

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



To: Faculty Senators and Ex-Officio Members of the Faculty Senate
From: Richard H. Beyler, Secretary to the Faculty

Faculty Senate will meet on 5 October 2020 at **3:00 p.m.**

*This meeting will be held as an online conference (Zoom platform). Senators, Ex-Officio Members, and Presenters will receive a meeting invitation by email. A livestream of the meeting will be linked to the Faculty Senate website. Senators represented by **Alternates** must notify the Secretary by **noon on Monday, October 5th** so the Alternate can receive a meeting invitation. Other members of the PSU community who wish to speak during the meeting should ask a senator to send notification, including an e-mail address, to the Presiding Officer and Secretary by **noon on Monday, October 5th**.*

*Items on the **Consent Agenda** are deemed to be approved or received (in the case of reports) without further discussion unless any Senator or Ex-Officio Member calls for separate consideration. Notice should be given to the Presiding Officer and Secretary prior to the meeting if possible, and in any event before the end of Roll Call.*

*Senators or Ex-Officio Members contemplating an **amendment** to any motion should, if possible, submit it in writing to the Presiding Officer and Secretary prior to the meeting.*

AGENDA

A. Roll Call and *Consent Agenda* [see also E.1]

1. Roll Call

- * 2. Minutes of the [1 June 2020](#) and [8 June 2020](#) meetings – *Consent Agenda*
- * [3. OAA response to Senate Actions of 1-8 June 2020](#) – *Consent Agenda*
- 4. Procedural: Presiding Officer may move any agenda item – *Consent Agenda*
Anticipated change in agenda order: reports G.3-5 moved to follow B and precede E.

B. Announcements

1. Announcements from Presiding Officer
2. Announcements from Secretary

C. Discussion Topic – *none*

D. Unfinished Business – *none*

Anticipated change in agenda order: reports G.3-5 moved here.

E. New Business (proposed motions)

- * 1. Curricular proposals ([GC](#), [UCC](#))– *Consent Agenda*
- * [2. Ad-Hoc Committee on Academic Program Reduction and Curricular Adjustments](#)
[AHC-APRCA] (Steering)
- * [3. Extension of emergency change to Pass/No-Pass policy through Winter 2021](#) (Steering)
- * [4. Ad-Hoc Committee to Include NTT Teaching Professor Ranks in University Promotion and Tenure Guidelines](#) [AHC-TPR-P&T] (Steering)

- * [5. Ad-Hoc Committee to Craft Language on Diversity, Equity, and Inclusion for the University Promotion and Tenure Guidelines](#) [AHC-DEI-P&T] (Steering)

F. Question Period

G. Reports from Officers of the Administration and from Committees

1. President's Report
2. Provost's Report

Anticipated change in agenda order: reports G.3-5 moved above.

3. Report from Vice President for Finance and Administration

- * [4. Report of Ad-Hoc Summer Research Committee on Academic Program Examination / Reorganization](#)

- * [5. Program moratorium: MA in French](#) (EPC)

H. Adjournment

***See the following attachments.**

Complete curricular proposals are available in the [Online Curriculum Management System](#).

A.2. Minutes for [6/1/20](#) and [6/8/20](#)

A.3. [Summary of Senate Actions for 6/1/20-6/8/20 with OAA response](#)

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

E.2. [AHC-APRCA](#)

E.3. [Extension of temporary change to P/NP policy](#)

E.4. [AHC-TPR-P&T](#)

E.5. [AHC-DEI-P&T](#)

G.4. [Report of AHSRC-APER](#)

G.5. [Program moratorium: MA in French](#)