

EOU Faculty Senate

Agenda

June 5, 2012

- **3:00 Approval of** May 15, 2012 Minutes
- **3:05 President Update** (Bob Davies)
 - o Shared Governance Letter
- **3:15 Provost Update** (Steve Adkison)
- 3:25 University Council Representative Update: (Elwyn Martin)
- 3:30 Faculty Senate President Update (Jeff Dense)
- Senate Committee Reports and/or Information Items
 - 3:40 Educational Policy and Curriculum Committee Consent Agenda (documents available here)
 - BA 131 Course Change- credits
 - BA 101 Course Change- credits
 - BA 381 Course Change- course number and pre-requisites
 - BA 482 UWR
 - 3:45 Educational Policy and Curriculum Committee Action Agenda (documents available here)
 - BA Program Change: Credit change, Non Concentration Option added, additional concentration courses, course added to core
 - AA Administrative Management Program Change: Course removed; credit change
 - Certificate, Office Management Program Change: Course removed; credit change
 - ED MS Program Change: Credit Change, course added to required
 - REL 330: DPD
- Old Business
 - o 4:15 Proposed Faculty Senate Bylaw Amendment
 - 4:25 Administrative Task Force Recommendation Discussion
- New Business
 - o 4:40 AY 2012-13 Elections
- 4:50 Public Comment Period
- 4:55 For the Good of the Order