



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda February 2, 2010

- 3:00 PM – **Approval of Minutes**
 - [December 1, 2009](#) Meeting
 - [January 19, 2010](#) Meeting
- **Senate Action Items**
 - **Old Business:**
 - IFS Alternate?
 - **New Business:**
 - 3:05 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 New Course:
 - a. SOC 130
 - i. [EPCC request](#)
 - ii. [Syllabus](#)
 - b. ANTH 230
 - i. [EPCC request](#)
 - ii. [Syllabus](#)
 2. Request for New Program:
 - a. Public Service Certificate
 - i. [EPCC request](#)
- **Senate Information Items**
 - 3:20 PM – **ULO Working Group** – DeAnna Timmermann
 - The following individuals' name have been forwarded to work on the wording of the ULOs: Michael Brammer (Academic and Career Advising); Camille Consolvo (Vice President for Student Affairs); Joe Corsini (College of Arts & Science, SMT); Michael Jaeger (Provost's Office); Nancy Knowles (College of Arts & Science, A&L); Mary Koza (Director of Liberal Studies Review); Lindsey McQuisten, Shanna Riomondo, Deneil Hill, Jose Rodriguez (ASEOU Student Representatives)

- **Senate Reports**

- 3:25 PM – **Faculty Personnel Committee** – Jodi Varon
 - [Interim Policy for Online Adjunct Evaluation](#)
 - [Online Evaluation Form](#)

- **Senate Discussion Items**

- 3:35 PM – **Process and Reconsideration** – Jeff Johnson
 - Address the process for the Senate to entertain requests for reconsideration of approved policies, motions, or resolutions.
- 4:00 PM – **General Education Course Evaluation Review Criteria Update** – DeAnna Timmermann
 - Address the concerns of new Gen Ed course criteria approved by the Senate 05/12/09.
 - [General Education Course Evaluation Criteria](#) – passed by Senate 05/12/09
 - GEC Concerns – [Arts & Letters](#)
 - GEC Concerns – [Response](#) (C. Johnson)
- 4:15 PM – **Standards for Student Credit for Club Membership** – Kathleen Dahl
 - DSSML would like to bring forward a discussion on the policy for student credits for club membership.
- 4:30 PM – **Update on CAS Discussion of Advising Issues** – Kathleen Dahl

- **Five-minute Access**

- **For the Good of the Order**