



EASTERN OREGON  
UNIVERSITY

## **EOU Faculty Senate**

### **Minutes**

**April 5, 2011**

**Senators Present:** Jeff Johnson, Jeff Dense, Kathleen Dahl, Charles Lyons, Frederick Pratter, April Curtis (for Jessica Plattner), Leandro Espinosa, Darren Dutto, Mary Fields, Ruthi Davenport, Karyn Gomez, Frank Bushakra, Doug Briney, David Drexler, Chris Heidbrink, Ted Atkinson

**Guests:** Steve Adkison, Sally Mielke, Dennis Hopwood

- **Approval of Minutes**
  - January 18, 2011 – Approved with corrections on name spellings and the addition of Senator Atkinson
  - February 1, 2011 -- Approved
  - March 1, 2011 – Deferred
- **President's Update and Discussion:** None this meeting
- **Provost's Update:**
  1. Reminder of meeting regard Program Reviews
  2. Work-load adjustments are being reevaluated
  3. Over-load in Ed/Bus is becoming an institution concern
  4. Director of Financial Aid candidates are starting on-campus interviews
  5. The pool of candidates for Vice President of Financial Affairs is very strong
  6. Workload audit of faculty productivity is being conducted at the state level
- **Senate Action Items**
  - **Old Business:**
    - 1) **Revised Dual Couples Policy** – Approved unanimously

- 2) **Diversity Strategic Plan** – Deferred
- 3) **Revised Background Checks Policy** – Once again, very spirited debate. No resolution at this point.

- **New Business:**

- 1) Education Policy & Curriculum Committee (EPCC) – Sally Mielke**

- **EPCC Action/Information Items**

- Program Changes**

- PHYSH Program Change -- Approved unanimously

- ECED Program Change – Approved unanimously

- Course Changes**

- ECED 320 – Approved unanimously

- New Courses**

- ECED 305

- ECED 315

- HWS 352

- POLS 315

- POLS 316

- FSA 360

- FSA 409

- FSA 410

- FSA 460

- } Approved unanimously

- Deleted Courses**

- THEA 211

- THEA 212

- THEA 213

- THEA 324

- THEA 334

- } Approved unanimously

- GEC**

- WR 222 -- Approved with one abstention

- WR 320 -- Approved with one abstention

- DPD**

- HWS 352 -- Approved unanimously

- **Other Reports/Information Items:**

- **Doug Briney:** University Council – Nothing to report

- **M. Ruth Davenport:** -- Senator Davenport shared a faculty senate resolution from SOU their endorsement of the OUS Governance Proposal and asked whether the EOU Faculty Senate would like to formally endorse this. She will share a draft at the next Senate meeting.