



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda October 5, 2010

- 3:00 PM – **Approval of Minutes**
  - June 1, 2010
- **Senate Action Items**
  - **Old Business**
    - None for action
  - **New Business:**
  - 3:05 PM – Elections for Senate Secretary for 2010-11
    - Nominees ???
- **Senate Information Items**
  - **Governance-related Meetings:**
    - Shared Governance Committee: met on 9/23 – K.Dahl, K. Shorts, Jennifer Forbus, B. Davies, S. Adkison. Generally discussed upcoming issues and Dahl asked for (and received) funds to send people to meetings (see below). Issues discussed:
      - improving flow of communication
      - growing pains associated with incorporation of distance ed division
      - meetings coming up: Oregon Faculty Senate presidents or reps retreat – Eugene, October 25, 2010 and AAUP Shared Governance Conference/Workshops – Washington, D.C., November 2010.

Jeff Dense has volunteered to attend these meetings and report back. The President's and/or Provost's offices are covering travel costs.
  - From Kathryn Shorts -- University Council will not be sending representative to sit in on Senate meetings.
  - From Linda Jerofke -- faculty handbook needs review process for promotion for two categories: senior instructor and fixed term assistant professor. Two colleges using disparate review procedures.
- **Senate Discussion Items**
  - Course evaluations: still working on revisions. Steve Adkison: new ideas.

- From Carl Thomas, new admissions director: need committee for reviewing special requests for admission.

- **Five-minute Access**
- **For the Good of the Order**