Senate Meeting 11/30/10

In attendance: Kathleen Dahl, Jeff Johnson, Jeff Dense, Charles Lyons, Colin Andrew, Jessica Plattner, Jodi Varon, Leandro Espinosa, David Drexler, Doug Briney, Carolyn Bloyed, Frank Bushakra, Beth Upshaw Karyn Gomez, Ruth Davenport

Visitors: Sally Mielke, Donald Wolff

Agenda Item	Discussion	Outcome
Approval of minutes:	Phil. Course number changed	Approved
June 1,2010		
Nov. 2, 1010		
Senate Action Items:		
New Business:		
EPCC Report: Sally Mielke	Course Change BA 484: change from 400 to 300 level, change course description, encourage students to take it earlier New Courses MA 410: New x10 category for MA (Question of how long an x10 may be offered before needing permanent number, Sally Mielke answers for EPCC "up to 2 years" GEOL 316: perm, number from previous 310 course WR 116: continuation of WR 115 for students who are not ready for WR 121. Students will receive "incomplete" for 115 until completion of 116. Much discussion about this. Doug Briney and others feel it is a misuse of the "I" grade. The "x" grade is preferable, but no longer available. Donald Wolff will go to academic standards committee to petition to reinstate the "x" grade for these classes. WR 122: aligns with OUS sequence WR 123: aligns with OUS sequence HUM 105: CORE online version of 101 &102 (2 credits) GEC: These courses are included as information only, as EPCC has final say on Gen Ed. WR 122	All Approved Unanimously D. Wolff will go to academic standards committee to petition to reinstate the "x" grade
Selection of Secretary for remainder of	WR 123 Jeff Johnson will do it, if a recording device is available	Approved by acclamation Recording device will be
academic year		procured.

Approval of Ruth Davenport for IFS	Shari Carpenter and Jeff Johnson will continue until next December. (Jeff as president with voting privileges, although the bylaws state only 2 votes per institution)	Approved by acclamation
Senate Information Items		
Governance-related Meetings	Shared Gov. Council: discussed GEC prereq. issue: Steve Atkison is aware of issue and is working on it One-on-one with Pres. Davies: Discussed advising situation for CAS, which has already been resolved Suggestions for future discussions: Jeff Johnson suggests a senate member should sit on the new Position Review Committee, and Beth Upshaw suggests that the deans should be included.	Kathleen will discuss faculty/dean representation on newly formed Position Review Committee
Jeff Dense: Report on shared governance conference in DC	Jeff Dense discusses a concern raised at DC conference, about new organizational structures (ie. "task forces") that circumvent the function of shared governance. EOU is apparently involved in "The Red Balloon Project" http://www.edu1world.org/redballoon/ and is the only participating OUS institution. The RBP, led by George Meheffey of AASCU, is a top-down management style that preferences "Deliverology" over knowledge acquisition. Please see Jeff Dense's notes on senate webpage. Much discussion leads to some major concerns, and need for clarification from president and provost. Concerns include EOU's reliance on ad hoc committees and task forces to handle important campus issues like assessment, decisions regarding out-of-state tuition, CTL, etc. Current shared governance structure needs to be reviewed. For example, where do the Diversity Committee and PCSW fit in shared governance structure?	Kathleen will invite Pres. Davies and Provost Atkison to discuss Red Balloon Project with senate Senate will initiate review of shared governance structure Jeff Dense will talk to UO senate pres. Tublitz about reviewing structure of shared governance at all OUS institutions. Kathleen will go through email discussions from OUS senate presidents and summarize for us.

Jessica Plattner: RAG	RAG has referred to a policy restricting travel reimbursement for faculty who	RAG policy will be
policy changes	"have the possibility of making commission or selling something," however no	discussed at a future
	such policy actually exists. Policy and bylaws should be reviewed by senate.	senate meeting
	Darren Dutto (RAG chair) couldn't be here today, so discussion will be	
	postponed until a later date.	