



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate

### Agenda

May 1, 2012

- **3:00** Approval of [April 17, 2012 Minutes](#)
- **3:05** Faculty Senate President Update: (Jeff Dense)
- **3:20** University Council Representative Update: (Elwyn Martin)
- **Senate Committee Reports and/or Information Items**
  - **3:25 Educational Policy and Curriculum Committee Consent Agenda**  
(available at <http://www.eou.edu/epcc/Agenda11-12/Agenda4.24.12.html>)
    - CS 301 Course Delete
    - CS 301L Course Delete
    - CS 314 Course Delete
    - CS 327 Course Delete
    - CS 440 Course Delete
    - PSY 223 Course Change: Prereq, Credit
    - PSY 442 Course Change: Prereq
    - PSY Program Change: Credit
    - BA 315 New Course
    - HIST 105 New Course, GEC, DPD
- **Discussion Items**
  - **3:30 Administrative Task Force Report** (Doug Kaigler)
  - **3:45 Tenure and Promotion Handbook** (Allen Evans)
- **Action Items**
  - **4:00 Library Personnel Committee Proposed Constitutional Amendment**  
(Allen Evans)
  - **4:10 Tenure Clock Delay Policy** (Allen Evans)
    - **AAUP Statement of Principles on Family Responsibilities and Academic Work**
- **Old Business**
- **4:25 Shared Governance Review** (Jeff Dense)
  - **EPCC Response to Senate Request to Examine Structure and Leadership**
  - **OUS Curriculum Committee Membership Study**

*Informational links will be added as they become available*

- [AAUP Statement on Government of Colleges and Universities](#)
- **4:55 Public Comment Period**
- **For the Good of the Order**