

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

*Senators represented by **Alternates** must notify the Secretary by **noon** on **Mon., Apr. 3<sup>rd</sup>**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Mon., Apr. 3<sup>rd</sup>**. 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)

- \* 1. [Roll Call](#)
- \* 2. [Minutes of March 6<sup>th</sup> meeting](#) – *Consent Agenda*
- \* 3. [OAA Response to Senate actions of March 6<sup>th</sup>](#) – *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: Brandon Truett, Jordan Schnitzer Museum of Art
4. Announcements from General Student Affairs Committee:  
SHAC, Presidential Service Awards
5. Transfer Council

C. Discussion – *none*

D. Unfinished Business

- \* 1. Amendment to Faculty Constitution: [Institutional Assessment Council](#)

E. New Business

- \* 1. Curricular proposals: [graduate](#) (GC), [undergraduate](#) (UCC) – *Consent Agenda*
- \* 2. [Establish professional doctoral degree requirements](#) (GC)
- \* 3. [Eliminate validation process for expired graduate coursework](#) (GC)

F. Question Period

G. Reports from Officers of the Administration and from Committees

1. President's report
2. Provost's report on PRRP
3. Monthly report of Ad-Hoc Committee on Academic Program Review and Curricular Adjustment
4. Report from Interinstitutional Faculty Senate

H. Adjournment

**\*See the following attachments**

[A.1.](#) Roster

[A.2.](#) Minutes for 3/6 – *Consent Agenda*

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

[D.1.](#) Constitutional amendment: IAC

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

[E.2.](#) Professional doctoral degree requirements (GC)

[E.3.](#) Elimination of validation process for expired graduate coursework (GC)