



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda November 03, 2009

- 3:00 PM – **Approval of Minutes**
  - [October 6, 2009](#) Meeting
- 3:05 PM – **President's Update**
- 3:15 PM – **Provost's Update**
  - [Accreditation report](#) (link added after meeting, 11/12/09)
- **Senate Action Items**
  - **Old Business:**
  - 3:25 PM – **Senate Routing Form** – DeAnna Timmermann
    - [Recommendations and Resolutions routing form](#)
  - **New Business:**
  - 3:30 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 Course Change (Prefix):
        - a. PHIL 321 to REL 321
        - b. PHIL 322 to REL 322
        - c. PHIL 323 to REL 323
        - d. PHIL 324 to REL 324
      2. Request for Course Change (Description):
        - a. ECON 334
      3. Request for Course Change (Number);
        - a. From ECON 470 to ECON 370
      4. Request for New Course:
        - a. REL 101
      5. Delete a Course:
        - a. ECON 470

6. Request for GEC status:
  - a. ECON 370
7. Request for a New Minor:
  - a. Religious Studies Minor

- EPCC Information Items:

1. UWR Designation:
  - a. BIOL 350

- EPCC Discussion Items:

1. [Modification of GEC Review Criteria](#)
2. University Learning Outcomes – [draft language](#)

- 4:20 PM – **Approval of Emeritus Status** – Jodi Varon

- Jim Tooke has been recommended for Emeritus Status by the FPC

- **Senate Information Items**

- 4:25 PM – **Senate Meeting November 17** – DeAnna Timmermann

- 4:26 PM – **Bylaws updated** – DeAnna Timmermann

- 4:28 PM – **Proposed Sexual Harassment Policy** – DeAnna Timmermann

- Updated Timeline – The revised policy should be available for review on November 11, and will come to the Senate on November 17 for endorsement.

- **Senate Reports**

- 4:30 PM – **State Board Report** – Rosemary Powers

- 4:35 PM – **University Council Report** – Jeff Johnson

- 4:40 PM – **IFS Report** – Jeff Johnson

- 4:45 PM – **Research and Development Fund Committee (RAG)** – Chip Ettinger

- **Senate Discussion Item**

- 4:50 PM – **Proposal for all-campus theme for 2010-2011 on “[The Power of Place](#)”** – Rosemary Powers

- **Five-minute Access**

- **For the Good of the Order**