



EOU Faculty Senate Agenda October 1, 2013

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
 - Minutes will be approved at the Nov. 5 meeting
- 3:05 – **Provost Update** – Steve Adkison
- 3:25 PM – **President’s Update** – Bob Davies
- **Old Business**
 - 3:45 - **University Council Representative Election**
- **Senate Information Items**
 - 3:50 PM – **State Board of Higher Education (SBHE)** – DeAnna Timmermann
 - SBHE request for names of possible appointment
 - 3:55 PM – **ASEOU** – DeAnna Timmermann
 - ASEOU student member for Faculty Senate is Kasse Freeman
- **Senate Discussion Items**
 - 3:57 PM – **EPCC** – Donna Evans
 - [Program Elimination Policy](#)
 - [Form](#)
- **Five-minute Access**
 - None to present
- **For the Good of the Order**