



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda June 1, 2010

- 3:00 PM – **Approval of Minutes**
 - May 18, 2010 [Meeting](#)
- **Senate Action Items**
 - **New Business:**
 - 3:05 PM – Elections for the 2010-11 Senate Officers
 - Slate of nominees:
 - President: Kathleen Dahl, Jeff Johnson
 - Vice President: Karyn Gomez, Frederick Pratter
 - Secretary: Kathleen Dahl
 - University Council Representative: Doug Briney, Jeff Johnson
 - 3:25 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. Program Change, History:
 - a. [EPCC Request](#)
 - b. [HIST Checklist](#)
 - c. New course: HIST 319
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - d. New course: HIST 333
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - e. New course: HIST 355
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - f. New course: HIST 422
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - iii. [UWR Request](#)
 - g. New course: HIST 462
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - iii. [UWR Request](#)
 - h. UWR request: HIST 444
 - i. [Syllabus](#)
 - ii. [UWR Request](#)

2. Program Change, Early Childhood Education Concentration:
 - a. [EPCC Request](#)
 - b. [Support Document](#)
 - c. Course change: ECED 490 (Capstone I)
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - d. New course: ECED 492 (Capstone II)
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
3. Program Change: MBA courses
 - a. [EPCC Request](#)
 - b. [Rationale](#)
 - c. Course deletion: BA 507
 - i. [EPCC Request](#)
 - ii. No syllabus for 507; it is a "seminar" that accompanies each MBA class
 - d. Course change: BA 515
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - e. Course change: BA 520
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - f. Course change: BA 530
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - g. Course change: BA 540
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - h. Course change: BA 550
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - i. Course change: BA 560
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - j. Course change: BA 570
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - k. Course change: BA 580
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
4. Program Changes: Modern Language & Global Cultures Program
 - a. [EPCC Request](#)
 - b. Course description change: SPAN 350
 - i. [EPCC Request](#)
 - c. Dual Language Concentration [Checklist](#)
 - d. Global Studies Concentration [Checklist](#)
 - e. Spanish Concentration [Checklist](#)
 - f. Spanish Minor Change
 - i. [EPCC Request](#)
 - ii. Spanish Minor [Checklist](#)
5. New Course: Anthropology
 - a. ANTH 354
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)

6. DPD Requests
 - a. BA 220
 - i. [EPCC DPD Request](#)
 - ii. [DPD Course Evaluation](#)
 - iii. [Syllabus](#)
 - b. CUESTE
 - i. [EPCC DPD Request](#)
 - ii. [DPD Course Evaluation](#)
 - iii. [ED 130 Syllabus](#)
 - iv. [ED 384/44 Syllabus](#)
 - c. PHIL 102
 - i. [EPCC Course change Request](#)
 - ii. [GEC Request](#)
 - iii. [DPD Course Evaluation](#)
 - iv. [Syllabus](#)

- EPCC Information Items:

1. Course Deletions:
 - a. HIST 304
 - i. [EPCC Request](#)
 - b. HIST 490
 - i. [EPCC Request](#)
 - c. HIST 491
 - i. [EPCC Request](#)
 - d. HIST 497
 - i. [EPCC Request](#)

- **Senate Information Items**

- 4:30 PM – **Faculty Personnel Committee** – Jodi Varon
 - Year end reports
 - [Retention/Promotion/Tenure Policy](#)
 - [Faculty Evaluation Form](#)
- 4:40 PM – **IFS/OUS Governance Committee Report** – Jeff Johnson & Rosemary Powers
- 4:55 PM – **Faculty Recognition Dinner** – June 5, 2010
 - Hoke 309, no-host reception begins at 5:45, dinner at 6:30

- **Five-minute Access**

- **For the Good of the Order**