



Faculty Senate Agenda

October 3, 2017

3:15 PM – Inlow 201

Senators and others wishing to connect to the meeting via Google Hangout must send a request to nknowles@eou.edu at least 24 hours before the meeting begins.

I. Call to order

II. Welcome and introductions

III. Agenda review

IV. Approval of minutes from June 6, 2017:

<https://docs.google.com/document/d/1xxEYH5UTXbDfVZYS8JcLUgMZrwxK-S1L4BsgwShPZQc/edit>

V. Provost's report: Sarah Witte (3:30-3:45)

VI. Review of shared governance at EOU and role of Faculty Senator (3:45-4:00)

Please consider reviewing the following governing documents and article:

- EOU Board of Trustees Bylaws and Statements:
<https://www.eou.edu/governance/bylaws-and-statements/>
- Shared Governance Model:
<https://drive.google.com/file/d/0B6O2Mv8htHIEYXNuM3NQWDQ4aEE/view>
- EOU Constitution:
<https://drive.google.com/file/d/0B6O2Mv8htHIEc3BfOUFibVF5cjQ/view>
- Faculty Senate Bylaws: <https://www.eou.edu/senate/files/2012/11/Senate-Bylaws-10-2012.pdf>
- Faculty Senate meeting dates and agenda deadlines: <https://www.eou.edu/senate/2012-2013-faculty-senate-meeting-schedule/>
- EOU Strategic Plan: The Ascent: <https://www.eou.edu/strategy/files/2017/05/EOU-Strategic-Plan-Framework-THE-ASCENT-2029.pdf>
- DeCesare "Reaffirming the Principles of Academic Government" (AAUP):
<https://www.aaup.org/article/reaffirming-principles-academic-government#.Wcu857KGPIV>
- Recommendations for Constitution Review Committee

- **Discussion Item:** Proposal to add CTLA as Faculty Senate committee:
<https://www.eou.edu/senate/files/2017/09/CTLA-Faculty-Senate-Committee-Proposalv3.pdf>
- University Grievance Committee reporting for non-union issues and non-students
- Updates of Faculty Senate Bylaws? *such as meeting times, Honors Committee (on hiatus), transitioning Vice President to President, “Briney Rule” (discuss at one meeting vote at the next; vote of five senators can delay action to allow senators to seek input), agendas a week in advance to comply with public meetings law, committee chair elections in spring*
- EPCC and Senate duplicated work
- Representation at Board of Trustees Committees Oct. 4

VII. Action items (4:00-4:10)

Please come with nominations:

- University Council Representative (*senator able to attend UC meetings*)
- Interinstitutional Faculty Senate Representative Jan. 2018-June 2020 (*faculty member able to attend IFS meetings*): <http://oregonifs.org/>
- Interinstitutional Faculty Senate Alternate

---Sather Stretch---

VIII. Old business (4:15-4:30)

- Review of policies update
- Course evaluations update
- President evaluation update

IX. Committee/senator reports: *At future meetings, the agenda will include reports from Academic Standards, EPCC, FDFC, FPC, University Council, and the colleges, as needed.*

X. New business (4:30-4:45)

- **Discussion Item:** Recommendation that EOU ID cards note faculty status to support admission to research libraries – Hartman/Howard
- **Discussion Item:** Pierce Library Name Resolution?
 - University Property Naming Policy: “In the event that such modifications are required or recommended, appropriate college deans and university administrators will be involved in early planning to insure that the original purpose of the naming, and the donor’s wishes, if built with private funds, are preserved as appropriate.”

X. Public comment (4:45-5:00)

XI. For the good of the order

XII. Adjourn

Future topics:

- HB 2998 on transfer
- Released time for Faculty Senate President
- Representation at BOT Nov. 1 committee meetings
- Recommendation regarding ombudsperson
- The Ascent: Carnegie Community Engagement Classification:
http://nerche.org/images/stories/projects/Carnegie/2015/2015_first-time_framework.pdf
- The Ascent: *Chronicle* Great Colleges to Work For:
<http://www.chronicle.com/article/How-the-Survey-Was-Conducted/240642/>