



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate Agenda May 7, 2013

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
 - [April 2, 2013](#)
 - [April 16, 2013](#)
- **Senate Committee Reports and/or Information Items**
 - 3:05 PM – **EPCC Consent Agenda**
 - Multimedia
 - [MM 152, New and GEC](#)
 - [MM 152, Syllabus](#)
 - [CSMM Multimedia concentration revision](#)
 - English/Writing
 - [WR 360, Change](#)
 - [WR 360, Syllabus](#)
 - Math
 - [Math 323, UWR](#)
 - History
 - [HIST 360, Catalog Description Change](#)
 - [HIST Program Change](#)
- 3:25 PM – **EPCC Action Agenda**
 - Political Science
 - [POLS 200, Delete](#)
 - [POLS 351, Delete](#)
 - [POLS 381, Delete](#)
 - [POLS/PHIL 440, Delete](#)
 - [ECON 350, Delete](#)
 - [ANTH 230, Delete](#)
 - [POLS 151, New with GEC](#)

- [POLS 151, Syllabus](#)
- [POLS 251, New](#)
- [POLS 251, Syllabus](#)
- [POLS 352, New with UWR](#)
- [POLS 352, Syllabus](#)
- [POLS 353, New with UWR](#)
- [POLS 353, Syllabus](#)
- [POLS 354, New with UWR](#)
- [POLS 354, Syllabus](#)
- [POLS 384, New](#)
- [POLS 384, Syllabus](#)
- [POLS 450, New with UWR](#)
- [POLS 450, Syllabus](#)
- [POLS 383, Change](#)
- [POLS 383, Syllabus](#)
- [PPE Program Change](#)
- [Public Administration Major Change](#)
- [Political Science Minor Change](#)
- [Public Admin Minor Change](#)

Economics

- [Econ 301, New Course](#)
- [Econ 301, Syllabus](#)
- [Econ 302, Change](#)
- [Econ 302, Syllabus](#)
- [Econ 318, Change](#)
- [Econ 318, Syllabus](#)
- [Econ 334, Delete](#)
- [Econ 375, Delete](#)
- [Econ Program Change](#)

Business

- [Google Docs Folder with all changes](#)
 - [Overview](#)
 - [BS Changes](#)
 - [Accounting Concentration Change](#)
 - [Minor Changes](#)
 - [AA Changes](#)
 - [Certification Program Changes](#)
 - [Courses changing from 3-4](#)
 - [Pre-req Changes](#)
 - [Courses changing from 4-5](#)
 - [BA 411, Action](#)
 - [BA 411, UWR](#)
 - [BA 411, Syllabus](#)

• Senate Discussion Items

- 3:55 PM – **Grievance and Academic Honesty Policies** – Student Success & Engagement and Academic Standards Committee
 - [Report of Academic Dishonesty](#)
 - [Report of Academic Dishonesty Form](#)
 - [Grievance Procedures February 2013](#)
- 4:10 PM – **Faculty Development Fund Process Discussion** – Laurie Yates

- **Senate Action Items**

- 4:25 PM – **Vote on Proposed Tenure & Promotion Handbook Changes** – Faculty Personnel Committee
 - [Personnel Process and Procedure Handbook](#)
- 4:40 PM – [Emeritus Policy Vote](#)

- **Senate Information Items**

- 4:55 PM – **EPCC Constitution Change**
 - The constitution change was approved by University Council and will be voted on campus wide.
- 4:57 PM – **University Council Bylaw Recommendation**
 - The University Council is requesting that its committees add a desire to their individual bylaws stating that the vice-chair will serve in a continuous format and will take on the duties of the chair the following year; therefore, the vice chair should be someone who is beginning their term. This is being suggested as a solution to it currently being possible that vice-chairs in their second term of service will, if not elected for the next term, not be able to transition to the role of chair the following year.

- **Five-minute Access**

- **For the Good of the Order**