



EASTERN OREGON  
UNIVERSITY

## EOU Faculty Senate Agenda April 2, 2013

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
  - [March 5, 2013](#)
- 3:05 PM – **Provost's Update**
- **Senate Discussion Items**
  - 3:20 PM – [Emeritus Policy](#)
- **Senate Information Items**
  - 3:30 PM – **EPCC Constitution Change Update**
    - The University Council plans to vote on the constitution change at their next meeting on April, 9.
  - 3:35 PM - [ASEOU EPCC Constitution Change Memo](#)
    - If any questions on memo can email Brooke Stout, ASEOU Vice President of Financial Affairs at [bstout@eou.edu](mailto:bstout@eou.edu).
  - 3:50 PM – **IFS Update** – Jeff Dense
  - 4:00 PM – [Student Alcohol and other Drug Policy](#)
    - Policy approved by the University Council on 3/12/13.
- **Five-minute Access**
- **For the Good of the Order**