



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda

March 1, 2011

- **Approval of Minutes** (available at <http://www.eou.edu/senate/minutes>)
 - January 18, 2011
 - February 1, 2011 – will be approved at the next meeting
- **President's Update and Discussion:** None this meeting
- **Provost's Update and Discussion:** See discussion items below
- **Senate Action Items**
 - **New Business:**
 - 1) **Education Policy & Curriculum Committee (EPCC) Report** – Sally Mielke
 - EPCC Action Items: (Also see the EPCC web site for complete information: <http://www.eou.edu/epcc/action.html>)
 - New Program(s)
 - [Media Arts Communication Concentration](#)
 - [Digital Design Concentration](#)
 - [Film Production Minor](#)
 - GEC language
 - [GEC – Civic Engagement Rubric language revision](#)
 - Consent agenda
 - [COM 211, New Course](#)
 - [COM 214, New Course](#)
 - [COM 214, GEC](#)

[COM 215, New Course](#)
[COM 215, GEC](#)
[COM 235, New Course](#)
[COM 285, New Course](#)
[COM 345, New Course](#)
[COM 350, New Course](#)
[HIST 201, DPD](#)
[HIST 202, DPD](#)
[SSCI 115, NEW Course](#)
[SSCI 115, DPD](#)
[SSCI 115, GEC](#)

- **Senate Information Items**

- **Jeff Johnson:** report on attendance at state board retreat as IFS president

- **Senate Discussion Items**

- **Steve Adkison:** review of committees, enhancing shared governance, etc.
- **Dennis Hopwood:** new or revised policy proposals (see attachments)

Proposed Dual Career Couples Policy

Modified Search Process

Criminal Background Checks

Diversity Strategic Plan

- **Five-minute Access**

- **K. Dahl:** Announcements

- **For the Good of the Order**