

EOU Campus Assembly

Meeting Agenda November 7, 2006

- 3:15 PM Review of Previous Meeting Minutes
 - o October 10, 2006
- 3:20 PM President's Update
- 3:30 PM Provost's Update
- Assembly Action Items
 - None submitted
- Information Items
 - o 3:35 PM <u>Proposed Quorum Amendment</u> DeAnna Timmermann
 - o 3:40 PM Faculty/Staff Handbook updates DeAnna Timmermann
 - o 3:50 PM **Updated Committee Memberships** DeAnna Timmerman
 - o 4:00 PM Budget and Planning Committee Steve Clements
 - 4:10 PM Strategic Planning in Athletics Jeff Dense
- Five-minute Access
 - o 4:20 PM Women's Resource & Research Center Jeff Johnson
 - o 4:25 PM Accreditation Webpage Sarah Witte
 - 4:30 PM Diversity Committee Lee Ann McNerney
 - 4:35 PM For the Good of the Order