

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, 6 March 2023** at **3:00 p.m.** in **Cramer Hall 53**.

*Senators represented by **Alternates** must notify the Secretary by **noon** on **Mon., Mar. 6th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Mon., Mar. 6th**. Items on the Consent Agenda are automatically **approved** or **received** 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, E.4, F.1, G.5)
- * 1. [Roll Call](#)
 - * 2. [Minutes of February 6th meeting](#) – *Consent Agenda*
 - * 3. [OAA Response Senate to actions of February 6th](#) – *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. Update on Presidential search (B. Berry)
- C. Discussion – *none*
- D. Unfinished Business – *none*
- E. New Business
- * 1. Curricular proposals: [graduate](#) (GC), [undergraduate](#) (UCC) – *Consent Agenda*
 - * 2. New program: [BA/BS in Business Economics](#) (UCC)
 - * 3. New program: [BA/BS in Chicano-Latino Studies](#) (UCC)
 - * 4. Program elimination: [Undergraduate Certificate in Contemporary Turkish Studies](#) (UCC) – *Consent Agenda*
 - * 5. [Allowing use of “extra” courses in interdisciplinary majors towards UNST upper-vision clusters](#) (ARC)
 - * 6. [English language pathway for Portland Institute Nanjing](#) (ARC)
 - * 7. Proposed amendment to Faculty Constitution (first reading): [Institutional Assessment Council](#)
- F. Question Period
- * 1. [Written response to Question to Provost from February meeting](#) – *Consent Agenda*
- G. Reports from Officers of the Administration and from Committees
- 1. President’s report
 - 2. Provost’s report on PRRP

3. Provost's regular monthly report
4. Monthly report of Ad-Hoc Committee on Academic Program Review and Curricular Adjustment
- * 5. Notification of program moratorium: [MPA-Health Administration](#) (EPC) – *Consent Agenda*

H. Adjournment

***See the following attachments**

[A.1.](#) Roster

[A.2.](#) Minutes for 2/6 – *Consent Agenda*

[A.3.](#) Summary of 2/6 Senate Actions & OAA Response – *Consent Agenda*

E.1.[a-b.](#) Curricular proposals: graduate (GC), undergraduate (UCC)

[E.2.](#) BA/BS in Business Economics

[E.3.](#) BA/BS in Chicano-Latino Studies

[E.4.](#) Program elimination: UG Cert. in Contemporary Turkish Studies (UCC) – *Consent Agenda*

[E.5.](#) Proposal regarding interdisciplinary majors and UNST clusters (ARC)

[E.6.](#) PIN English pathway proposal (ARC)

[E.7.](#) Proposed constitutional amendment: IAC

[F.1.](#) Response to Question to Provost from Feb.

[G.5.](#) Notification of moratorium: MPA-HA (EPC)