



Faculty Senate

AGENDA

June 6, 2017
3:00 pm – Inlow 201

- 3:00 PM – Call To Order
- Approval of minutes from [May 2, 2017](#)
- Provost's Update - Sarah Witte
- EPCC Consent Items - Rae Ette Newman
 - [BA 315 to BA 270: Course number change and credit change](#)
 - [New Course Syllabus](#)
 - [Current Course Syllabus](#)
 - [BA 380: Name change \(International to Global\)](#)
 - [Corrected Course Syllabus \(5.24.17\)](#)
 - [BA 454: Change in credits, outcomes, prerequisites \(+BA 312\) and course description](#)
 - [New Course Syllabus](#)
 - [Current Course Syllabus](#)
 - Corrected [Syllabus sent 6.1.17](#)
 - [BA 460: Change in outcomes](#)
 - [New Course Syllabus](#)
 - [Current Course Syllabus](#)
- Action Items:
 - EPCC Proposals - Rae Ette Newman
 - [BAS, Program Change Form](#)
 - [BAS Checksheet](#)
 - [FSA Minor, Request Form](#)
 - [FSA Minor Proposal](#)
 - [FSA Checklist](#)
 - [FSA 208, New Course](#)
 - [FSA 208 Syllabi](#)
 - [FSA 210, New Course](#)
 - [FSA 210 Syllabi](#)
 - [SCI 104, New Course and GEC request](#)
 - [SPAN Minor, Request Form](#)

- [Justification](#)
 - [SPAN Minor Checksheet, 2017 revision](#)
 - [SPAN Minor, Two Track Option](#)

- FPC Recommended Changes to Faculty Personnel Handbook -- Sally Mielke
 - [Request to Amend Senate 5/2/17 Decision re: Appendix Implementation Date](#)
 - [Recommended Change to Handbook Section II. F Step 5](#)

- University Policy on Policies - Jeff Dense and Nancy Knowles
 - [Version Approved at Faculty Senate May 2, 2017](#)
 - [Version Approved at University Council May 9, 2017](#)

- **Discussion Items:**
 - Ad Hoc Constitutional Review Committee
 - Response to Senate Bill 207 - Alex McHaddad
 - [Senate Bill 207](#)
 - [Proposed Amendments to Senate Bill 207](#)

- **Information Items:**
 - IFS Report - Anna Cavinato
 - IFS Election Process
 - Emeritus Recommendations for R. Braker, C. Ettinger, and M. Munck - Sally Mielke
 - Revised Missing Persons Policy - Molly Burke
 - [Clean Copy](#)
 - [Changes Tracked](#)
 - Revised Student Employee Policy - Molly Burke
 - [Clean Copy](#)
 - [Changes Tracked](#)
 - New Immunization Verification and Health History Records Policy - Molly Burke
 - [Draft Policy](#)
 - [Oregon Administrative Rule](#)
 - [Core Theme Teams](#) - Karen Clay
 - Senate Executive Committee Year End Report

- **2017 - 2018 Senate Officer Elections**

- **For the Good of the Order**

- **Adjourn**