

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 March 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, March 7th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon on Monday, March 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**

- A. Roll Call and *Consent Agenda* (see also E.1, G.3-4)
- \* 1. [Attendance](#) will be determined by the online participants list
  - \* 2. [Minutes of 7 February 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. J. Podrabsky (RGS): faculty gatherings about research
- 4. M. Hunt (SHAC): student mental health services
- \* 5. Library Committee: [streaming media](#)

*Change in agenda order: G.5 moved here*

C. Discussion of AHC-APRCA report (G.5): program review and reduction process

D. Unfinished Business – *none*

E. New Business

- \* 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*

F. Question Period

- \* 1. [Question #1 to Provost](#)
- \* 2. [Question #2 to Provost](#)

G. Reports from Officers of the Administration and from Committees

- 1. President's report
- 2. Provost's report
- \* 3. [Administration response to resolution on academic freedom](#) (November E.1) – *Consent Agenda*
- \* 4. [Follow-up to Question to Administrators \(February F.1\)](#) – *Consent Agenda*
- \* 5. [Monthly report of AHC-Academic Program Review & Curricular Adjustments](#) – *moved above*

H. Adjournment

**\*See the following attachments.**

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

A.1. [Roster](#)

A.2. [Minutes for 2/7/22](#) – *Consent Agenda*

B.5. [Announcement from LC \(presentation slides\)](#)

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

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

F.2. [Question #2 to Provost](#)

G.3. [Admin. response to resolution on academic freedom \(Nov.\)](#) – *Consent Agenda*

G.4. [Follow-up to question to administrators \(Feb.\)](#) – *Consent Agenda*

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