



Faculty Senate Agenda

May 15, 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

- May 1, 2018: https://www.eou.edu/senate/?attachment_id=1597

IV. Provost's report (3:20-3:30)

V. Action Items (3:30-4:00)

A. EPCC Consent Agenda (R. Newman, Chair)

1. PAH, concentration change
 - a. [PAH Community Health Concentration, Change](#)
 - b. Updated checklist: https://www.eou.edu/senate/?attachment_id=1623
2. Education
 - a. [ED 583, credit change](#)
 - b. [ED 583, syllabus](#)
3. History
 - a. [HIST 210, DPD](#) for crn 92080 only
4. Communication
 - a. [COM, major change](#)
 - b. [COM summary](#)
 - c. [COM 395, number change](#)
 - d. [COM 385, number and credit change](#)

A. Policy Coordinating Committee:

1. 2.05.35 English Proficiency (revision) - [PPF](#)
 - a. With additional changes: https://www.eou.edu/senate/?attachment_id=1599
2. 2.35.10 Medical Withdrawal Policy (revision) - [PPF](#)
 - a. With additional changes: https://www.eou.edu/senate/?attachment_id=1598

3. [Course Attendance & No-Show Drop Policy \(original proposal\)](#): PPF (Registrar)
 - Academic Standards redline revision (original proposal to revision):
https://www.eou.edu/senate/?attachment_id=1585
 - Academic Standards clean copy:
https://www.eou.edu/senate/?attachment_id=1584

---Sather Stretch---

VI. Information Items (4:05 to 4:20)

A. President Approval Survey response rate (N. Knowles)

B. University Council report (N. Knowles): https://www.eou.edu/senate/?attachment_id=1602

C. Board of Trustees Committees reports

1. Finance (N. Knowles): <https://www.eou.edu/senate/files/2018/05/BOT-Finance-Committee-5-9-2018-Report-to-FS.pdf>
2. Governance (B. Grigsby)
3. Academic and Student Affairs?

D. Reminder regarding the vote on Constitution amendments:

1. Proposed amendments:
https://drive.google.com/file/d/1sj3_yyFwuTyLQzcoxYWiEUYYz9_bLnEH/view
2. An electronic ballot vote will be available in Webster from 8 a.m. Friday, May 18 until 5 p.m. Tuesday, May 22. The results of the election will be announced in a subsequent Infoline message.

E. Accreditation Update (D. Wolff)

1. [Seven-Year Study Update](#)
2. [Core Theme 1 Data](#)
3. [Core Theme Data](#)
4. [Communication Plan](#)

VII. Discussion Items (4:25 to 4:30)

A. Diversity Committee resolution to join Campus Compact (T. Lubbes, Chair): for June action

B. Policy Coordinating Committee: Academic Catalog Policies - Legacy Project, transferred from the academic catalog (updated with policy numbers): Recommended by the Academic Standards Committee (D. Briney, Chair): for June action:
https://docs.google.com/a/eou.edu/spreadsheets/d/1DVRPhNMm3dmEiFuZZxRhAkCwxvvPFC hm4Y2BlevA_cQ/edit?usp=drive_web

C. Legacy Policy Repeal: Tenure Relinquishment Policy:
https://www.eou.edu/senate/?attachment_id=1604

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

A. Updates

1. Subcommittee on part-time and adjunct evaluation (S. Cain)?
2. Pearson OPM proposal subcommittee update (C. Brewster)?
3. Subcommittee regarding HR policies (N. Knowles): working on meeting schedule
4. Remote Work Policy: Chris M. has a draft in progress that will go to the PCC before coming to Faculty Senate.

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

X. For the good of the order

XI. Adjourn: Next meeting: June 5