

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 **13 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 13th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, June 13th**.*

AGENDA

- A. Roll Call and *Consent Agenda* (see also G.3-7)
 - * 1. *Attendance will be determined by the online participants list*
 - 2. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
- C. Discussion – *none*
- D. Unfinished Business
 - * 1. Resolution: [foregrounding the APRCA guiding principles and priorities for program review/reduction process](#) (Steering, AHC-APRCA – postponed from 22.06.06 E.6)
- E. New Business – *none*
- F. Question Period
 - * 1. [Question to President](#)
 - * 2. [Question to President](#)
 - * 3. [Question to President](#)

Questions were presented to and answered by President and Provost at the June 6th meeting. Per the Bylaws, this agenda item is included to allow opportunity for follow-up questions from senators and ex-officio members. The original questions are attached. The President's and Provost's responses may be heard at the meeting recording posted to the [Faculty Senate website](#) (pdx.edu login required).
- G. Reports from Officers of the Administration and from Committees
 - 1. President's report
 - 2. Provost's report
 - * 3. [Annual report of Academic Quality Committee](#) – *Consent Agenda*
 - * 4. [Annual Report of Academic Requirements Committee](#) – *Consent Agenda*
 - * 5. [Annual report of General Student Affairs Committee](#) – *Consent Agenda*
 - * 6. [Annual report of Ad-Hoc Committee on Academic Program Review and Curricular Adjustment](#) (originally 22.06.06 G.5, included as background to D.1) – *Consent Agenda*
 - * 7. [Annual report of Budget Committee](#) (originally 22.06.06 G.4, included as background to D.1) – *Consent Agenda*
- H. Adjournment

***See the following attachments.**

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

A.1. [Roster](#)

D.1. [Resolution on guiding principles & priorities for program review](#) (Steering, AHC-APRCA)

F.1-3. Questions to Administrators ([President #1](#), [President #2](#), [Provost](#))

G.3. [AQC Annual Report](#) – *Consent Agenda*

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

G.5. [GSAC Annual Report](#) – *Consent Agenda*

G.6. [AHC-APRCA Annual Report](#) – *Consent Agenda*

G.7. [BC Annual Report](#) – *Consent Agenda*