



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda January 19, 2010

- 3:00 PM – **Approval of Minutes**
  - December 1, 2009 Minutes – approval postponed to Feb. 2 meeting
- 3:05 PM – **President’s Update**
- 3:20 PM – **Provost’s Update**
  - [Enrollment Projection Report](#)
  - [Enrollment Projection Model](#)
- **Senate Action Items**
  - **Old Business:**
    - Alternate for IFS?
  - **New Business:**
  - 3:35 PM – **Education Policy & Curriculum Committee (EPCC) Report** – Darren Dutto (Please see EPCC web site for complete information: <http://www.eou.edu/epcc/>)
    - EPCC Action Items:
      1. Request for Course Change (Prereq):
        - a. PSY 223
      2. Request for Course Change (Description):
        - a. PSY 345
        - b. PSY 441
      3. Delete a Course:
        - a. PSY 470
      4. Program Change:
        - a. PSY
- **Senate Information Items**
  - 3:40 PM – **OUS Systemwide Assessment Framework** – Sarah Witte & Jeff Johnson
    - [Draft Outline for Final Report](#)

- 3:55 PM – **ULO Discussion** – Sarah Witte
  - [UC Motion from 01/12/10](#)
- **Senate Reports**
  - 4:00 PM – **State Board Report** – Rosemary Powers
  - 4:10 PM – **University Council Report** – Jeff Johnson
  - 4:20 PM – **IFS Report** – Jeff Johnson
  - 4:30 PM – **Faculty Personnel Committee** – Jodi Varon
    - [Interim Policy for Online Adjunct Evaluation](#)
    - [Online Evaluation Form](#)
- **Senate Discussion Item**
  - 4:40 PM – **Frederick Pratter’s Senate Seat** – DeAnna Timmermann
  - 4:45 PM – **Process and Reconsideration** – DeAnna Timmermann
    - Address the process for the Senate to entertain requests for reconsideration of approved policies, motions, or resolutions.
- **Five-minute Access**
- **For the Good of the Order**