

Eastern Oregon University – Faculty Senate Meeting Minutes

May 4, 2010 3:00 p.m., Hoke 301

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
President DeAnna Timmermann, 3:00 pm	Call to Order and Welcome		
	In Attendance	DeAnna Timmermann, Kathleen Dahl, Jeff Johnson, Allen Evans, Richard Croft, Karyn Gomez, Jessica Plattner, Darren Dutto, Sharon Porter, Rosemary Powers, Kerri Wenger, Frederick Pratter, Kim Sorensen, Jeff Vermeer, Ted Atkinson, Jodi Varon, Rebecca Hartman, Chris Heidbrink, David Drexler, Carolyn Bloyed.	
D. Timmermann	Minutes Approval	Approval of minutes for April 20, 2010, postponed until next time.	
Bob Davies	President's Update	None.	
D. Timmermann, Darren Dutto	Action Items	<p>Old Business:</p> <p>None.</p> <p>New Business:</p> <p>1) EPCC (see agenda):</p> <ul style="list-style-type: none"> • Changes in Exercise Science: concentration and course changes. Nursing program has been consulted, etc. APPROVED unanimously. • Difference, Power, and Discrimination (DPD) course approval process: (see agenda for course form): <p>EPCC would like a few courses to try document, be approved soon. Discussion of timeline and whether whole course will count or just part.</p> <p>Language on form “too jargony”—need glossary. R.Powers: there will be training sessions for faculty and yes, we need to make the language student-friendly.</p> <p>Long discussion regarding proportionality: no other EOU courses split the credits for requirements. Would be simplest to not split credits. General agreement, but need clarification. Sense of the Senate: better to count whole course; stick with “primarily” language in the DPD document.</p>	<p align="center">EXC / HWS changes APPROVED.</p>

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		<p>What about <u>quality</u> in meeting DPD requirement?</p> <p>First few classes to submit can be test cases. EPCC will invite a few courses to submit syllabi. Some discussion of initial list of courses—it's not a comprehensive list.</p> <p>2) EPCC information: several course deletions in history and theater (see agenda).</p>	<p>EPCC will invite courses to submit applications for DPD status.</p>
D. Timmermann, et al	Information Item(s)	<ul style="list-style-type: none"> Faculty Recognition Dinner, June 5: Deadline for nominating distinguished teaching and administrative faculty is May 14. Dinner will be \$15 per person, RSVP to President's Office, and pay in advance. 	
Jodi Varon	Discussion Item	<p>1) New Course Evaluation forms/process: should share with constituents.</p> <p>Questions/discussion: what changes, considerations since last time? Jodi: needed to tailor it more for online people; Ed was concerned that questions be related to compliance issues; questions about weighting and scale; clarity of some questions.</p> <p>UW template used, altered to fit EOU circumstances.</p> <p>Discussion of timing of evaluations—too close to end of term?</p> <p>Possibility of adding program-customized questions? No, IT said it's not feasible.</p>	
	5 Minute Access	None.	
	Good of the Order	Kerri Wenger: visit by Four Rivers Community School a big success. Included Spanish-speaking EOU students who could talk to parents, answer questions, while kids engaged in various activities.	
	Next Meeting	Next Meeting is May 18, 2010, at 3:00 p.m. Hoke 301.	

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The meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Kathleen Dahl