



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate Agenda April 17, 2012

- **3:00 Approval of [March 6, 2012](#) and [April 3, 2012](#) Minutes**
- **Senate Committee Reports and/or Information Items**
 - **3:05 Faculty Senate President Update** (Jeff Dense)
 - **3:10 University Council Representative Update** (Elwyn Martin)
 - **3:15 Provost Update** (Steve Adkison)
 - **3:25 Educational Policy and Curriculum Committee Consent Agenda** (available at <http://www.eou.edu/epcc/Agenda11-12/Agenda4.10.12.html>)
 - SPAN 322, UWR
 - CHEM 105, Course Delete
 - CHEM 106, Course Delete
 - CHEM 107, Course Delete
 - CHEM 402, Course Delete
 - **3:30 Educational Policy and Curriculum Committee Action Agenda** (available at <http://www.eou.edu/epcc/Agenda11-12/Agenda4.10.12.html>)
 - Gender Studies/Business Liberal Studies Preapproved Program Delete
- **New Business**
 - **3:40 [Administrative Task Force Report: Phase Two](#)** (Doug Kaigler)
 - **4:00 Personnel Process and Procedure Handbook** (Allen Evans)
 - [Current Promotion and Tenure Handbook](#)
 - [2009 Draft of Promotion and Tenure Handbook](#)
 - [2012 Draft Personnel Process and Procedures Handbook](#)
 - [2012 Draft Executive Summary](#)
 - **4:20 [Budget and Planning Comm. Constitutional Amendment](#)** (Ken Watson)
- **Old Business**
 - **4:35 Shared Governance Review** (Jeff Dense)
- **4:50 Public Comment Period**
- **4:55 For the Good of the Order**