



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda

February 1, 2011

- **Approval of Minutes** (available at www.eou.edu/senate/minutes/)
 - January 18, 2011 – will be approved at the next meeting
- **President's Update and Discussion:** None this meeting
- **Provost's Update and Discussion:** None this meeting
- **Senate Action Items**
 - **Old Business**
(see EPCC below)
 - **New Business:**
 - 1) **Education Policy & Curriculum Committee (EPCC) Report** – Sally Mielke
 - EPCC Action Items: (Please see EPCC web site for complete information:
<http://www.eou.edu/epcc/action.html>)

DPD Work Group Revised Documents:

DPD Course Requirements Form
DPD Rubric
DPD Course Evaluation Form

New Program(s)

-Media Arts Program: New Communication Concentration

Course Change(s)

-Media Arts Program Change: Change in Prefix from SPCH to COM
(SPCH 110, 111, 112, 210, 232, 310, 320, 325, 329, 330, 335, 340, 347, 407, 410,
507)

-Course Deletions THEA 244, 245, 246, 382

New Course(s)

-New Course Com 211

-New Course Com 214

-New Course Com 215

-New Course Com 235

-New Course Com 285

-New Course Com 345

-New Course Com 350

- **Senate Information Items**

- **Jeff Johnson:** report on attendance at state board retreat as IFS president
- **K. Dahl:** meeting with Provost on Thursday to discuss Senate committees/bylaws
- **K. Dahl:** documents related to new policy proposals, to be discussed at next meeting: dual career policy; streamlined searches policy; and criminal background checks.

- **Senate Discussion Items**

- **Jeff Dense:** 1) evaluation of shared governance and 2) Senate President length of term (and revisiting bylaws)
- **K. Dahl:** response to “Mike Yager” incident?

- **Five-minute Access**

- **For the Good of the Order**