annual Report of Faculty Development Committee](#) – *Consent Agenda*

*   8. [Annual Report of Intercollegiate Athletics Board](#) – *Consent Agenda*

*   9. [Annual Report of University Research Council](#)

H.   Adjournment

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

D.1. Constitutional amendment: [RESR committee](#)

E.1. [Grad. Cert. in Applied Behavior Analysis](#) (COE via GC) - *summary*

E.2. [Grad. Cert. in Futures Thinking & Foresight Practice](#) (GC) - *summary*

E.3. [Grad. Cert. in Orientation & Mobility](#) (COE via GC) - *summary*

E.4. [Minor in Interdisciplinary Neuroscience](#) (CLAS via UCC) - *summary*

E.5. [SINQ proposal #1](#) (USC)

E.6. [SINQ proposal #2](#) (USC)

E.6.1. [BC comment on SINQ proposals](#)

G.3. [Steering/AHC-APRCA report on comments on IELP provisional plan](#)

G.4. [AQC memo on Attend Anywhere](#)

G.5. [AQC annual report](#) – *Consent Agenda*

G.6. [ARC annual report](#) – *Consent Agenda*

G.7. [FDC annual report](#) – *Consent Agenda*

G.8. [IAB annual report](#) – *Consent Agenda*

G.9. [URC annual report](#)