

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

*Senators represented by **Alternates** must notify the Secretary by **noon** on **Mon., Feb. 6th**. Others who wish to speak should ask a senator to send notification to the Presiding Officer and Secretary by **noon** on **Mon., Feb. 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)

- * 1. [Roll Call](#)
- * 2. [Minutes of January 9th meeting](#) – *Consent Agenda*
- * 3. [OAA Response to Senate actions of January 9th](#) – *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. Presidential search update (B. Berry)
4. Update on Summer Scholars Program (S. Zeisman-Pereyo, A. Garrity)

C. Discussion

- * 1. [Midyear report of Intercollegiate Athletics Board](#)

D. Unfinished Business – *none*

E. New Business

- * 1. Curricular proposals: [graduate](#) (GC), [undergraduate](#) (UCC), [University Studies cluster courses](#) (USC) – *Consent Agenda*
- * 2. [Bulletin language on definition of student credit hour](#) (EPC)

F. Question Period

- * 1. [Question to Provost](#)

G. Reports from Officers of the Administration and from Committees

1. President's report
2. Provost's report
- * 3. [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 1/9 – *Consent Agenda*

[A.3.](#) Summary of 1/9 Senate Actions & OAA Response – *Consent Agenda*

[C.1.](#) IAB Midyear Report (originally submitted in January)

E.1.a-c. Curricular proposals: graduate ([GC](#)), undergraduate ([UCC](#)), UNST clusters ([USC](#))

[E.2.](#) *Bulletin* definition of student credit hour (EPC)

[F.1.](#) Question to Provost

[G.3.](#) AHC-APRCA Monthly Report