

Eastern Oregon University – Faculty Senate Meeting Minutes

June 1, 2010 3:00 p.m., Hoke 301

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
President DeAnna Timmermann, 3:00 pm	Call to Order and Welcome		
	In Attendance	DeAnna Timmermann, Kathleen Dahl, Jeff Johnson, Allen Evans, Richard Croft, Darren Dutto, Rosemary Powers, Frederick Pratter, Chris Heidbrink, David Drexler, Beth Upshaw, M. Ruth Davenport, Doug Briney, Carolyn Bloyed, Jessica Plattner, Jodi Varon, Tonia St. Germain, Ken Bush, Karyn Gomez.	
D. Timmermann	Minutes Approval	Approval of minutes for May 18, 2010. APPROVED.	Minutes for 5/18 APPROVED.
D. Timmermann	Election of Officers	Both old and new members allowed to vote. President: Kathleen Dahl Vice President: Karyn Gomez Secretary: open. R. Davenport will take notes at first meeting in fall. UC rep: Doug Briney Senate thanks deAnna Timmermann for her years of service and hard work in campus governance.	New officers elected. Secretary TBD.
Bob Davies	President's Update	None.	
D. Timmermann, Darren Dutto	Action Items	Old Business: None. New Business: 1) <u>EPCC action items</u> (see agenda): • Changes in History program mostly related to Ryan Dearing's new contributions APPROVED. • Changes in Early Childhood Education concentration APPROVED. • Changes in credit hours for MBA courses APPROVED, 1 abstention.	Changes in History program APPROVED. Changes in Early Childhood Education concentration APPROVED.

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		<p>*** Rosemary: need to be diligent about contact hours and “seat time” for online courses.</p> <ul style="list-style-type: none"> • Additions to Modern Languages and Global Cultures concentration APPROVED. • New course ANTH 345 Science and Pseudoscience APPROVED. <p>**** Frederick Pratter is on record opposed to pseudoscience.</p> <ul style="list-style-type: none"> • Several DPD proposals in business, philosophy and ed. Lots of discussion. <p>Rosemary: courses are appropriate, but doesn't appear that they were necessarily revised in line with outcomes; syllabi too “cut and paste.” Others share concern.</p> <p>Darren: EPCC felt this syllabi did what they need to do. Others feel they don't provide enough info to see how requirements are met.</p> <p>Motion to approve BA 220 withdrawn, will be returned to instructor to add more detail about meeting outcomes.</p> <p>Need to set precedent, set high bar, for these proposals/syllabi.</p> <p>Ed: package of courses that will meet DPD outcomes as a whole. Discussion about applying to other programs – why not? Ed faculty: ed is cohort program, locked in to courses w/ little wiggle room (for electives, etc). Should specify that this whole program approach applies to ed for clear and specific purposes.</p> <p>Phil 102 APPROVED for DPD, w/ 1 abstention.</p> <p>Rosemary: need to find way to assess results of these courses – need to move forward next year w/ plans for assessing.</p> <p>2) <u>EPCC information</u>: course deletions in History (see agenda).</p>	<p>Changes in MBA courses APPROVED w/ 1 abstention.</p> <p>Changes in MLGC program APPROVED.</p> <p>New ANTH course APPROVED.</p> <p>BA 220 returned for more info.</p> <p>ED package of courses APPROVED for DPD.</p> <p>PHIL 102 APPROVED for DPD.</p>

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Jodi Varon, J. Johnson, R. Powers, et al	Senate Reports and Information	<p>1) <u>Jodi Varon</u>: 3 items related to tenure and promotion with be carried over to next year’s FPC: a) strike language about “collegiality” b) Dean Levine wants more flexibility for Millay reports and T&P letters. c) Guidelines for librarians submitted by Karen Clay</p> <p>2) <u>Jodi</u>: Course evaluation form needs to be completed next year, perhaps w/ ad hoc committee</p> <p>*** Rosemary: place on record our appreciation for Jodi Varon’s good work heading the FPC.</p> <p>3) <u>J. Johnson and R. Powers for IFS/OUS</u>: consensus among stakeholders : a) OUS should stay together as system and b) should establish some identity other than a regular state agency.</p> <p>“Disconnect” between what’s reported in paper and what happened at meeting. Many decisions are not made yet. Big universities still want to go their own way. Stay tuned.</p>	
D. Timmermann, et al	Information Item(s)	<p><u>Faculty Recognition Dinner</u>: June 5, Hoke 309, begins 5:45.</p> <p>Rosemary: many thanks to Darren Dutto for his work as chair of EPCC.</p>	
D. Timmermann	Discussion Items	None.	
	5 Minute Access	None.	
	Good of the Order	None	
	Next Meeting	Next Meeting will be in Fall term, 2010.	

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The meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Kathleen Dahl