June 4, 2015

To: Provost Andrews

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

SUBJ: Notice of Senate Actions

On June 1, 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 June 2015 Faculty Senate Agenda.

6-12-15—OAA concurs with the approval of the Curricular Consent agenda.

In addition, Senate voted to recommend the following actions:

1. to approve the changes and additions proposed by OAA & PSU-AAUP to the PSU Procedures and Policies for the Evaluation of Promotion, Tenure, and Merit Increases and Procedures for Post-Tenure Review adopted April 2015;
   6-12-15—OAA concurs with the approval of the changes and additions regarding Post-Tenure Review.

2. to approve amendments to the PSU Constitution to eliminate the Teacher Education Committee, provide ex officio status to Presiding Officer Elect and Past Presiding, provide successor language for the Board of Trustees, and update the elections calendar;
   6-12-15—OAA concurs with the amendments.

3. to approve a joint OHSU-PSU School of Public Health;
   6-12-15—OAA concurs with the approval of a joint OHSU-PSU School of Public Health. It is a promising initiative for both campuses. Congratulations to all parties who cooperated on this venture.

4. to approve a BA/BS in Applied Health and Fitness in CUPA;
   6-12-15—OAA concurs with the approval. Steve Harmon will notify CUPA and coordinate the proposals through the PSU Board of Trustees, the Provosts’ Council and HECC.

4. to approve a Minor in Child and Family Studies in the School of Social Work;
   6-12-15—OAA concurs with the approval. Steve Harmon will notify Social Work.

5. to approve a change in post-baccalaureate certificate PSU residency requirement from 30 to 16 credits or three-quarters of the required credit for the certificate, whichever is higher;
   6-12-15—OAA concurs with the approval. Steve Harmon will coordinate
notifications of change.

6. to endorse the continuation of the work of the Ad Hoc Academic Program Prioritization Committee (APPC), per the charge of June 2, 2014;
   6-12-15—OAA concurs with the endorsement. Members of the APPC are recognized for their continued service.

7. to approve the five criteria adopted for the APPC review: (1) Relation to Mission, (2) Demand/Trajectory, (3) Quality, (4) Productivity, (5) Financial Performance, with indicators for each criterion to be piloted before implementation;
   6-12-15—OAA concurs with the approval of the five criteria.

9. to endorse the continuation of the work of the Academic Quality Task Force;
   6-12-15—OAA concurs with the approval. Members of the Academic Quality Task Force are recognized for their continued service.

10. to recommend that Faculty Senate communicate all its annual reports to the Board of Trustees.
   6-12-15—OAA concurs with the recommendation.

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