



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda March 2, 2010

- 3:00 PM – **Approval of Minutes**
  - December 1, 2009 [Meeting](#)
  - January 19, 2010 [Meeting](#)
  - February 2, 2010 [Meeting](#)
  
- **Senate Action Items**
  - **Old Business:**
  
  - 3:05 PM – **Endorse revised Sexual Harassment Policy** – DeAnna Timmermann
    - [Policy](#)
  
  - 3:15 PM – **University Learning Outcomes Working Group** – DeAnna Timmermann
    - Mike Brammer, Camille Consolvo, Joe Corsini, Michael Jaeger, Mary Koza, and Russ Waisanen met on 02/08/10 to discuss the ULO language. The following is the language on which this group agreed:
      - Eastern Oregon University students prepare for their careers and lives as citizens by:
        - gaining breadth of knowledge,
        - strengthening their ability to inquire, create, and communicate,
        - being engaged in the community and exercising personal and social responsibility, and
        - integrating, applying, and reflecting on their skills and knowledge.
  
  - **New Business:**
  
  - 3:20 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. BA 354
          - i. [EPCC Request](#)
          - ii. [Syllabus](#)
        - b. ECON 345
          - i. [EPCC Request](#)
          - ii. [Syllabus](#)
        - c. POLS 440
          - i. [EPCC Request](#)
          - ii. [Syllabus](#)

2. Request for Program Change:
    - a. Biology Minor
      - i. [EPCC Request](#)
      - ii. [Checklist](#)
    - b. MDST Program Requirements
      - i. [EPCC Request](#)
  3. Request for New Program:
    - a. Public Administration Program
      - i. [EPCC Request](#)
      - ii. [Checklist](#)
  4. Request for Course Change (Description and Credits)
    - a. POLS 383
      - i. [EPCC Request](#)
- EPCC Consent Agenda:
    1. Update Catalog Descriptions:
      - a. ED 356
        - a. [EPCC Request](#)
        - b. [Syllabus](#)
    2. Request for New Course Number (x10 conversion)
      - a. ECED 335
        - i. [EPCC Request](#)
        - ii. [Syllabus](#)
    3. UWR Request
      - a. [PSY 330](#)

- **Senate Information Items**

- 3:40 PM – **General Education Course Evaluation Review Criteria Update** – DeAnna Timmermann
  - A working lunch is scheduled on March 10
- 3:45 PM – **Spring Symposium** – Shaun Cain & Michael Jaeger
  - May 27, 2010; [Resolution](#) of Faculty Senate Support
- 3:50 PM – **Time, Place, and Manner Policy** – University Council (Jeff Johnson)
  - Policy – Approved by UC on 2/23/10
- 3:55 PM – **Budget & Planning Committee** – Shari Carpenter
  - University Initiatives have been reviewed by BPC and recommendations have been forwarded to President Davies
- 4:00 PM – University Planning Process update – Michael Jaeger
  - Planning Policy [document](#)
  - [Flowchart](#) of Budget Planning Process
  - Action Plan [2009 - 2010](#)
- 4:15 PM – **Faculty Personnel Committee** – Jodi Varon
  - Proposed Revisions to the Faculty Reappointment, Tenure, and Promotion Handbook
    - [document](#)
  - [University of Washington Online Instruction Evaluation](#)
  - EOU online evaluation form ([revision](#))

- **Senate Reports**
  - 4:25 PM – **Oregon University System Update** – Rosemary Powers
  
- **Senate Discussion Items**
  - 4:35 PM – **BAS/BAT Degree Options** – Michael Jaeger
    - [House Bill 3093](#)
  - 4:45 PM – **Shared Governance Rules Committee** – DeAnna Timmermann
    - President Davies, UC Chair AnnaMaria Dill, and I propose the creation of a Shared Governance “Executive” committee to facilitate communication across Shared Governance.
  
- **Five-minute Access**
  - 4:55 PM – Rosemary Powers
  
- **For the Good of the Order**