

PORTLAND STATE  
UNIVERSITY  
FACULTY SENATE



**TO:** Senators and Ex-officio Members to the Senate  
**FR:** Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 3, 2010**, at 3:00 p.m. in **Univ. Place**.

**AGENDA**

- A. Roll
- B. \*Approval of the Minutes of the December 6, 2010, Meeting
- C. Announcements and Communications from the Floor  
Discussion Item: **Senate Agenda Setting** in Breakout Sessions  
First, what are your group's four top PSU Faculty Senate agenda priorities?  
Second, how would your group narrow or define those priorities?  
Third, for one or more of your priority agenda items, please answer the following questions:
  - 1) How would your group frame the discussion?
    - How does it reflect on the future of PSU?
    - What questions would the discussion answer?
  - 2) What information would we need to address the topic?
    - Whom should the Steering Committee ask to present the topic preliminaries?
    - What information would be needed (e.g. data, comparators) to focus the discussion and address the topic's central issues?
- D. Unfinished Business  
None
- E. New Business  
\*1. Curricular Consent Agenda
- F. Question Period
  - 1. Questions for Administrators
  - 2. Questions from the Floor for the Chair
- G. Reports from Officers of the Administration and Committees
  - 1. Report of the Interinstitutional Faculty Senate Meeting of 3/4 December at PSU - Rueter
- H. Adjournment

\*Included with this:

- B Minutes of the PSU Faculty Senate Meeting of December 6, 2010
- C-1 Curricular Proposals Consent Agenda