



Faculty Senate Agenda

January 16, 2018

3:15 PM – Inlow 201

Senators connecting to the meeting at a distance will be automatically invited. Others wishing to connect to the meeting must send a request to nknowles@eou.edu at least 24 hours before the meeting begins.

I. Call to order

II. Agenda review

III. Approval of minutes from December 5, 2017:
https://www.eou.edu/senate/?attachment_id=1464

IV. Provost's report (3:20-3:35)

V. Old Business (3:35-4:00)

A. Board of Trustees Meetings Attendance

B. Subcommittee on the draft Memo of Expectations

- Draft Expectations for Teaching and Library Faculty:
https://www.eou.edu/senate/?attachment_id=1420
- An initial set of materials associated with mandating an LMS (Knowles):
<https://www.eou.edu/senate/mandating-lms/>. Please recommend more.
- Draft resolution: https://www.eou.edu/senate/?attachment_id=1467
- Draft Senate response: https://www.eou.edu/senate/?attachment_id=1468

C. Freedom of Expression Statement

- Samples: <https://www.eou.edu/senate/freedom-of-expression-statement/>
- Draft: https://www.eou.edu/senate/?attachment_id=1439

D. Update: Ad hoc committee on meeting times: Shaun Cain and Mike Sell

---Sather Stretch---

V. Old Business, cont. (4:00-4:50)

E. Update: Constitutional Review Committee: Nancy Knowles

- Committee Composition Draft: https://www.eou.edu/senate/?attachment_id=1429
- Doug Briney Faculty Senate apportionment proposal: <https://www.eou.edu/senate/files/2018/01/Doug-Briney-Faculty-Senate-Apportionment.pdf>
- Articles on group effectiveness based on size:
 - “Too Many Chefs”: <https://blogs.princeton.edu/research/2014/04/23/too-many-chefs-smaller-groups-exhibit-more-accurate-decision-making-proceedings-of-the-royal-society-b/>
 - “Is Your Team Too Big?”: <http://knowledge.wharton.upenn.edu/article/is-your-team-too-big-too-small-whats-the-right-number-2/>

F. Update: Feedback from colleges on CTLA as Faculty Senate committee

G. Feedback for IT regarding Classroom Technology Assessment Report:
<https://drive.google.com/file/d/1bmBfqfEMmipktmvHnvaovVuHUwn1d8fVs/view?usp=sharing>

IX. Public comment (4:50-5:00)

X. For the good of the order

XI. Adjourn: Next meeting February 6