

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
 April 30, 2009 3:15 p.m., Huber Auditorium

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
Marilyn Levine	Call to Order and Welcome 3:15 pm		
	Faculty Announcements	<ul style="list-style-type: none"> • A memorial service will be held Saturday, May 2nd for Jerry Young, Professor Emeritus. • Steve Tanner is at home recovering from surgery. • CAS faculty/staff were strongly encouraged to attend the President's budget briefing at 3 p.m. on Friday. It will be a history making moment for EOU. • Tim Seydel is coordinating a bus tour to the State Capitol next week; faculty should contact the Marketing office if interested in participating and explaining to legislators the important role that EOU plays in Eastern Oregon. • Frederick Pratter recently spoke to the Ways and Means Committee at a recent meeting in Ontario. 	None.
	Faculty Accomplishments	<ul style="list-style-type: none"> • Donald Wolff and Cori Brewster have developed a WR 121 course that La Grande High School students can attend on campus at 8 a.m. MTRF. A credit transfer issue was resolved so that 5 EOU credits transfer back to LGHS as .75 units (4 cr. courses need an additional hr. of tutoring in order to fulfill HS credits criteria.) Reduced tuition at \$40/per credit. May be a blended enrollment with college students; if successful, there is potential to incorporate process into other programs. • Sandy Ellston put together a Poet's Concord in Newport, OR. • Native American Awareness Week was a success – thanks to Linda Jerofke • Suranga Hettiarachchi participated in the Portland Robotics Competition for Gifted Students. • Karen Antell, Peter Maille, and Anna Cavinato gave a presentation on wifi and environmental monitoring as part of a possible stimulus initiative to over 22 community members. 	Congratulations to all.
	Advising in Spring	Color posters are being placed around campus promoting "More than the Core" with advising information for students with links to academic calendar of courses.	No action required.
	Symposia and Performances	<ul style="list-style-type: none"> • Spring Symposium: 3 weeks away; 18 posters will be in Badgley Hall all day; individual students will be assigned times to present their posters. The new schedule will allow for more time to view student work. In addition to the presentations, there will be one act of <i>Who's Afraid of Virginia Woolf</i> performed to highlight the student actors. • EOU Democrats are sponsoring a play performed by LGHS students, 	No action required.

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		<p>directed by Kevin Cahill. To be held in McKenzie Theatre on May 16-17-18; tickets available via donation through Linda Jerofke.</p> <ul style="list-style-type: none"> • Symphony Concert, May 20th guest conductor is Marilyn Levine • EOU Art Program senior exhibitions – current show through May 8th; next show opens May 15th. • Dr. Kay Warren of Brown University will give her presentation May 5th 6 p.m. on Mayan Cultures and indigenous rights • Ars Poetica, May 4th featuring Gary Thompson • Blue Mt. Forum on May 2nd is hosting a wrap-up potluck 	
Sarah Witte	Curriculum Approvals	<p>Academic Affairs is seeking permanent numbers of HUM 101 and HUM 102. A handout was distributed with FAQ's about the courses. Concerns voiced for mandating course when it isn't mentioned in admissions letter, nor is it in academic catalog. Dr. Witte stated it will now be included in admissions letter. Anchor faculty will receive stipend for attending August workshop; faculty interested are encouraged to contact Dean Levine. Teaching faculty will not receive load credit for HUM courses. Scheduling of HUM 101/102 courses is not intended to conflict with program offerings. TAG sessions for honors students not yet resolved; HONR 101 will <i>not</i> substitute as course objectives are very different. Still identifying first year experience courses which will tie in with learning cohort. HUM 101/102 tuition will be at a reduced fee of \$75/credit. Courses will be graded - so no longer a problem for student athletes. Courses are required for students entering with less than 30 credits. Future development of HUM 103 for a third term is anticipated to address inquiry, diversity, and civic engagement.</p>	<p>Motion to approve HUM 101 and HUM 102. Vote: Motion passed with 1 no vote and 2 abstentions.</p>
Marilyn Levine	Budget Reduction Discussion	<p>Since budget has not yet been announced, the lengthy discussion anticipated did not take place.</p>	
	Good of the Order	<p>John Rinehart reported that he was recently asked by a student if it is true that Eastern has lost its accreditation. This issue was brought forward as a reminder to faculty that it is important to clear-up rumors and to be careful what is said to students so it is not misinterpreted.</p>	
	Announcements	<p>College elections for campus committees will be held at the next meeting.</p>	<p>Consider service to campus.</p>
	Next Meeting	<p>Next Meeting is May 7th, 2009</p>	

The meeting was adjourned at 4:15 p.m.
 Respectfully submitted,
 Molly Burke