



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda December 1, 2009

- 3:00 PM – **Call to Order**
- 3:01 PM – **Approval of Minutes**
 - [November 17, 2009 Meeting](#)
- 3:05 PM – **Provost's Update**
- **Senate Action Items**
 - **Old Business:**
 - 3:15 – **Proposed Sexual Harassment Policy** – Provost Jaeger
 - President Davies requests Senate endorsement of an [interim SHP](#). The revision process, which includes the incorporation of feedback from the University Council, the Faculty Senate, the PCSW, and the forums held in early November, should be completed early Winter quarter. At that time, a fully revised policy will come to the Senate for endorsement.
 - **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 Program Change (Language):
 - a. ANTH
 2. Request for Program Change (Add Requirement):
 - a. ANTH 360
 3. Request for GEC status:
 - a. REL 101
 - 3:45 PM – **IFS Committee Vacancies 2010-2013** – DeAnna Timmermann
 - Three Positions – two representatives and one alternate
- **Five-minute Access**
- **For the Good of the Order**