



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda

November 2, 2010

- **Approval of Minutes** (available at <http://www.eou.edu/senate/minutes/>)
  - June 1, 2010
  - October 5, 2010
- **Senate Action Items**
  - **Old Business**
    - None
  - **New Business:**
  - **Education Policy & Curriculum Committee (EPCC) Report** – Sally Mielke (Please see EPCC web site for complete information: <http://www.eou.edu/epcc/> )
    - EPCC Action Items: None
    - EPCC Information Items: 1 Information item (tba)
- **Senate Information Items**
  - **Governance-related Meetings:**
    - Shared Governance Council will meet on 11/3
    - K. Dahl as Senate President will meet with President Davies on 11/4
  - **Sarah Witte:** OUS Teaching TALKS Compass Conference October 20-22 in Portland – items for future Senate discussion
- **Senate Discussion Items**
  - **Carl Thomas, Director of Admissions:** Committee for reviewing special requests for admission.
  - **Jeff Dense:** Report/discussion on Faculty Senate presidents/ reps retreat in Eugene, October 25
- **Five-minute Access**
- **For the Good of the Order**