

Approved: 11/12/02

**Campus Assembly
Minutes
June 4, 2002**

1. Approval of Minutes

The Minutes of the May 7, 2002 Campus Assembly were approved as distributed via infoline.

2. Budget Committee Update

The Chair of the Budget Committee, Ted Atkinson, gave an overview of the recent activities of the committee. It was mentioned that legislature still has not determined the budget issues and if it continues this way it is likely that we will not hear anything until the end of fall term.

3. President's Update

a) New Chancellor – Richard Jarvis has been hired as Chancellor of the Oregon University System. Chancellor Jarvis will be on campus June 12. All present were encouraged to take a moment to meet and visit with him.

b) Hate Speech – Dr. Creighton reminded all present that hate speech and mail will not be tolerated on this campus and all information regarding such issues should be forwarded to the Vice President for Student Affairs, Harris Shelton.

c) Salary/Budget Information – Dr. Creighton indicated that currently the budget crisis is putting EOU at about 4 ½ to 5% in cuts. The protective steps taken so far include the freezing/cutting of 6 positions in Finance and Administration, 2 positions in Academic Affairs, and 2 positions in Student Affairs. If we stay at 4 ½ to 5%, our protective steps will be sufficient. If we go above 5%, discussions will be brought forward to the campus. Dr. Creighton reiterated that the goal is to protect EOU's instructional mission at all costs, reminding faculty and staff that this can be achieved by increasing enrollment and retention.

d) AFT - Information – Dr. Creighton mentioned that the decision regarding the formation of a faculty union is in the hands of the Chancellor's Office. The sequence of events are as follows:

- 1) Understand what you are going through
- 2) Review the pros and cons
- 3) Follow timelines established by the Employee Relations Board
- 4) 30% of the party must express interest. Once this is received, it is out of our hands, they have their own timeline.

Dr. Creighton reported that the Attorney General indicated two ways to modify 1) we can request a change, or 2) Chancellor can change.

Dr. Creighton expressed his wanting to visit with all faculty about this issue at any time and could include one-on-one or brown bag sessions.

4. **Provost's Update**

a) **Bio-Chemistry Program** – Dr. Betts mentioned that the Bio-Chem Program was approved by the house and is at the Accreditation unit for approval.

b) **MBA Program** – On hold at this time. Additional information has been requested.

c) **Media Arts Program** – is on the June agenda for the State Board. Will then proceed to the Accreditation unit.

d) **Graduation Events** – Dr. Betts reminded everyone of the Awards Assembly, Honors Reception, Faculty Recognition Banquet and encouraged all to attend.

e) **Salary Increases** – Dr. Betts indicated that APC would proceed with business as usual with the 4% increase for June or July.

f) **Reflective Perception** – Dr. Betts gave an overview of the past year while he was Interim Provost.

5. **Five-minute Access**

a) **Hate Speech on Campus** – Dr. Rosemary Powers opened a discussion on how we, as a campus, will respond to hate crime. A discussion took place. It was mentioned that there are guidelines in place for posting of materials. All postings are to be approved by the Student Activities Office in Hoke Hall. Policies can be found in the published Student Handbook and on the web. It was suggested that a board of freedom be established on campus.

6. **Action Items**

a) EPCC

1. School of Arts and Sciences

a) Course Additions

1. A motion was made and seconded to approve the following course changes:

THEA 211 – Script Analysis (3)

THEA 360 – Playmaking for Actors (3)

THEA 400 – Theatre Collaboration (4)

Motion passed with a friendly amendment to THEA 360.

2. A motion was made and seconded to add MATH 247 – Discrete Mathematics (4). Motion passed

3. A motion was made and seconded to add POLS 340 – Politics and Media (5). Motion passed.

b) Concentration Addition

1. A motion was made and seconded to add Chemical Physics for the B.S/B.A degree in physics. Motion passed.

c) Name Change

1. A motion was made and seconded to change MM 362 FROM Video Pre-production TO Writing and Storyboarding for Video. Motion passed.

d) Program Deletions

1. A motion was made and seconded to delete POLS 311 – Congress and PHIL 231 – Symbolic Logic (from the core). Motion passed.

e) Honors Program

A motion was made and seconded to incorporate first-year students into the Honors Program. Motion passed.

2. School of Education and Business

a) Course number change

A motion was made and seconded to change BA 406 – Job Search Skills (1) to a permanent number BA 408. Motion passed.

3. Multimedia Program

a) Course Additions

A motion was made and seconded to approve the following course additions:

MM 366- Video Post-production (4)

MM 419- Advanced Multimedia Programming (3)

MM 225- Introduction to Multimedia Development (add to common core)

Motion passed.

b) Program Changes

A motion was made and seconded to Move CS 408, MM 408-Practicm from required courses to electives (for major) and change hours from 1-6 to 1-12. Motion passed.

b) End of Term Policy – was withdrawn from the Agenda

c) Election – Executive Committee (1-year appointment open)

The floor was open for nominations to the executive committee. Richard Hughes was nominated and will sit on the Committee for the one-year term.

d) Approval of Committee Member Election and Appointments – It was moved and seconded to approve the new members of the Assembly Committees. Motion passed.

e) Diversity Committee Discussion and Voting Action Plan – A discussion took place. Ballot Boxes will be distributed in various offices for a vote.

7. Additional Five-minute Access

Dr. Jeff Johnson requested Dr. Denny Swanger come forward. Dr. Swanger was presented with a cake and gift for his outstanding leadership as Interim Dean.

Meeting adjourned at 4:30 p.m.