

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 **2 May 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, May 2nd**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, May 2nd**. 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.3-4)
- * 1. [Attendance](#) will be determined by the online participants list
 - * 2. [Minutes of 4 April 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. [Update on accreditation](#): Year 7 Report (J. Robinson, B. Sandlin)
 - 4. Pronoun Project (N. DuPont, M. Murphy, et al.)

NOMINATIONS FOR PRESIDING OFFICER ELECT FOR 2022-23

- C. Discussion – *none*
- D. Unfinished Business – *none*
- E. New Business
- * 1. Curricular proposals ([GC](#), [UCC](#)) – *Consent Agenda*
 - * 2. [Revision of Global Perspectives SINQ](#) (USC) – *Consent Agenda*
 - * 3. [Extension of charge of Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustment](#) (AHC-APRCA, Steering)
 - * 4. [Language on diversity, equity, and inclusion for Promotion & Tenure Guidelines](#) (AHC-DEI-P&T, Steering)
- F. Question Period
- G. Reports from Officers of the Administration and from Committees
- 1. President's report
 - 2. Provost's report
 - * 3. [Monthly report of AHC-Academic Program Review & Curricular Adjustments](#) – *Consent Agenda*
 - * 4. [Annual Report of Scholastic Standards Committee](#) – *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 4/4/22](#) – *Consent Agenda*

B.3. [Accreditation update](#)

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

E.2. [Global Perspectives SINO revision](#) (USC) – *Consent Agenda*

E.3. [AHC-APRCA extension](#)

E.4. [DEI language for P&T Guidelines](#) (AHC-DEI-P&T, Steering); [presentation slides](#)

G.3. [AHC-APRCA Monthly Report](#) – *Consent Agenda*

G.4. [SSC Annual Report](#) – *Consent Agenda*