



## **Faculty Senate Agenda**

December 5, 2017

3:15 PM – Inlow 201

*Senators connecting to the meeting at a distance will be automatically invited. Others wishing to connect to the meeting must send a request to [nknowles@eou.edu](mailto:nknowles@eou.edu) at least 24 hours before the meeting begins.*

I. Call to order

II. Agenda review

III. Approval of minutes from November 7, 2017:

[https://www.eou.edu/senate/?attachment\\_id=1417](https://www.eou.edu/senate/?attachment_id=1417)

IV. Provost's report: Donald Wolff, Vice Provost for Academic Quality (3:20-3:35)

- Draft Expectations for Teaching and Library Faculty:  
[https://www.eou.edu/senate/?attachment\\_id=1420](https://www.eou.edu/senate/?attachment_id=1420)
- An initial set of materials associated with mandating an LMS (Knowles):  
<https://www.eou.edu/senate/mandating-lms/>. Please recommend more.

V. Action items (3:35-3:50)

- EPCC Consent Agenda: Rae-Ette Newman
  - [COM 152 Change to Program](#)
  - [History 360, Credit Change](#)
    - [HIST 360 Current Syllabi, 3 credits](#)
    - [HIST 360 New Syllabi with Track Changes](#), 5 credits
    - [HIST 360 New Syllabi Final](#), 5 credits
  - MBA Program Changes
    - [MBA Revision Changes Summary](#)
    - [MBA Program Learning Outcomes](#)
    - [MBA Program Revision-Action Forms](#)
    - [Current Checksheets](#)
    - [Proposed New Checksheets](#)
    - [MBA Core Syllabi](#)
    - [MBA Elective Syllabi](#)
  - Minor in Global Foods Agribusiness
    - [Global Foods Agribusiness-Action Form](#)
- Interinstitutional Faculty Senate Alternate Jan. 2018-June 2020: nominations?

- Faculty Senate recommendation for the Board of Trustees:
  - Nominated via email (all nominations accepted): Shaun Cain, Mike Heather, Gary Keller, John Knudson-Martin
    - Gary Keller statement: [https://www.eou.edu/senate/?attachment\\_id=1448](https://www.eou.edu/senate/?attachment_id=1448)
  - Additional nominees from the floor?
  - 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>

## VII. Announcements and Reports (3:50-4:00)

- Intellectual Property Task Force faculty member: Wilson Zehr
- Report from Policy Coordinating Committee meeting Nov. 8: Nancy Knowles: [https://www.eou.edu/senate/?attachment\\_id=1423](https://www.eou.edu/senate/?attachment_id=1423)
- Reports from Board of Trustees Committee meetings
  - Nancy Knowles: [https://www.eou.edu/senate/?attachment\\_id=1424](https://www.eou.edu/senate/?attachment_id=1424)
  - DeAnna Timmerman: [https://www.eou.edu/senate/?attachment\\_id=1452](https://www.eou.edu/senate/?attachment_id=1452)
- University Council Report: Nancy Knowles: [https://www.eou.edu/senate/?attachment\\_id=1425](https://www.eou.edu/senate/?attachment_id=1425)

---Sather Stretch---

## VI. Old business (4:05-4:30)

- Ad Hoc Course Evaluations Committee recommendations: Bill Grigsby: [https://www.eou.edu/senate/?attachment\\_id=1426](https://www.eou.edu/senate/?attachment_id=1426)
- Freedom of Expression Statement
  - Samples: <https://www.eou.edu/senate/freedom-of-expression-statement/>
  - Draft: [https://www.eou.edu/senate/?attachment\\_id=1439](https://www.eou.edu/senate/?attachment_id=1439)
- Update: Ad hoc committee on meeting times: Shaun Cain and Mike Sell
- Update: Constitutional Review Committee: Nancy Knowles
  - Committee Composition Draft: [https://www.eou.edu/senate/?attachment\\_id=1429](https://www.eou.edu/senate/?attachment_id=1429)
- Update: Feedback from colleges on CTLA as Faculty Senate committee
- Update: IT: Jeff Carman
  - Classroom Technology Assessment Report: <https://drive.google.com/file/d/1bmBfqfEMmipktmvHnvaoVuHUwn1d8fVs/view?usp=sharing>
  - My EOU: <http://my.eou.edu>
  - Technology Expo, March 14, 2018: [https://www.eou.edu/senate/?attachment\\_id=1442](https://www.eou.edu/senate/?attachment_id=1442)
- Pierce Library renaming process: Should we host a public dialogue?
  - EOU's University Property Naming Policy: [https://docs.google.com/document/d/1ntmjFpeBJIIJvY7TrmeBT4LN9eYus63Wc\\_bDoCs5gSJ8/edit](https://docs.google.com/document/d/1ntmjFpeBJIIJvY7TrmeBT4LN9eYus63Wc_bDoCs5gSJ8/edit)
  - Pierce Library Report 1999: <https://drive.google.com/file/d/0B2jMEJquZ05QbFk1eXhxODIzeUk/view>

- *Portland Mercury* article 2017:  
<https://www.portlandmercury.com/feature/2017/11/15/19472650/echoes-of-the-klan>
- Student commentary: Student Council for Multicultural Affairs, *The Voice*

VIII. New Business (4:30-4:50)

- Tim Seydel, Vice President for University Advancement: 2029 Endowment Campaign

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

X. For the good of the order

XI. Adjourn: Next meeting January 16