



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate Agenda March 5, 2013

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
  - [February 5, 2013](#)
- 3:05 PM – **President's Update**
- **Senate Information Items**
  - 3:15 PM – [Tobacco Policy](#) – Kylie Lanman
    - [Tobacco Policy Logo](#)
    - [Tobacco Policy Logo #2](#)
  - 3:35 PM – [Tenure Clock Policy](#) – DeAnna Timmermann
  - 3:40 PM – [IFS Report](#) – Jeff Dense
  - 3:50 PM – **Academic Honesty Policy**
    - Academic Standards Committee is working with the Academic Affairs Committee to update the Academic Honesty Policy.
  - 3:55 PM – **Status of EPCC Constitution Change**
    - University Council has tabled the amendment until they gather further comment from students and administrative faculty about proposed changes.
  - 4:00 PM – **University Council Update** – Frank Bushakra
- **Senate Committee Reports and/or Information Items**
  - 4:05 PM – **EPCC Consent Agenda**
    - [CS 161, Pre-req change](#)
    - [CS 221, Pre-req change](#)
  
    - [HIST 403, UWR](#)
    - [HIST 458, UWR](#)
  
    - [ED 560, Change](#)
    - [ED 564, Change](#)
  
    - [HIST 201, Change](#)
    - [HIST 202, Change](#)

[HIST 333, Change](#)  
[HIST 333, UWR](#)  
[HIST 338, Delete](#)  
[HIST 425, Delete](#)

[LIB 127, Change](#)  
[LIB 307, Change](#)

- 4:25 PM – **EPCC Action Agenda**
  - [Music Program Change: adding language to expand minors](#)
  - [International studies Minor change](#)
  - [HUM 106, New](#)
  - [ED 341, New](#)
  - [HIST 312, New](#)  
[HIST 312, DPD](#)  
[HIST 322, New](#)
  - [ANTH Concentration Program Change](#)  
[ANTH Concentration Checksheet Revision](#)  
[ANTH 201, New Course](#)  
[ANTH 201, GEC](#)  
[ANTH 202, Change and keep GEC](#)  
[ANTH 203, Change](#)  
[ANTH 101, Delete](#)  
[ANTH 100, New](#)  
[ANTH 360, Change, remove GEC](#)  
[ANTH 401, Change](#)  
[ANTH 403, New](#)  
[ANTH 220, Delete](#)
  - [MAC COM Minor Change](#)  
[MA 343 - New Course to concentration](#)  
[MA Film Production Change](#)
- 4:40 PM – **EPCC Consent Agenda Guidelines** – Rebecca Hartman
  - Current language clarified on pg. 8-9 of [EPCC Handbook](#).
- **Senate Discussion Item**
  - 4:50 PM – **Emeritus Policy** – DeAnna Timmermann
    - [EOU Emeritus Policy](#)
    - [EOU Emeritus Policy with updates](#)
- **Five-minute Access**
- **For the Good of the Order**