



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda April 6, 2010

- 3:00 PM – **Approval of Minutes**
 - [March 2, 2010](#) Meeting
- **Senate Action Items**
 - **Old Business:** None at this time
 - **New Business:**
 - 3:05 PM – **Education Policy & Curriculum Committee (EPCC) Report** – Darren Dutto (Please see EPCC web site for complete information: <http://www.eou.edu/epcc/>)
 - EPCC Action Items:
 1. Request for New Course:
 - a. Military Science MS 304
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 - EPCC Information Items:
 1. Update Catalog Descriptions:
 - a. Military Science MS 205
 - i. [EPCC Request](#)
 - ii. [Syllabus](#)
 2. [Diversity Requirement](#) – Kim Sorenson will be available to address questions
 - 3:25 PM – **Housekeeping Changes to Constitution** – DeAnna Timmermann
 - The University Council has forwarded housekeeping changes to the Faculty Senate for approval. These changes were approved by the University Council on March 9, 2010.
 - [Housekeeping Changes](#) to Constitution – 04/10
- **Senate Information Items**
 - 3:30 PM – **Constitution Change: Financial Aid Committee Duties** – Melanie Noell
 - The University Council has forwarded a change in the duties of the Financial Aid Committee as presented in the Constitution to the Faculty Senate for approval. These changes were approved by the University Council on March 29, 2009. Pending approval of this change by the Faculty Senate, the University constituency will vote on the proposed change.
 - [Changes to Constitution](#) – 04/10

- 3:40 PM – **Faculty Personnel Committee** – DeAnna Timmermann for Jodi Varon
 - Proposed Revisions to the Faculty Reappointment, Tenure, and Promotion Handbook and policy for Online Faculty Evaluations is ongoing.
- 3:45 PM – **A & L Senate Representative** – DeAnna Timmermann
 - Senator Leandro Espinosa is on sabbatical for the current term. The Division of Arts and Letters will decide whether they wish to elect another representative to serve out the remainder of Senator Espinosa’s term.
- **Senate Reports**
 - 3:45 PM – **Oregon University System Update** – Rosemary Powers
- **Senate Discussion Items**
 - 4:05 PM – **Research and Development Fund Committee (RAG) Criteria for Requests** – Rosemary Powers
 - Discussion in regards to changing the criteria for RAG requests to include the possibility for funding for faculty development for improving teaching skills
 - 4:20 PM – **Shared Governance Coordinating Committee** – DeAnna Timmermann
 - President Davies, UC Chair Anna Maria Dill, and I propose the creation of a Shared Governance Coordinating committee to facilitate communication across Shared Governance bodies. We plan to try this as an Ad-Hoc Committee next year. If the committee is successful in increasing communication and coordination between Shared Governance bodies, we will start the process assimilate the committee into the Constitution the following year.
- **Five-minute Access**
- **For the Good of the Order**