April 10, 2015

To: Provost Andrews

From: Portland State University Faculty Senate
Robert Liebman, Presiding Officer

SUBJ: Notice of Senate Actions

On March 2, 2015 the Senate approved the Curricular Consent Agenda recommending the proposed new undergraduate and graduate courses and program changes listed in Appendix E.1 of the March 2, 2015 Faculty Senate Agenda.

4-13-15—OAA concurs with the approval of the Curricular Consent Agenda.

On April 6, 2015 the Senate approved the Curricular Consent Agenda recommending the proposed new undergraduate and graduate courses and program changes listed in Appendix E.1 of the April 2015 Faculty Senate Agenda, with the exception of ESM 351, which was withdrawn.

4-13-15—OAA concurs with the approval of the Curricular Consent Agenda, with the same exception.

In addition, Senate voted to recommend the following actions:

1. to approve the adoption of new Procedures for Post-Tenure Review (D.1 as amended) and their Implementation (D.2 as amended) as a part of the current PSU Procedures and Policies for the Evaluation of Promotion, Tenure, and Merit Increases

4-13-15—OAA recognizes the good work of the Faculty Senate on producing the recommended procedures for the post tenure review. AAUP has filed a Demand to Bargain these procedures. We hope to work expeditiously to have guidelines in place soon. OAA will then work with departments and faculty to implement the procedures.

2. to approve a Graduate Certificate in Energy Policy and Management
3. to approve a BS in Quantitative Economics in CLAS
4. to approve a Minor in Systems in CLAS
5. to approve a Minor in Water Resources in CLAS
6. to approve an Undergraduate Certificate in African Studies in CLAS

4-13-15—OAA concurs with the approval of items 2-6. Steve Harmon will confirm the decisions with the departments and coordinate #3 through the approval processes, including the Academic & Student Affairs Committee of the PSU Board of Trustees and the
Higher Education Coordinating Commission.

Best regards,

Robert Liebman  
Presiding Officer of the Senate

Martha W. Hickey  
Secretary to the Faculty

Sona Andrews  
Provost and Vice President for Academic Affairs