

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 **3 January 2022** 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, January 3rd**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, January 3rd**. 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 6 December 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 forum no. 2
- D. Unfinished Business – *none*
- E. New Business
 - * 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*
 - * 2. [New forms for P&T Guidelines](#)
- F. Question Period
- G. Reports from Officers of the Administration and from Committees
 - * 1. [Overview of President’s Strategic Investment Plan](#)
 - 2. President’s Report
 - 3. Provost’s Report
 - 4. Report from ASPSU President
 - * 5. [Final Report from Ad-Hoc Comm. to Craft Language on Diversity, Equity, and Inclusion for the Promotion & Tenure Guidelines](#) – *Consent Agenda*
 - * 6. [Midyear Report from Intercollegiate Athletics Board](#) – *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 12/6/21](#) – *Consent Agenda*
- E.1.a-b. Curricular proposals ([GC](#), [UCC](#)) – *summaries* – *Consent Agenda*
- E.2. [New P&T forms](#)
- G.1. [Strategic Investment Plan](#)
- G.5. [AHC-DEI-P&T Final Report](#)
- G.6. [IAB Midyear Report](#)