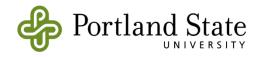
Office of the Faculty Senate, OAA Portland State University P.O. Box 751 Portland, OR 97207



To: Susan Jeffords, Provost

From: Portland State University Faculty Senate

(Vicki Reitenauer, Presiding Officer; Richard Beyler, Secretary)

Date: 15 June 2022

Re: Summary of Faculty Senate Actions

At the regular meeting on 6 June 2022 (held as an on-line conference), Faculty Senate **approved** the curricular **Consent Agenda** with the new courses, changes to courses, dropped courses, and changes to programs listed in Attachment E.1 to the June 6th Agenda.

Faculty Senate further **voted to approve**:

- the Graduate Certificate in Affordable Housing Development, a new program in the College of Urban and Public Affairs, as summarized in Attachment E.2.
- the Undergraduate Certificate in Indigenous Traditional Ecological and Cultural Knowledge, a new program in the College of Liberal Arts and Sciences, as summarized in Attachment E.3.
- the Undergraduate Certificate in Comparative Literary and Cultural Studies, a new program in the College of Liberal Arts and Sciences, as summarized in Attachment E.4.
- the initial list of courses to fulfill the undergraduate Race and Ethnic Studies Requirement given in Attachment E.5.

In elections of Faculty Senate officers:

- Lindsey WILKINSON was elected Presiding Officer Elect.
- Matt CHORPENNING and Sybil KELLEY were elected members of Steering Committee.
- New members of Committee on Committees were chosen by divisional caucuses: Shoshana ZEISMAN-PEREYO (AO), Jason NEWSOM (CLAS-SS), Pronoy RAI (CUPA), Jill EMERY (LIB), Nathanial GARROD (SB). (Choice of a member for COTA is pending.)

At the supplementary meeting on 13 June 2022 (held as an on-line conference), Faculty Senate **voted to approve** a resolution on foregrounding the APRCA Guiding Principle and Priorities for Program Review / Reduction Process, **as amended** from the version stated in Attachment D.1 to the June 13th Agenda. The final text of the resolution as amended and approved is <u>posted to the Faculty Senate website</u>.

Best regards,

Vicki Reitenauer Presiding Officer Richard H. Beyler Secretary to the Faculty

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