



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda November 6, 2012

- 3:00 PM – **Call To Order**
  - 3:05 PM – **Approval of Meeting Minutes**
    - [October 2, 2012](#)
  - 3:10 PM – **Provost Update**
  - **Senate Committee Reports and/or Information Items**
    - 3:20 PM – **Education Policy & Curriculum Committee (EPCC) Consent Agenda**– Nicole Howard (Course paperwork available [here](#))
      - ED 462 for UWR Status
      - HIST 203 for Gen Ed (AEH) and UWR
    - 3:25 PM – **EPCC Information Items**
      - Course Deadlines
        - January 15<sup>th</sup>, 2013 is the deadline to get courses to EPCC for Fall 2013 implementation. If they arrive after 1/15/13 they will be considered, but will not be put in place until Fall 2014.
        - Deadline for any curriculum to be considered for 12-13 academic year set as the first EPCC spring meeting (approx April 15).
  - 3:35 PM – **EPCC Discussion Items**
    - [Constitution Change EPCC](#)
- **Senate Discussion Items**
  - 3:45 PM – **Proposed Changes in the Honor Program**– Ray Brown
    - [Honors Proposal](#)
  - 4:05 PM – **Faculty Scholar Stipend Process** – Rebecca Hartman
  - 4:20 PM – **Senate Bylaws Update**

- **Senate Information Items**

- 4:25 PM – **Committee Updates**

- Faculty Senate
  - Jean Morello has replaced Athena Pierce as our Student Representative, and Genesis Meaderds is the UC Representative.
- Honors Committee
  - Jeremy Riggle (SMT), Marian Mustoe (DSSML), Ray Brown (Ed), Gary Keller (Bus), and Mary Asker (Student)
  - A & L and Administrative Faculty have not yet filled their positions.
- Research and Development Fund Committee
  - Jill Gibian (DSSML), Chip Ettinger (SMT), Laurie Yates (Bus), and John Knudson-Martin (Ed).
  - A & L have yet to fill the position.

- 4:30 PM – **Proposed Early Alert Program Model** – Christy Oliveri

- [Early Alert Program Model](#)

- **Five-minute Access**

- **For the Good of the Order**