

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 **1 November 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, November 1st**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, November 1st**. 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.1-2, G.5-6)
 - * 1. [Roll call](#) will be effected through the online participants list
 - * 2. [Minutes of 4 October 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
- * C. Discussion: Budget ([BC](#), AHC-APRCA, FADM, OAA)
- D. Unfinished Business – none
- E. New Business
 - * 1. Curricular proposals ([GC](#)) – Consent Agenda (no UCC proposals this month)
 - * 2. [Notifications of program moratorium](#) (UCC) – Consent Agenda
 - a. Undergraduate Major (BA) in Chinese
 - b. Undergraduate Minor in Chinese
 - * 3. Resolution: [Defending Academic Freedom to Teach and Research Race and Gender Justice and Critical Race Theory](#) (Steering)
- F. Question Period
- G. Reports from Officers of the Administration and from Committees
 - 1. President’s Report
 - 2. Provost’s Report
 - * 3. [Final Report of Ad-Hoc Comm. on Interdisciplinary Teaching and Research](#)
 - * 4. [Report of University Research Council](#)
(presentation on Annual Report submitted to Senate in June)
 - * 5. [Monthly Report of AHC-APRCA](#) – Consent Agenda
 - * 6. [Letter on childcare at PSU from Committee on Work/Life Balance](#) – Consent Agenda
- H. Adjournment

***See the following attachments.**

Complete curricular proposals are available at the [Online Curriculum Management System](#).

A.1. [Roster](#)

A.2. [Minutes for 10/4/21](#) – *Consent Agenda*

C. [Questions from BC](#)

E.1.a. Curricular proposal ([GC](#)) – *summary* – *Consent Agenda [there is no E.1.b]*

E.2.a-b. [Notifications of program moratorium: Chinese major, minor](#) (UCC)

E.3. [Resolution on academic freedom](#) (Steering)

G.3. [Final Report of AHC-ITR](#)

G.4. [Report from URC](#)

G.5. [Monthly Report of AHC-APRCA](#)

G.6. [Letter from WLBC](#)