



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda October 6, 2009

- 3:00 PM – **Call To Order**
- 3:05 PM – **Approval of Meeting Minutes**
 - June 2, 2009
 - September 24, 2009
- **Senate Action Items – Old Business**
 - 3:10 PM – **Senate Committee Vacancies 2009-2010** – DeAnna Timmermann
 - Committee Positions
 - Faculty Senate Secretary – Kathleen Dahl, nominated
 - Faculty Senate Representative to the University Council – Jeff Johnson, nominated
 - 3:15 PM – **Senate Ad Hoc Committee** – DeAnna Timmermann
 - Approval of [Senate Routing Form](#)
- **Senate Action Items – New Business**
 - 3:20 PM – **Sexual Harassment Policy** – Stephen Jenkins & Irene Jerome
 - <http://www.eou.edu/hr/documents/SHPolicyRevisionDraft5-09a.pdf>
- **Senate Information Items**
 - 3:40 PM – Research and Development Fund Committee membership update
 - Steve Clements – Business Faculty Member
 - 3:45 PM – **Review Senate Bylaws** – Rosemary Powers
 - <http://www.eou.edu/senate/documents/fsbylawsfinal.doc>
 - Any proposed changes to the Bylaws will be addressed as Action Items at a following meeting
 - 4:00 PM Change in meeting location (update) – DeAnna Timmermann
- **Senate Discussion Items**
 - 4:05 PM Policy in regards to on-campus student enrollment in distance courses – Provost Jaeger
 - [Enrollment Report Summer 2009](#)
- **Five-minute Access**
 - FAR Introduction – Peter Diffenderer

- **For the Good of the Order**