

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 convene on **Monday, 5 December 2022** at **3:00 p.m.** in **Cramer Hall 53.**

*Senators represented by **Alternates** must notify the Secretary by **noon** on **Mon., Dec. 5th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Mon., Dec. 5th**. Items on the Consent Agenda are automatically **approved** unless any Senator notifies the Presiding Officer and Secretary, no later than the end of Roll Call, of a request for separate consideration.*

AGENDA

- A. Roll Call and *Consent Agenda* (see also E.1)
 - * 1. [Roll Call](#)
 - * 2. [Minutes of November 7th meeting](#) – *Consent Agenda*
 - 3. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*
- B. Announcements
 - 1. Announcements from Presiding Officer
 - 2. Announcements from Secretary
 - * 3. [Jason Erik Washington Memorial Committee](#) (P. Schechter)
 - * 4. [Library update on Elsevier negotiations](#) (M. Bowman, J. Emery)
- C. Discussion – *none*
- D. Unfinished Business – *none*
- E. New Business
 - * 1. Curricular proposals: [graduate](#) (GC), [undergraduate](#) (UCC) – *Consent Agenda*
 - * 2. [Graduate academic forgiveness policy](#) (GC)
 - * 3. [Resolution responding to the Provost’s Program Review and Reduction Process Phase III Report and calling for a strategic budget process](#) (Steering, AHC-ARPCA)}
- F. Question Period – *none*
- G. Reports from Officers of the Administration and from Committees
 - 1. President’s report
 - 2. Provost’s report
 - * 3. [Campus budget planning overview from Budget Committee](#)
 - * 4. [Monthly report of Ad-Hoc Committee on Academic Program Review and Curricular Adjustment](#)
- H. Adjournment

***See the following attachments:**

[A.1.](#) Roster

[A.2.](#) Minutes for 11/7 – *Consent Agenda*

[B.3.](#) J. E. Washington Memorial Committee report

[B.4.](#) Library update

E.1.[a-b.](#) Curricular proposals (GC, UCC) – *Consent Agenda*

[E.2.](#) Graduate academic forgiveness policy (GC)

[E.3.](#) Resolution on Provost’s PRRP Phase III report and strategic budgeting

[G.3.](#) Budget planning overview (BC)

[G.4.](#) AHC-APRCA Monthly Report