June 10, 2013

To: Provost Sona Andrews

From: PSU Faculty Senate
        Rob Daasch, Presiding Officer

I. On May 6, 2013

The Faculty Senate voted to recommend approval of the following curricular items as published in its Agenda:

1. The Curricular Consent Agenda: Appendix E-1, with the correction in E.1.c.12 to state that Social Work is adding a BS option to its existing BA degree.

   6/11/13—OAA concurs with the curricular recommendation; Steve Harmon has coordinated communications with the unit and notified OUS.

In addition, the Faculty Senate voted to recommend the following actions on centers and programs of academic significance as recommended by the Educational Policy Committee:

1. Approval of a new Center for Public Interest Design, as published in Appendix E-2a
2. Approval of new Center for Geography Education in Oregon, as published in Appendix E-2b.
3. Elimination of the School of Extended Studies, with the following added proviso, as recorded in the May 6 Senate meeting minutes (amending E.2.c):

   That Faculty Senate approves the elimination of the School of Extended Studies, WITH THE PROVISO THAT CENTER FOR EXECUTIVE AND PROFESSIONAL EDUCATION REPORT BACK TO EPC NEXT YEAR BY OCTOBER 1, 2014 ON ITS FIRST YEAR BUDGET PERFORMANCE, AND PROVIDE A FIVE YEAR BUDGET PLAN AT THAT TIME.

   6/11/13—OAA concurs with the center and program recommendations; Steve Harmon has coordinated communications with the units and will notify OUS.

II. On June 3, 2013

The Faculty Senate voted to recommend approval of the following curricular items as published in its Agenda:

1. The Curricular Consent Agenda: Appendix E-1. Subsequently, it was learned that item E.1.b.1 (to change COMM 447) had been withdrawn.
2. Proposal for a PhD in Community Health, as published in Appendix E.2.

6/11/13—OAA concurs with the curricular recommendations; Steve Harmon has coordinated communications with the two units and will notify OUS concerning #1. Number 2 will be submitted for OUS Provost Council review.

In addition, the Faculty Senate voted to recommend the following actions on centers and programs of academic significance, as recommended by the Educational Policy Committee:

1. Approve the proposal to terminate the Center for Academic Excellence and the Center for Online Learning and replace them with the Office of Academic Innovation. (Appendix E.3.c)

6/11/13—OAA concurs with the recommendations; Steve Harmon has coordinated communications with the units and will notify OUS.