



Faculty Senate Agenda

November 7, 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. Agenda review

III. Approval of minutes from October 3, 2017:

<https://docs.google.com/document/d/1v361uPpIoKgLZD6qGTekcbIY5IPeRAk0zicjWCNKXQA/edit?ts=59f8e955>

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

V. Action items (3:45-4:00)

- EPCC Consent Agenda: Rae-Ette Newman
 - PES 496 change from 1-5 to 2-5 credits to match program requirements:
<https://drive.google.com/file/d/0Bww7yVyPeLY7WG1WMWNGb0ozNjBzYnRRalBabWZxQW04WDIN/view>
- Interinstitutional Faculty Senate Representative and Alternate Jan. 2018-June 2020: John Knudsen-Martin has accepted nomination. Please bring any additional nominations.

VI. Other faculty recruitment (4:00-4:10)

- Ad Hoc Course Evaluations Committee: Bill Grigsby, Mike O'Connor, Sally Mielke, and Wilson Zehr
- Faculty Board of Trustees Nominations: due December 13
 - Governing Board Overview:
<https://www.eou.edu/senate/files/2017/11/Governing-Board-Overview-2017.pdf>
 - Faculty, Student, and Staff Trustee Nominations:
<https://www.eou.edu/senate/files/2017/11/Faculty-Student-and-Staff-Trustee-Nomination-Procedure-1.pdf>
- Freedom of Expression Task Force to create a statement like:
<http://main.oregonstate.edu/freedom-expression>
- One member of the Intellectual Property Task Force, as agreed by AAP and EOU
- Teaching TALKS March 8-9, 2018: https://www.eou.edu/senate/?attachment_id=1392

---Sather Stretch---

VII. Old business (4:15-4:25), if needed

- Update: Ad hoc committee on meeting times: Shaun Cain and Mike Sell
- Update: Constitutional Review Committee: Nancy Knowles
 - Charge: <https://www.eou.edu/senate/files/2017/11/Constitution-Review-Committee-2017-18-Charge.pdf>
 - Committee Chair survey: number of senators
- Feedback from colleges on CTLA as Faculty Senate committee
- Update on University Grievance Committee process for non-union non-student issues: Cori Brewster
- Update: Course evaluations: Bill Grigsby
- Pierce Library renaming process: Nancy Knowles
 - EOU's University Property Naming Policy: <https://docs.google.com/document/d/1ntmjFpeBJIIJvY7TrmeBT4LN9eYus63WcbDoCs5gSJ8/edit>
 - Pierce Library Report 1999: <https://drive.google.com/file/d/0B2jMEJquZ05QbFk1eXhxODIzeUk/view>

VII. Announcements and Reports (4:25-4:40)

- Memo re: Faculty Handbook Appendix: Nancy Knowles
- Report from Policy Coordinating Committee meeting Oct. 16: Nancy Knowles: <https://www.eou.edu/senate/files/2017/11/PCC-2017.10.16-Report-to-Faculty-Senate.pdf>
- Reports from Board of Trustees Committee meetings Oct. 4 and Nov. 1: Nancy Knowles, Cori Brewster, Bill Grigsby, Teresa Farrell
 - Finance Committee Oct. 4 (Knowles): <https://www.eou.edu/senate/files/2017/11/BOT-Finance-10-4-2017-Report-to-FS.pdf>
 - Finance Committee Nov. 1 (Knowles): <https://www.eou.edu/senate/files/2017/11/BOT-Finance-11-1-2017-Report-to-FS.pdf>
 - Governance Committee: BOT Resolution 01 (Shared Governance) conversion to Board Statement 10 (Brewster): <https://drive.google.com/file/d/0B5SnRyRfJRI3V3MxRXpzV3M4R3c/view>
 - Governance Committee Agenda Items (Brewster): <https://drive.google.com/file/d/0B5SnRyRfJRI3STlndzJ4eXh6VDQ/view>
 - Academics and Student Affairs (Farrell): https://www.eou.edu/senate/?attachment_id=1404
- Sign up for Representation at Board of Trustees Nov. 16: Nancy Knowles
- University Council 10-10-2017 Report: Nancy Knowles: <https://www.eou.edu/senate/files/2017/11/2017.10.10-UC-Report-to-FS.pdf>

VIII. New Business (4:40-4:50)

- Approval process for student trips: Dan Mielke
- Evaluation Kit questions and Classroom Technology Survey: Jeff Carman

IX. Public comment (4:50-5:00)

X. For the good of the order

XI. Adjourn: Next meeting December 5