



EASTERN OREGON
UNIVERSITY

EOU Faculty Senate

Agenda February 5, 2013

- 3:00 PM – **Call To Order**
- 3:05 PM – **Approval of Meeting Minutes**
 - [January 8, 2013](#)
- 3:10 PM – **Provost Update**
- **Senate Committee Reports and/or Information Items**
 - 3:20 PM – **EPCC Information Item** – Nicole Howard
 - Curriculum changes due date.
 - 3:25 PM – **EPCC Action Item** – Nicole Howard
 - [Constitution Change EPCC](#)
- **Old Business**
 - 3:40 PM – **Faculty Satisfaction Survey**
 - Proposed recommendation: The Faculty Senate encourages the establishment of a “Policy 101” session, perhaps hosted by HR and the Provost’s Office, during the Fall term New Faculty Orientation meetings so new faculty are aware of our policies and where to go to find further information. The hub website for EOU polices currently under development will also help facilitate faculty access to all policies and in turn encourage a greater awareness of them in general.
 - 3:45 PM – **Honors proposal**
- **Senate Information Items**
 - 3:55 PM – **UWR Pilot** – Provost Adkison, Donna Evans, Sarah Witte
 - 4:00 PM – **OUS Credit for Prior Learning Task Force** – Provost Adkison, Kim Sorensen, Nicole Howard
 - 4:15 PM – [IFS Update](#) – Jeff Dense
 - 4:25 PM – [ASEOU Tuition Equality Resolution](#) – Jean Morello

- 4:25 PM – **Committee Updates** – DeAnna Timmermann
 - FDFC confirmed Laurie Yates as chair.
 - FDFC is working to update website.
 - Email to faculty will confirm the funds process.

- **Five-minute Access**

- **Word Press** – Bill Grigsby
- **Student Affairs Reorganization Plan** – Matt Cooper

- **For the Good of the Order**