



Faculty Senate Agenda

February 20, 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 Feb. 6, 2018?

IV. Discussion Items

A. Draft Constitution (3:30-4:00)

---Sather Stretch---

A. Draft Constitution ongoing (4:05-4:30ish): discussion will continue as long as needed before we switch to the OPM discussion

1. Constitution document: shall we identify sections of the revision that need discussion and/or amendment? (votes to occur at the next meeting: check with constituents)

- [Proposed Shared Governance Committee Composition](#) (Table)
- [Draft EOU Constitution](#) (Tracked Changes)
- [Draft EOU Constitution](#) (Clean Copy)
- Updated Draft (after University Council; Tracked): <https://www.eou.edu/senate/?p=1503>
- Updated Draft (after University Council; Clean): https://www.eou.edu/senate/?attachment_id=1502

2. Faculty Senate apportionment: how many senators from which colleges? (votes to occur at the next meeting: check with constituents)

- Doug Briney Faculty Senate apportionment proposal: straw poll favored by one vote in January: <https://www.eou.edu/senate/files/2018/01/Doug-Briney-Faculty-Senate-Apportionment.pdf>
- Jeff Dense apportionment calculations:
 - https://www.eou.edu/senate/?attachment_id=1482
 - https://www.eou.edu/senate/?attachment_id=1501

B. Online Program Management (OPM; 4:30ish-4:50)

- Subcommittee information request draft: PDF version of Google Doc intended but not used for Senate Brainstorming: https://www.eou.edu/senate/?attachment_id=1530

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

VI. For the good of the order

VII. Adjourn: Next meeting March 6