



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda September 24, 2009

- 3:00 PM – **Call To Order**
- **Senate Action Items – Old Business**
  - 3:05 PM – **Senate Committee Vacancies 2009-2010** – DeAnna Timmermann
    - Committee Positions
      - Faculty Senate Secretary
      - Faculty Senate Representative to the University Council
- **Senate Action Items – New Business**
  - no items to present
- **Senate Information Items**
  - 3:15 PM – **Senate Ad Hoc Committee** – DeAnna Timmermann
    - This committee will create a process for forwarding Senate resolutions and actions to the appropriate parties.
    - It is anticipated that this process will be approved at the October 6<sup>th</sup> meeting.
- **Senate Discussion Items**
  - 3:20 PM – **Meeting Times** – DeAnna Timmermann
    - Monthly or bi-monthly meetings?
  - 3:25 PM – **Senate Topics for the Year** – DeAnna Timmermann
    - Review/approve changes in the Sexual Harassment Policy – Stephen Jenkins
    - Policy in regards to on-campus student enrollment in distance courses – Provost & President
      - Enrollment Report Summer 2009
    - Online course evaluations – Ruthi Davenport
    - Tenure/promotion/leaves criteria & financial support for faculty – Rosemary Powers
    - Curricular requirements to meet diversity goals – Rosemary Powers
    - Develop Faculty Senate response to SB442 – Rosemary Powers
      - Mandates rural post-secondary institutions to find ways to better address the needs of the citizens of rural Oregon
    - Ethics policies – Rosemary Powers
    - Review of by-laws – Rosemary Powers
- **Five-minute Access**
  - none to present
- **For the Good of the Order**