

EOU Campus Assembly

November 29, 2005

The meeting was called to order in Huber Auditorium at 3:15 pm by Steve Tanner, Assembly Chair.

Approval of Minutes: The minutes of the November 1, 2005 Assembly meeting were approved as posted to the Assembly web site.

A reminder to webcast participants: The Assembly meeting phone number is: 962-3292 if you wish to participate in the discussion or ask questions. Meeting room participants were reminded that use of the microphone for all discussion is critical for the webcast.

President's Update: President Fatemi made no report for this meeting but was present to answer questions from the floor. No questions were asked.

Provost's Update: No report given.

Action Items

- **EPCC Report** postponed until later in the agenda.
- **Election Results:** Steve Tanner announced the results of two recent elections:
 - Classified Staff have voted and selected Travis Paulson to serve on the Diversity Committee.
 - Teaching Faculty have voted and selected Peter Wordelman to serve on the President's Council and Strategic Planning Steering Committee.
- **Education Policy & Curriculum Committee (EPCC) Report** – Colleen Johnson presented the following list of courses approved for new General Education credits and those meeting University Writing Requirement. No action needed by Assembly
 - New Gen Ed Courses –
 - SSCI 110 – First Year Experience Seminar: Adventures in Literacy
 - HUM 207 – First Year Seminar
 - PSY 110 – Gateway to Psychology
 - UWR Approvals:
 - MUS 361 - Survey of Western Music
 - ECON 115 - Economics of Social Issues
 - BA 428 - Auditing
- **Sexual Harassment/Consensual Relationship Policies** – The Assembly approved motion to un-table discussion of the Sexual Harassment and Consensual Relationship policies.

A motion was put before the Assembly to approve policies as revised and distributed for review as a memo from the Committee routed via Info-Line explained rationale for changes. Discussion ensued regarding 1) process when resolution of informal review is unsatisfactory to individuals involved; 2) questions regarding process for clearing one's file of the complaint; and 3) subjectivity of harassment.

A motion was made and seconded to amend the pending motion by inserting the following language into Section D: "The Affirmative Action Officer **will notify both parties of the resolution** and may notify the appropriate administrator, dean, or director of the final status of the complaint." The motion to amend was approved.

Further discussion ensued regarding legal review of the policy. It was noted that OUS legal counsel had reviewed the policies when they were submitted to OUS last Spring.

A motion was made and seconded to end discussion. The motion to end discussion was approved with four [4] abstentions.

The original motion to approve the Sexual Harassment policy as revised and amended was approved with one [1] abstention. No action was taken regarding the revisions to the Consensual Relationship policy.

Discussion Items – No items presented.

Five-minute Access

- **Presentation of Majors Cup** – DeAnna Timmermann announced that the History Department wins this year's Majors Cup.
- **Presidents Commission on Status of Women** – Anna Cavinato presented an update on Committee activities planned for the 2005-2006 academic year. Activities will include development of a survey for need of daycare services at EOU; development of a campus education program about sexual assault; they will be seeking nominations for Women of Courage and Vision awards; applying for grant monies to fund a women's health event next Spring; and, development of a women's retreat to assess the campus experience.

For the Good of the Order – None

There being no further business before the Assembly, the meeting was adjourned at 4:05 pm.

Respectfully submitted,

Molly Burke
Assembly Secretary

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