



## **Faculty Senate Agenda**

April 17, 2018

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 (next meeting)

### IV. Provost's Report (3:15-3:25)

### V. Action Items (3:25-4:00)

#### A. EOU Statement on Academic Quality:

<https://drive.google.com/file/d/0Bwv7yVyPeLY7ZXIYbDIDS25aYUIMTnR5aXhYWktQazdDclVz/view>

#### B. Faculty Personnel Committee handbook revisions (Allen Evans): Library changes only

1. Handbook revision: [https://www.eou.edu/senate/?attachment\\_id=1514](https://www.eou.edu/senate/?attachment_id=1514)
2. Document summary: [https://www.eou.edu/senate/?attachment\\_id=1515](https://www.eou.edu/senate/?attachment_id=1515)
3. FPC chair rationale: [https://www.eou.edu/senate/?attachment\\_id=1519](https://www.eou.edu/senate/?attachment_id=1519)
4. Subcommittee on part-time and adjunct evaluation: Shaun Cain, Nate Lowe (pending acceptance), Donald Wolff, and Amy Yielding

#### C. Policy Coordinating Committee: Please review for a vote at the May meeting. HR policies.

1. This version of the list includes only the red-lined drafts and Knowles comments based on comparing the language with the CBA and Faculty Handbook (gray lines).  
<https://docs.google.com/spreadsheets/d/1PNZPqBz2LuZQ00dVJKA0-u7JYZgPeG0hfAnn0T9jcEs/edit#gid=684049869>
2. This version of the list includes all versions of the policies (original, red-lined, and clean). The policies routed through Faculty Senate are in the white lines:  
<https://docs.google.com/spreadsheets/d/1arXPmCJjTzP8w9ErKfd7PzxOVrjeVbOziGYCewdPUZ8/edit#gid=1309758216>

---Sather Stretch---

## VI. Discussion Items (4:05-4:30)

### A. Constitution Review Committee (Jeff Dense):

- Tracked changes: [https://www.eou.edu/senate/?attachment\\_id=1563](https://www.eou.edu/senate/?attachment_id=1563)
- Clean: [https://www.eou.edu/senate/?attachment\\_id=1564](https://www.eou.edu/senate/?attachment_id=1564)

## VII. Information Items (4:30 to 4:35)

### A. Faculty Senate Report to the Board of Trustees:

[https://www.eou.edu/senate/?attachment\\_id=1558](https://www.eou.edu/senate/?attachment_id=1558)

## VIII. Old Business (4:35-4:50)

### A. Policy Coordinating Committee: Legacy Policies—an update on the process

1. Explanation of Policy Transition Project:  
[https://www.eou.edu/senate/?attachment\\_id=1476](https://www.eou.edu/senate/?attachment_id=1476)
2. [Course Attendance & No-Show Drop Policy](#): PPF (Registrar)
3. Academic Catalog Policies - Legacy Project, transferred from the academic catalog (updated with policy numbers):  
[https://docs.google.com/a/eou.edu/spreadsheets/d/1DVRPhNMm3dmEiFuZZxRhAkCwxvvPFChm4Y2BlevA\\_cQ/edit?usp=drive\\_web](https://docs.google.com/a/eou.edu/spreadsheets/d/1DVRPhNMm3dmEiFuZZxRhAkCwxvvPFChm4Y2BlevA_cQ/edit?usp=drive_web)

### B. Updated IT Policies (J.Carman): an update

- [4.15.40 Email Use Policy \(Tracked Changes\)](#)
- [4.15.40 Email Use Policy \(Clean\)](#)
- [4.15.95 Telework Policy \(Tracked Changes\)](#)
- [4.15.95 Telework Policy \(Clean\)](#)
- Knowles Proposed Change to Proposed Telework Policy, per Faculty Senate action:  
[https://www.eou.edu/senate/?attachment\\_id=1560](https://www.eou.edu/senate/?attachment_id=1560)

### C. Memo of Expectations update

### D. Pearson OPM proposal subcommittee update

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

## X. For the good of the order

## XI. Adjourn: Next meeting May 1 combined with University Council