

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 **7 February 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, February 7th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, February 7th**. The **Consent Agenda** is **approved** without further discussion unless any senator, prior to the end of Announcements, requests separate consideration for any item.*

**AGENDA** (updated 2/2/22)

- A. Roll Call and *Consent Agenda* (see also E.1-2, G.4)
    - \* 1. Attendance will be determined by the online participants list
    - \* 2. Minutes of 3 January 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: Shared governance  
(J. Ramaley, Chair of BoT Governance Committee; et al.)
  - D. Unfinished Business – *none*
  - E. New Business
    - \* 1. Curricular proposals (GC, UCC) – *Consent Agenda*
    - \* 2. Elimination of Undergrad. Cert. in Canadian Studies (UCC) – *Consent Agenda*
    - \* 3. New program: PSM in Applied Geoscience (GC)
  - 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 from Budget Committee
    - \* 4. Monthly Report of AHC on Prog. Rev. & Curr. Adj. –*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 1/3/22 – *Consent Agenda*
  - E.1.a-b. Curricular proposals: Graduate (GC), Undergraduate (UCC) – *summaries* – *Consent Agenda*
  - E.2. Elimination of Undergrad. Cert. in Canadian Studies (UCC) – *Consent Agenda*
  - E.3. PSM in Applied Geoscience – *summary* (GC)
  - F.1. Question to Provost
  - G.3. Slides for BC report
  - G.4. AHC-APRCA Monthly Report