



Faculty Senate Agenda

April 3, 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 at least 24 hours before the meeting begins.*

I. Call to order

II. Agenda review

III. Approval of minutes

- March 6, 2018: https://www.eou.edu/senate/?attachment_id=1543
- March 20, 2018: https://www.eou.edu/senate/?attachment_id=1544

IV. Action Items (3:15-3:30)

A. Faculty Personnel Committee handbook revisions (Allen Evans):

1. Handbook revision: https://www.eou.edu/senate/?attachment_id=1514
2. Document summary: https://www.eou.edu/senate/?attachment_id=1515
3. FPC chair rationale: https://www.eou.edu/senate/?attachment_id=1519

V. Discussion Items (3:30 to 4:15)

A. Constitution Review Committee (Jeff Dense)

1. Faculty Senate apportionment vote data (just for the record):
https://www.eou.edu/senate/?attachment_id=1542
2. Update on Constitution draft

---Sather Stretch---

B. Policy Coordinating Committee:

1. Please review for a vote at the May meeting. HR policies. The list includes links to the policies as updated using EOU policy numbers. It also includes my 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. Please review and determine whether action is needed. Email and Telework Policies:
https://drive.google.com/file/d/1I4KLIgDh_MkIWDIXVMdrIuiooHhAatfu/view

C. Interinstitutional Faculty Senate: Replacement for Marc Duncan (2018-20)

D. EOU Statement on Academic Quality:

<https://drive.google.com/file/d/0Bww7yVyPeLY7ZXIYbDIDS25aYUIMTnR5aXhYWktQazdDclVz/view>

VI. Old Business (4:15-4:50)

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
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/1DVRPhNMm3dmEiFuZZxRhAkCwxvPFChm4Y2BlevA_cQ/edit?usp=drive_web

B. Board of Trustees meeting attendance: Please sign up to attend and report back.

<https://docs.google.com/document/d/1KX-bZekWnVjq6wuUzPjaAvQJQmhPplQCRbCE6wloCU0/edit>

1. March 14 committee meeting reports
 - a. Finance and Administration 9-11:30?
 - b. Governance 12:10-1:45 (Cori)
 - c. Academic and Student Affairs 2-4?
2. April 12 Board meeting: Do we want to make use of the public comment period?

C. Ad hoc committee on course evaluations: Bill Grigsby:

https://www.eou.edu/senate/?attachment_id=1549

D. Pearson OPM proposal subcommittee:

1. Information request presented at last meeting (just for the record):
https://www.eou.edu/senate/?attachment_id=1540
2. Subcommittee update

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

VIII. For the good of the order

IX. Adjourn: Next meeting April 17 or May 1?