

EOU Campus Assembly

May 1, 2007 Meeting Agenda

- 3:15 PM Approval of Minutes from last meeting
 - March 6, 2007
- 3:20 PM Provost's Update

Action Items

- o 3:30 PM Ratification of Strategic Plan Sarah Witte
- 4:10 PM Education Policy & Curriculum Committee (EPCC) Report Colleen Johnson (Please see EPCC web site for complete information: <u>http://www.eou.edu/academics/epcc/</u>)
 - EPCC Action Items:
 - 1. Request for new courses
 - SCI 239 History of Science (3 CR)
 - THEA 256 Fundamentals of Stage Combat (3 CR)
 - HUM 309 Transcultural Literature (3 CR)
 - NAT 401 Research (1-5 CR)
 - NAT 405 Reading and Conference (1-5 CR)
 - NAT 407 Seminar (1-5 CR)
 - NAT 409 Practicum (1-10 CR)
 - HIST 111 World History to 1500 (5 CR)
 - HIST 112 World History since 1500 (5 CR)
 - HIST 330 U.S. Women's History (5 CR)
 - HIST 466 History of the American West (5 CR)
 - HIST 490 Early China (5 CR)
 - HIST 491 Modern China (5 CR)
 - SSCI 320 Residence Life Leadership (2 CR)
 - SSCI 145 Survival Skills for Distance Learners (2 CR)
 - PSY 223 Introduction to Laboratory Methods in Psychology (2 CR)
 - ECON 150 Political Economy of Sport (5 CR)
 - POLS 150 Political Economy of Sport (5 CR)
 - SCI 315 The New Universe (2 CR)

2. Delete a Course:

- HIST 387, Mid East to 1914 (5 CR)
- HIST 388, Mid East since 1914 (5 CR)
- HIST 391, History East Asia (5 CR)

- HIST 456, History Latin America (5 CR)
- PSY 201L, General Psychology Lab (0 CR)
- PSY 202L, General Psychology Lab (0 CR)

4. Request for New Minor:

- Media Arts Minor, Journalism
- Media Arts Minor, Film Studies
- Media Arts Minor, Digital Media

5. Request for Change to Program:

- 1. Media Arts Major
- 2. Psychology Program

6. Request for Course Change (title):

THEA 415 Theatre Pedagogy (3 CR)

• EPCC Information Items:

1. Request for New Gen Ed Course:

- SCI 239, History of Science (3 CR)
- THEA 213, Introduction to Theatre: History (3 CR)
- THEA 256, Fundamentals of Stage Combat (3 CR)
- HIST 111, World History to 1500 (5 CR)
- HIST 112, World History Since 1500 (5 CR)
- ECON 150, Political Economy of Sport (5 CR)
- POLS 150, Political Economy of Sport (5 CR)

2. Change in Existing Course/Catalog Entry:

- HIST 101, Western Civilization to 1500 (5 CR)
- HIST 102, Western Civilization from 1500 (5 CR)
- PSY 201, Gen Psychology (4 CR)
- PSY 202, Gen Psychology (4 CR)

3. University writing requirement approval:

- HIST 330, U.S. Women's History (5 CR)
- HIST 490, Early China (5 CR)
- HIST 491, Modern China (5 CR)
- THEA 360, Playwriting (3 CR)
- FSA 313, Fire Personnel Management (3 CR)
- FSA 419, Advanced Aspects of Fire Protection (3 CR)
- SCI 239, (3 CR)
- 4:20 PM <u>Resolution to Restore the Tuition Plateau at EOU</u> College of Arts & Sciences, Presented by: Kathleen Dahl & Greg Monahan

Discussion Items

 4:30 PM – <u>Presentation of Shared Governance Proposal</u> – Shared Governance Committee Members

- <u>Constitutional Transition</u>
- Council Bylaws
- Senate Bylaws

Information Items

- 5:00 PM Committee Replacement Updates
 - Financial Aid Committee Ellen Kreiger will replace LeeAnn Case
 - Diversity Committee Kelly Marriott will replace Dwanee Howard
 - Budget and Planning Committee Virginia Key will replace Marv Wigle
- o 5:05 PM <u>Committee Preference</u> DeAnna Timmermann

Five-minute Access

- 5:10 PM Learning outcomes from NAIA National Women's Basketball Tournament WBB Team
- o 5:20 PM Faculty Athletic Representative Jeff Dense
- o 5:25 PM Task Force on Student Evaluations Donald Wolff
- 5:45 PM For the Good of the Order