To: Provost Andrews  
From: Portland State University Faculty Senate  
Gina Greco, Presiding Officer  
Date: 2 December 2015  
Re: Notice of Senate Actions

On 30 November 2015, the Senate approved the Curricular Consent Agenda recommending the proposed new undergraduate and graduate courses listed in Attachment E.1 to the 30 November 2015 Agenda, with the exception of the two proposals E.1.c.10 (SpEd 425) and E.1.c.12 (ESM 493), both of which were removed from the consent agenda and deferred for consideration at a later date.

12-2-15—OAA concurs with the approval of the Curricular Consent agenda.

In addition, the Senate voted to approve:

• The resolution brought by the Faculty Senate Steering Committee regarding creation of a Task Force on Review of Non-Tenure-Track Faculty for Continuous Appointments (Attachment E.2).

• The resolution brought by the Steering Committee regarding creation of a Task Force on Emeritus Rank for Non-Tenure-Track Faculty (Attachment E.3).

• The resolution brought by the Steering Committee regarding continuation of the Task Force on Academic Quality (Attachment E.4).

• The resolution brought by the Steering Committee containing the Faculty Senate’s response to the Strategic Plan, amended to move the fourth phrase of the preamble, “After seeking a sense … propose the following response” to the beginning of the resolution and to place it in bold font (Attachment E.5, amended as indicated in the Minutes).

12-2-15—No action needed by OAA on Senate resolutions.

Best regards,

Gina Greco  
Presiding Officer  
Richard H. Beyler  
Secretary to the Faculty

Sona Andrews, Provost and Vice President for Academic Affairs