April 14, 2014

To: Provost Andrews

From: Portland State University Faculty Senate
       Leslie McBride, Presiding Officer

SUBJ: Notice of Senate Actions

On April 7, 2014 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 2014 Faculty Senate Agenda.

4/17—OAA concurs with the approval of curricular proposals listed in Appendix E.1 of the April Faculty Senate Agenda.

In addition, Senate voted on the following actions:

1. to approve the final edits to the PSU Policies and Procedures for the Evaluation of Tenure, Promotion, and Merit Increases, item “D.1” (posted on the Senate website), as amended to include the addition of the underlined sentence below to the fifth paragraph of Section I, Introduction:

   “Approval and implementation of these policies and procedures shall be consistent with the agreement between Portland State University (PSU) and the American Association of University Professors, Portland State Chapter, and with the internal governance procedures of the University. University-wide promotion and tenure guidelines shall not be suspended or modified without prior approval by the Faculty Senate.”

4/17—OAA approves the PSU Policies and Procedures for the Evaluation of Tenure, Promotion, and Merit Increases as they appear in item D.1 of the April Faculty Senate Agenda. This approval includes the related past Faculty Senate motions as listed in Appendix IV. Academic units will be notified to bring departmental P&T guideline in line with the revised institutional ones. Use of the ranks will be in effect for employees whose contracts begin 7/1/14 or later.

2. to approve the proposal for an Undergraduate Certificate in Entrepreneurship (SBA), item E.2;

4/17—OAA concurs with the approval of the UG Certificate in Entrepreneurship (SBA); Steve Harmon has communicated with SBA.
3. to approve the adoption of the PSU Credit for Prior Learning Academic Policy Statement, which includes the nine academic policies and its key presumptions, item E.3;

4/17—OAA concurs with the adoption of the PSU Credit for Prior Learning Academic Policy Statement.

4. to approve the renaming of the PSU Urban Honors Program as an Honors College, item E.4.

4/23—OAA concurs with the renaming of the PSU Urban Honors Program as Honors College.

Best regards,

Leslie McBride
Presiding Officer of the Senate

Martha W. Hickey
Secretary to the Faculty