

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 **4 October 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, October 4th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, October 4th**. The **Consent Agenda** is **approved** without further discussion unless any senator, prior to the end of Announcements, requests separate consideration for any item.*

AGENDA

- A. Roll Call and Consent Agenda (see also E.1)
 - 1. [Roll call](#) will be effected through the online participants list
 - * 2. Minutes of [7 June](#) and [14 June](#) meetings – Consent Agenda
 - * 3. OAA response to Senate actions of [7 June](#) and [14 June](#) – Consent Agenda
 - 3. Procedural: Presiding Officer may move any agenda item – Consent Agenda
 - B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - 3. Call for nominations for 2021-22 Research Awards (J. Podrabsky, VP-RGS)
 - C. Discussion: CoC and Faculty committee roles, process
 - Divisional caucuses to choose members of Committee on Committees**
 - D. Unfinished Business – none
 - E. New Business
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – Consent Agenda
 - F. Question Period
 - G. Reports from Officers of the Administration and from Committees
 - 1. President's Report
 - 2. Provost's Report
 - * 3. [Monthly report from Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustment](#)
 - * 4. [Report from Community Engagement Task Group, Reimagine Campus Safety Committee](#)
 - H. Adjournment
- *See the following attachments.**
Complete program proposals are available at the [Online Curriculum Management System](#).
- A.2. Minutes for 6/7/21 & 6/14/21
 - A.3. OAA response to Senate actions of 6/7/21 & 6/14/21 – Consent Agenda
 - E.1.a-b. Curricular proposals (GC, UCC) – summaries – Consent Agenda
 - G.3. AHC-APRCA monthly report
 - G.4. RCSC flyer