



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda April 20, 2010

- 3:00 PM – **Approval of Minutes**
  - April 6, 2010 Meeting
- 3:05 PM – **President's Update**
  - President Davies will provide an University update. He will also introduce incoming Provost, Dr. Steve Adkison, to the Senate.
- **Senate Action Items**
  - **Old Business:**
  - 3:20 PM – **Constitution Change: Financial Aid Committee Duties** –
    - The University Council has forwarded a change in the duties of the Financial Aid Committee as presented in the Constitution to the Faculty Senate for approval. These changes were approved by the University Council on March 29, 2009. Pending approval of this change by the Faculty Senate, the University constituency will vote on the proposed change.
      - [Changes to Constitution](#) – 04/10
  - 3:25 PM – **Diversity Requirement** –
    - [Proposed Diversity Requirement](#)
  - **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 New Course:
        - a. Military Science MS 304
          - i. [EPCC Request](#)
          - ii. [Syllabus](#)
          - iii. Support [document](#)
          - iv. Support [document](#)
        2. Program Change, Environmental Studies:
          - a. [Environmental Studies outline](#)
          - b. [Environmental Biology Concentration](#)
          - c. [Environmental Social Science Concentration](#)
          - d. Course Information:
            - i. ENV 200: Intro to Environmental Studies
              1. [EPCC Request](#)

2. [Syllabus](#)
  - ii. ENV 401: Senior Research Project
    1. [EPCC Request](#)
    2. [Syllabus](#)
  - iii. ENV 409: Environmental Studies Practicum
    1. [EPCC Request](#)
    2. [Syllabus](#)
  - iv. HIST 345: Environmental History
    1. [EPCC Request](#)
    2. [Syllabus](#)
3. New Concentration, Elementary Education Major:
  - a. [Proposal](#)
  - b. Dual Degree [memo](#)
  - c. [Graphic](#)
4. New Certificate, ESOL:
  - a. ESOL Certificate
    - i. [EPCC Request](#)
  - b. ESOL Certificate [proposal](#)
  - c. ESOL [Checklist](#)

- **Senate Information Items**

- 4:00 PM – **A & L Senate Representative** – DeAnna Timmermann
  - Senator Leandro Espinosa is on sabbatical for Spring term. The Division of Arts and Letters will have Ken Bush serve out the remainder of Leandro's term this year.

- **Senate Discussion Item**

- 4:05 PM – **Research and Development Fund Committee (RAG) Criteria for Requests** – Chip Ettinger
  - Discussion in regards to changing the criteria for RAG requests to include the possibility for funding for faculty development for improving teaching skills

- **Five-minute Access**

- **For the Good of the Order**