

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
 April 16, 2009 3:15 p.m., Loso Hall #115

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
		description to not state “history of 21 st century.” <ul style="list-style-type: none"> • New Course: SPAN 335 Hispanic Art. Course previously offered as 310. Art faculty requested the title be modified to clearly represent course content and not confuse course as an art course. 	vote – with friendly amendment to edit course description of SPAN 350 and change title of SPAN 335.
		<ul style="list-style-type: none"> • Spanish Certificate Program: Development of intermediate level courses for those students who already have SPAN 107, 108, 109. Courses would be offered with on campus and online components. <ul style="list-style-type: none"> ○ Online courses at introductory level: SPAN 114 (3 cr.), SPAN 115 (3 cr.), SPAN 116 (3 cr.) followed by onsite courses at introductory level: SPAN 124 (2 cr.), SPAN 125 (2 cr.) and SPAN 126 (2 cr.). NOTE: Beginners may use 107, 108, 109 sequence in place of 114/115/116 but onsite coursework would be required. ○ Online courses at intermediate level: SPAN 214 (3 cr.), SPAN 215 (3 cr.), SPAN 216 (3 cr.) followed by onsite courses at intermediate level: SPAN 224 (2 cr.), SPAN 225 (2 cr.), and SPAN 226 (2 cr.). 	Presented as information items in follow-up to certificate program proposal approved at previous meeting. No action required.
Tony Tovar	MATH COMPETENCY	A loophole currently exists in general education core category of SMI. Students can currently earn Bachelors Degree without taking any science course. Recommend changing current language to read: Courses used to satisfy the Math Competency Requirement may not be used to satisfy any General Education Core requirements. DISCUSSION: This change does not entirely close loophole as students have other courses (not Science) to choose from in meeting the GEC two discipline requirement. Proposal will need to be presented and approved by the other colleges since it is a change in institutional requirements.	Request tabled until Dean reviews proposal.
Chip Ettinger	ACADEMIC STANDARDS COMMITTEE UPDATE	<ul style="list-style-type: none"> • Change in Dean’s List requirements (due to students being co-enrolled) to stipulate that 8 credits must be from EOU. • Change in withdrawal policy. Currently, students are allowed to withdraw up to final exam week. Proposed language to be consistent with other universities: A student may drop from a course for any reason with no record on their transcript before the end of the 4th week of the term. A student may withdraw after the 4th week through the 7th week with a grade of W. No withdrawals will be issued after the 7th week of the term. Instructors will issue a letter grade (A-F, or I) for all students enrolled after the 7th week. These changes do not address medical withdrawal – proposal will be forthcoming. Could be problematic from a Financial Aid standpoint. Suggestion that students who do not appear after 3 weeks of class time should be administratively withdrawn but that the clause must be stated within syllabus. • Graduation with Distinction: A cumulative GPA would no longer include transfer credits (addresses co-enrolled students). 	Presented as information only with no action required.

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		An administrative proposal to create additional liberal studies capstone courses (LS 402 and LS 403) without input/consultation with Liberal Studies Advisory Committee was put forward to EPCC. Justification was adding LS 402 and LS 403 for payroll purposes. It was noted that the proposal is expected to come before the Faculty Senate for approval. Concerns include reporting process to University, academic integrity of current LS program, and not presenting to faculty members prior to going directly to EPCC.	CAS faculty were asked to get with the senators on questions to present at the next Faculty Senate meeting.
	Good of the Order	None	
Various	Announcements	<ul style="list-style-type: none"> • Mountaineer Days (previously SOAR Day) will take place in May and July. Advising is asking for faculty to host students in their courses. • Registration begins May 8th. • This week, <i>Who's Afraid of Virginia Woolf</i>, starring professors Monahan and Curtis and two students • Shaun Cain announced Spring Symposium is May 20th. 40 proposals have been received to date. Encourage students to attend symposium by cancelling class on that date to support celebration of student achievement. Posters to be on display all day in Badgley Hall. Talks will be presented in Loso 115. One student to make a presentation from off-campus using Elluminate software. • The Budget and Planning Committee has obtained budgetary information that can be used in the budget reduction process. Approx. 200 spreadsheets (over a 3 yr period) have been created by the Budget and Finance office. Intention of the B&P Committee is to provide transparency of all budgets in CAS. • Chip Ettinger announced that RAG has received a rollover of \$10,000 and is accepting proposals for travel expenses beyond the previously awarded amounts. 	None.
	Next Meeting	Next Meeting is April 30th, 2009	

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Molly Burke