

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 **6 December 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, December 6th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, December 6th**. 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.4-6)
 - * 1. [Roll call](#) will be effected through the online participants list
 - * 2. [Minutes of 1 November 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
 - 3. Introduction of Mayra Capistran, DREAMers Support Services Grad. Asst. (O. Fernández)
- C. Discussion – Research at PSU (J. Podrabsky, VP-RGS; I. Jaén Portillo, chair, AHC-ITR; see AHC-ITR & URC reports from Nov.)
- D. Unfinished Business – *none*
- E. New Business
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – Consent Agenda
 - * 2. Program elimination: [Undergraduate Certificate in Revitalizing Endangered Indigenous Languages](#) (UCC) – Consent Agenda
- F. Question Period
 - * 1. [Question to Provost regarding internationalization](#)
- G. Reports from Officers of the Administration and from Committees
 - 1. President’s Report
 - 2. Provost’s Report
 - 3. Report from Interinstitutional Faculty Senate
 - * 4. [Final Report of Ad-Hoc Committee to Consider Definitions of Faculty, Program, and Department in the Faculty Constitution](#) – Consent Agenda
 - * 5. [Report of Graduate Council regarding ongoing concerns with accountability for OCMS DEI question classroom implementation](#) – Consent Agenda
 - * 6. [Monthly Report of Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustment](#) – 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 11/1/21](#) – *Consent Agenda*

E.1.a-b. Curricular proposals ([GC](#), [UCC](#)) – *summaries* – *Consent Agenda*

E.2. Prog. elim.: [Undergrad. Cert. Revitalizing Endangered Indigenous. Lang.](#) (UCC) – *Consent Agenda*

F.1. [Question to Provost](#)

G.4. [Final Report of AHC-Definitions](#)

G.5. [Report from GC](#)

G.4. [Monthly Report of AHC-APRCA](#)