

# **EOU Faculty Senate Agenda**

## November 30, 2010

- Approval of Minutes (available at <a href="http://www.eou.edu/senate/minutes/">http://www.eou.edu/senate/minutes/</a>)
  - o June 1, 2010
  - o November 2, 2010
- Senate Action Items
  - Old Business
    - None
  - New Business:
    - 1) Education Policy & Curriculum Committee (EPCC) Report Sally Mielke
    - EPCC Action Items: Consent Agenda (Please see EPCC web site for complete information: http://www.eou.edu/epcc/action.html )

#### Course Change

BA 484

### New Courses

MA 410

**GEOL 316** 

WR 116

WR 122

WR 123

**HUM 105** 

#### **GEC**

WR 122

WR 123

## 2) Selection of Secretary for remainder of academic year

## • Senate Information Items

- o Governance-related Meetings:
  - K. Dahl: Shared Governance Council, one-on-one with Pres. Davies
- o **Jeff Dense:** report on shared governance conference in D.C.; other news related to Faculty Leadership group.

## • Senate Discussion Items

o **Jessica Plattner:** problematic restrictions on travel and research funding for certain disciplines

#### • Five-minute Access

- o **K. Dahl:** thank you and best wishes to Jessica
- For the Good of the Order