# 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 **Monday, 3 October 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, October 3rd**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Monday, October 3rd**. Items on the **Consent Agenda** are automatically regarded as **approved** (proposals) or **received** (reports) unless any Senator notifies the Presiding Officer and Secretary, no later than the end of Announcements, of a request for separate consideration.*

## AGENDA

A. Roll Call and *Consent Agenda* (see also E.1)
*   1. *Attendance will be determined by the online participants list*
*   2. Minutes of June 6th and June 13th meetings – *Consent Agenda*
*   3. OAA response to Senate actions of June 13th – *Consent Agenda*
    4. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*

B. Announcements
   1. Announcements from Presiding Officer
   2. Announcements from Secretary
   3. Nominations for 2023 Research Awards (J. Podrabsky)
   4. Conversations for Making Our Way Through (V. Reitenauer)
   5. Upcoming NWCCU accreditation visit (B. Sandlin)
   6. Update on Presidential Search (B. Berry)
   7. Introduction: Joseph Bull, Dean of MCECS
   8. Introduction: Erica Wagner, Vice Provost for Student Success

C. Discussion – *none*

D. Unfinished Business – *none*

E. New Business
*   1. University Studies cluster courses (USC) – *Consent Agenda*
*   2. New academic center: Cybersecurity and Cyberdefense Policy Center (EPC)

F. Question Period

G. Reports from Officers of the Administration and from Committees
   1. President's report
   2. Provost's report
   3. Update from Ad-Hoc Comm. on Acad. Prog. Review & Curricular Adjustment

H. Adjournment

**\*See the following attachments**
A.1. Roster
A.2. Minutes for 6/6 and 6/13 – *Consent Agenda*
A.3. OAA response to Senate actions of 6/13 – *Consent Agenda*
E.1. UNST cluster courses – *Consent Agenda*
E.2. Cybersecurity and Cyberdefense Policy Center proposal