



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate Agenda June 4, 2013

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
 - [May 7, 2013](#)
- **Senate Information Item**
 - 3:05 PM – **IFS Update** – Jeff Dense
 - Focus on legislation affecting higher education.
- 3:10 PM – **Draft Plan Discussion** – Provost Adkison
- 3:40 PM – **Tenure & Promotion Handbook Revision** – Provost Adkison
- **Senate Committee Reports and/or Information Items**
 - 3:45 PM – **EPCC Consent Agenda**

Biochemistry/Chemistry

- [Biochemistry Major Change](#)
- [Biochemistry Revised Checksheet](#)
- [Chemistry Major Change](#)
- [Chemistry Revised Checksheet](#)
- [CHEM 407 Syllabus](#)

- [Military Science Lab](#)
- [Syllabus](#)

English/Writing

- [WR 407, New](#)
- [WR 407, Syllabus](#)

Fire Service Administration

- [FSA 490, New Course](#)
- [FSA 490, Syllabus](#)
- [FSA 202, New Course](#)
- [FSA 202, Syllabus](#)
- [FSA 204, New Course](#)

- [FSA 204 Syllabus](#)
- [FSA 206, New Course](#)
- [FSA 206, Syllabus](#)
- [FSA 212, New Course](#)
- [FSA 212, Syllabus](#)
- [FSA 214, New Course](#)
- [FSA 214, Syllabus](#)
- [FSA 216, New Course](#)
- [FSA 216, Syllabus](#)
- [FSA 326, New Course](#)
- [FSA 326, Syllabus](#)
- [FSA 331, New Course](#)
- [FSA 331, Syllabus](#)

○ 3:50 PM – **EPCC Action Agenda**

Physics

- [Physics Summary](#)
- [PHYS 383, New](#)
- [PHYS 383, Syllabus](#)
- [PHYS 384, Change](#)
- [PHYS 384L, Change](#)
- [PHYS Course Deletes](#)
- [PHYS Program Change](#)

• **Senate Discussion Items**

- 4:10 PM – **Faculty Development Fund Discussion** – Laurie Yates

• **Senate Information Items**

- 4:25 PM – [Animals on Campus](#) and [Sexual Harassment Policies](#)
- Both policies were approved by University Council at the May 14 meeting. They will be voted on at President’s Cabinet at the June 10 meeting. The Sexual Harassment Policy is being brought forward with suggested [revisions](#).
- 4:30 PM – **EPPC Constitutional Change Election**
- The campus wide vote is open June 3-5.
- 4:31 PM – [Program Elimination Policy](#) – EPCC

• **Senate Action Items**

- 4:45 PM – **Grievance and Academic Honesty Policies** – Student Success & Engagement and Academic Standards Committee
- [Report of Academic Honesty](#)
 - [Report Suspected Academic Dishonesty Form](#)
 - [Grievance Procedures February 2013](#)
 - [Old vs. New Grievance Procedures](#)

- 4:50 PM - **Faculty Senate Officer Elections**
 - President, Vice-President, Secretary, UC Representative

- **Five-minute Access**
- **For the Good of the Order**