



Faculty Senate Agenda

June 5, 2018

3:15 PM – Inlow 201

All departing and newly elected senators are encouraged to attend!

*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

- April 3, 2018: https://www.eou.edu/senate/?attachment_id=1641
- May 15, 2018: https://www.eou.edu/senate/?attachment_id=1628

IV. Provost's report (3:20-3:30)

V. Action Items (3:30-4:00)

A. Elect Faculty Senate officers and Interinstitutional Faculty Senate replacement for Marc Duncan

- EOU hosting IFS Oct. 19-20

B. Policy Coordinating Committee:

1. 2.05.35 English Proficiency (revision) - [PPF](#)
 - a. With additional changes: https://www.eou.edu/senate/?attachment_id=1599
 - b. Waiting on the outcome of the June 4 meeting
2. Academic Catalog Policies - Legacy Project, transferred from the academic catalog (updated with policy numbers): Recommended by the Academic Standards Committee (D. Briney, Chair):
https://docs.google.com/a/eou.edu/spreadsheets/d/1DVRPhNMm3dmEiFuZZxRhAkCwxvvPFChm4Y2BlevA_cQ/edit?usp=drive_web
3. Legacy Policy Repeal: Tenure Relinquishment Policy: Is there language in this policy that faculty want to retain in addition to the CBA language?
 - a. https://www.eou.edu/senate/?attachment_id=1604
 - b. June 5 meeting with President Insko regarding tenure relinq. may be pertinent

4. Update: HR Policies—waiting on outcome of June 5 meeting
5. Update Finance - 3.35.36 Intellectual Property—waiting on MOU committee to meet

C. Diversity Committee resolution to join Campus Compact (J. Chin): Does Faculty Senate support the DC's proposal?

- https://www.eou.edu/senate/?attachment_id=1629

D. Faculty Personnel Committee: Faculty Handbook: Faculty Senate overlooked the language regarding fixed-term faculty on lines 1137-1348 in the recent proposed changes: Do we want to take action?

- Handbook revision: https://www.eou.edu/senate/?attachment_id=1514
- Document summary: https://www.eou.edu/senate/?attachment_id=1515
- FPC chair rationale: https://www.eou.edu/senate/?attachment_id=1519

---Sather Stretch---

VI. Information Items (4:05 to 4:20)

A. Faculty Personnel Committee: Emerita status for Jodi Varon

B. Urban-Rural Ambassadors: Encourage programs to recruit students:

https://drive.google.com/file/d/1ZC_bkBX9jX-QHZrvhs94PP_Y_B3-c39n/view?usp=sharing

C. Academic Standards report (D. Briney): https://www.eou.edu/senate/?attachment_id=1647

D. University Council report (N. Knowles): https://www.eou.edu/senate/?attachment_id=1630

E. Board of Trustees reports

- N. Knowles: https://www.eou.edu/senate/?attachment_id=1631
- M. Sell: marketing materials

F. Update: HB2998-Foundational Curriculum (D. Vande Pol)

G. Faculty Senate President Report 2017-18

- Draft: https://www.eou.edu/senate/?attachment_id=1638
- Final: https://www.eou.edu/senate/?attachment_id=1657

VII. Discussion Items (4:25 to 4:30)

A. Accreditation KPIs: Do we want to talk further about meaningful measures of academic success for the future?

1. [Seven-Year Study Update](#)
2. [Core Theme 1 Data](#)
3. [Core Theme Data](#)
4. [Communication Plan](#)

B. Admission Requirements for Transfer Student Policy DFL suspension: The DFL portion (highlighted in the attached) of this policy has been suspended for years. The Student Affairs Committee approved a revision of the policy, keeping the existing language, which conflicts with current practice. What to do?

- https://www.eou.edu/senate/?attachment_id=1632

C. Waiver of Institutional Graduate Requirements for Marylhurst Students (and potential teach-out policy): Do we want to discuss?

VIII. Old Business (4:30-4:50)

A. OPM subcommittee report (C. Brewster)

1. Subcommittee report: https://www.eou.edu/senate/?attachment_id=1717
2. Updated report: https://www.eou.edu/senate/?attachment_id=1656
3. Pearson OPM information: <https://www.pearson.com/us/higher-education/products-services-institutions/online-program-management.html>
4. Original information request: https://www.eou.edu/senate/?attachment_id=1540
5. Information provided by EOU to the public:
 - a. OPM Timeline: <https://docs.google.com/document/d/1az1wpxenWQImjdCITfOhobRJBd7xuySeGw2Z0evSnCs/edit>
 - b. OPM FAQs: <https://www.eou.edu/provost/opm/>
 - c. Pearson testimonials: <https://www.pearson.com/us/higher-education/products-services-institutions/online-program-management/results.html>
6. Bibliography: https://docs.google.com/document/d/1dmHZaT6BUU4VomQ34F_V3779PzOHvozZEEy_j4Z5nDGo/edit?ts=5b10337a
7. Survey results

B. Remote Work Policy in progress

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

X. For the good of the order

XI. Adjourn for summer! (Adjourn to Side A?)