

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
April 17, 2008 3:15 p.m., Huber Auditorium

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
Dean Marilyn Levine, 3:17 pm	Call to Order and Welcome		
Dean Levine	Celebration of Faculty Accomplishments	<ul style="list-style-type: none"> • Division Chairs were asked to query their division faculty on their accomplishments this academic year. Dean Levine enumerated the <i>many</i> accomplishments of the faculty in A & L, SMT, and DSSML. She also encouraged faculty members to stop by the Nightingale Gallery to view the spectacular Senior Art Exhibit. 	
Dean Levine	Minutes Approval	<ul style="list-style-type: none"> • The minutes of the January 17, 2008 and February 21, 2008 College Meetings have been posted to CAS website. 	Motion was made and seconded to approve the two sets of minutes. Vote: Motion passed with 1 abstention.
Kathleen Dahl	Curriculum Approvals	<ul style="list-style-type: none"> • Eliminate Public Administration in PPE Program and add new minor in Public Administration (35 cr.). A result of repositioning of Alex Steenstra's position. 	Motion was made and seconded to untable the motion from a previous CAS meeting to approve a Public Administration Minor. Discussion. Vote to approve: Motion passed with unanimous approval.
Kathleen Dahl		<ul style="list-style-type: none"> • Course title and catalog description change – Anth 390 Cultural Resource Management Issues to Public Archaeology; prerequisite ANTH 101 recommended. 	Motion was made and seconded to approve. Vote: Unanimous approval.
	Updates and Announcements	<ul style="list-style-type: none"> • Linda Jerofke gave a brief report on Native American Awareness Week. Dean Levine thanked Karen Antell, Kathleen Dahl, Linda Jerofke, and Jackie Grant for their tremendous efforts. • Colleen Johnson gave a General Education Assessment update. A General Education rubric is being created. The project will require a major revision of all General Education syllabi. Workshops will be held to assist faculty members on the process. • Program faculty have been meeting with Provost Jaeger to discuss Program portfolios. Two disciplines are left to meet. May 1 is the deadline for final program portfolios to be submitted to Sarah Witte. • Spring Symposium: 79 proposals have been received so far and are in the stage of being reviewed. • Pow-Wow celebration is the weekend of May 10-11. A feast will be held in Hoke and it is free to the public. • On May 2, another Senior Art Exhibit opens in Nightingale Gallery. • May 10 is the annual Rita Monahan Walkathon. Money pledged goes 	

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
 April 17, 2008 3:15 p.m., Huber Auditorium

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
		toward scholarships in the Nursing Program. <ul style="list-style-type: none"> • May 10 is also the date of the annual Ladd Marsh Bird-A-Thon sponsored by the Biology Club. • On April 26, there will be a dedication of the EOU women's softball field to Peggy Anderson, former EOU Athletic Director. • <i>Arts for All</i> will be held at Riveria School this weekend. 	
Dean Levine	Election of University Council CAS Representative	Dean Levine opened the floor for nominations of a CAS rep to University Council which once a month at 3:00 p.m. on a Monday.	Chip Ettinger (withdrew nomination) and Joe Corsini were nominated. Vote: By acclamation Joe Corsini was elected to University Council.
Theresa Gillis and Ken Watson	Library Issue: Serial Orders	Teresa Gillis and Ken Watson explained the Library Serial Review process. Serial reviews occur every 6 years. The cost of subscriptions is rising at the rate of 15-18% per year. A flat budget prohibits the library from holding on to all subscriptions; therefore, some of the less cost-effective journal subscriptions will need to be cancelled.	Faculty members were asked to decide what serials they want and don't want and send their comments to Teresa Gillis (Humanities and Social Sciences), Shirley Roberts (Economics), and Ken Watson (Sciences) by June 1.
Dean Levine	Language Requirements at EOU – Primary Discussion	What counts as a 2 nd Language?	Discussion was postponed to the next CAS meeting.

The meeting was adjourned at 4:15 p.m.