

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, 7 November 2022** at **3:00 p.m.** in **Cramer Hall 53**.

*Senators represented by **Alternates** must notify the Secretary by **noon** on **Mon., Nov. 7th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Mon., Nov. 7th**. Items on the Consent Agenda are automatically **approved** unless any Senator notifies the Presiding Officer and Secretary, no later than the end of Announcements, of a request for separate discussion and vote.*

AGENDA

- A. Roll Call and *Consent Agenda* (see also G.5)
- * 1. [Roll Call](#)
 - * 2. [Minutes of October 3rd meeting](#) – *Consent Agenda*
 - * 3. [OAA response to Senate actions of October 3rd](#) – *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. Introduction: Erica Wagner, Vice Provost for Student Success
 - 4. Pronoun Project (N. DuPont et al.) – *postponed until December*
 - 5. Classroom Experience Project (M. Carlson, Y. Labissiere, J. Sepac)
- C. Discussion – *none*
- D. Unfinished Business – *none*
- E. New Business – *none*
- F. Question Period
- * 1. [Question to Provost \(#1\)](#)
 - * 2. [Question to Provost \(#2\)](#)
 - * 3. [Question to President](#)
- G. Reports from Officers of the Administration and from Committees
- 1. President's report
 - 2. Provost's report
 - 3. Budget Committee interim report
 - * 4. Monthly report of Ad-Hoc Committee on Academic Program Review and Curricular Adjustment (background: [Provost's report on PRRP Stage III](#))
 - * 5. [Annual report of Advisory Council](#) – *Consent Agenda*
- H. Adjournment

***See the following attachments**

- A.1. [Roster](#)
- A.2. [Minutes for 10/3](#) – *Consent Agenda*
- A.3. OAA response to Senate actions of 10/3 – *Consent Agenda*
- F.1. [Question to Provost \(#1\)](#)
- F.2. [Question to Provost \(#2\)](#)
- F.3. [Question to President](#)
- G.4. Background to AHC-APRCA report: [Provost’s Report on PRRP Stage III](#)
- G.5. [AC Annual Report](#) – *Consent Agenda*