



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda November 17, 2009

- 3:00 PM – **Call to Order**
- 3:05 PM – **Approval of Minutes**
 - [November 3, 2009](#) Meeting
- **Senate Information Items**
 - 3:10 PM – **Proposed Sexual Harassment Policy** – DeAnna Timmermann
 - The revised policy is not yet available for review. It is planned the revised policy will be available “soon” and may come to the Senate on December 1 for endorsement. If not, the Senate will take up the policy early Winter Quarter.
 - 3:12 PM – **Provost’s Accreditation Update** – DeAnna Timmermann
 - The [Accreditation Update](#) Provost Jaeger presented to the Senate on November 3 is available under the Reports and Documents link on the Senate website.
 - 3:14 PM – **On-line Instruction Evaluation Policy** – DeAnna Timmermann (for Jodi Varon)
 - The FPC received a draft of an on-line evaluation policy from Sarah Witte on Wednesday, 11/11. The FPC hopes to review that policy and bring forward comments before the end of the term, hopefully before the next senate meeting.
- **Senate Reports**
 - 3:15 PM – **State Board Report** – Rosemary Powers
 - 3:30 PM – **University Council Report** – Jeff Johnson
 - 3:40 PM – **IFS Report** – Jeff Johnson
 - 3:50 PM – **Research and Development Fund Committee (RAG)** – Chip Ettinger
- **Senate Discussion Item**
 - 4:00 PM – **Proposal for all-campus theme for 2010-2011 on “[The Power of Place](#)”** – Rosemary Powers
 - 4:30 PM – **Role of Academic Advising Specialists** – Kathleen Dahl
- **Five-minute Access**

- **For the Good of the Order**