

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
(Rowanna Carpenter, Presiding Officer; Richard Beyler, Secretary)
Date: 11 October 2022
Re: Summary of Faculty Senate Actions

At the regular meeting on 3 October 2022 (held as an on-line conference), Faculty Senate **voted to approve** the new Institute for Cybersecurity and Cyberdefense Policy, as proposed in October Agenda Attachment E.2.

10.13.2022 — OAA concurs with the approval of the new Institute for Cybersecurity and Cyberdefense Policy

Additional new members of Committee on Committees were chosen by divisional caucuses: CLAS-Sci: Nadine STERLING; COTA: COLLIGAN (fall term), Alison HERYER (winter term), and Barbara HEILMAIR (spring term).

10.13.2022 — OAA concurs with the addition of new committee members

Best regards,

A handwritten signature in black ink, appearing to read "Rowanna Carpenter".

Rowanna Carpenter
Presiding Officer

A handwritten signature in black ink, appearing to read "Richard H. Beyler".

Richard H. Beyler
Secretary to the Faculty

A handwritten signature in black ink, appearing to read "Susan Jeffords".

Susan Jeffords, Ph.D.
Provost and Vice President for Academic Affairs