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 June 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, June 6th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, June 6th.** The **Consent Agenda** is **approved** without further discussion unless any senator, prior to the end of Announcements, requests separate consideration for any item.*

Current senators (AY 2021-22) will vote on all business items (section E).
Continuing and newly elected senators (AY 2022-23) will vote for officers.

AGENDA

A. Roll Call and *Consent Agenda (see also E.1, G.6-14)*
*   1. *Attendance will be determined by the online participants list*
*   2. Minutes of 2 May 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

NOMINATIONS FROM THE FLOOR FOR PRESIDING OFFICER ELECT FOR 2022-23

     3. Faculty reading room in the Library (M. Bowman)
     4. Introduction of new ASPSU President Kierra Wing (N. Mbock)
     5. Update on LOA on Teaching Professor ranks (D. Kinsella)
     6. Announcement from Board of Trustees on presidential search (B. Berry)

ELECTION OF PRESIDING OFFICER ELECT FOR 2022-23
NOMINATIONS FROM THE FLOOR FOR STEERING COMMITTEE

C. Discussion – *none*

D. Unfinished Business – *none*

E. New Business
*   1. Curricular proposals (GC, UCC) – *Consent Agenda*
*   2. New program: Grad. Cert. in Affordable Housing Development (GC)
*   3. New program: Undergrad. Cert. in Indigenous Traditional Ecological & Cultural Knowledge (UCC)
*   4. New program: Undergrad. Cert. in Comparative Literary & Cultural Studies (UCC)
*   5. Courses for Race & Ethnic Studies Requirement (RESRC)

ELECTION OF MEMBERS OF STEERING COMMITTEE (two members for 2022-24)

*   6. Resolution on guiding principles and priorities for program review (Steering, AHC-APRCA)

F. Question Period

G. Reports from Officers of the Administration and from Committees
    1. President's report
    2. Provost's report
*   3. [Annual report of Race & Ethnic Studies Committee](#)
*   4. [Annual report of Budget Committee](#)
*   5. [Annual report of Ad-Hoc Committee on Academic Program Review and Curricular Adjustment](#)
*   6. Annual report of [Academic Appeals Board](#) – *Consent Agenda*
*   7. Annual report of [Educational Policy Committee](#) – *Consent Agenda*
*   8. Annual report of [Faculty Development Committee](#) – *Consent Agenda*
*   9. Annual report of [Graduate Council](#) – *Consent Agenda*
*   10. Annual report of [Intercollegiate Athletics Board](#) – *Consent Agenda*
*   11. Annual report of [Library Committee](#) – *Consent Agenda*
*   12. Annual report of [Undergraduate Curriculum Committee](#) – *Consent Agenda*
*   13. Annual report of [University Research Committee](#) – *Consent Agenda*
*   14. Annual report of [University Writing Council](#) – *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 5/2/22 – *Consent Agenda*
E.1.a-b. Curricular proposals (GC, UCC) – *summaries* – *Consent Agenda*
E.2. Grad. Cert. in Affordable Housing Development (GC)
E.3. Undergrad. Cert. in Indigenous Traditional Ecological & Cultural Knowledge (UCC)
E.4. Undergrad. Cert. in Comparative Literary & Cultural Studies (UCC)
E.5. RESR courses (RESRC)
E.6. Resolution on guiding principles & priorities for program review (Steering, AHC-APRCA)
G.3. RESRC Annual Report
G.4. BC Annual Report
G.5. AHC-APRCA Annual Report
G.6-14. Annual Reports – *Consent Agenda*: AAB, EPC, FDC, GC, IAB, LC, UCC, URC, UWC