

**Eastern Oregon University – College of Arts and Sciences
Meeting Minutes
November 19, 2009, 3:15 p.m. (Huber Auditorium)**

Presenter and/or Time	Agenda Item	Discussion	Outcome
3:15 p.m. Marilyn Levine, Dean	Call to Order		
Marilyn Levine	Welcome Minutes Approval Celebrate:	Deferred until next CAS meeting. <ul style="list-style-type: none"> • New Major in Modern Language and Global Culture with Concentrations in Spanish, Global Studies and Dual Language. The new flyer art was shown. • Art in the La Grande Regional Medical Clinic – Reception was held October 30 • Cory Peeke is showing work in an art exhibit in Salem November 4-25th • Marilyn announced several internship opportunities for students 	
Marilyn Levine	Updates/Announcement a) Enrollment Data: b) Searches c) Sabbaticals	There has been an increase in headcount by approx. 8 % Increase in student credit hours by approx. 11% Increase in on-campus enrollment by 10% Increase in online enrollment by 20% Overall increase in FTE by 10.8% There are five budget initiatives in the pipeline. All seven faculty searches were successful last year. Dean Levine is the chair of the College of Education and Business Dean search. The three CAS Division Chairs are on the Provost Search Committee. AAP and Provost Jaeger have negotiated on sabbaticals. Leandro Espinosa, John McKinnon, and Greg Monahan will receive sabbaticals with stipends. These will not affect sabbaticals for next year.	

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	<p>d) Strategic Planning and CAS Initiatives</p> <p>e) Pathways update</p> <p>f) Certificate update</p> <p>g) Upcoming Symposia and Performance update</p> <p>Strategic Plan and CAS Initiatives Discussion</p>	<p>Fixed Term Conversions to Tenure Track – Dean Levine has received preliminary confirmation for conversion of one art and one history position. There are other CAS initiatives in line that she is hoping to announce in January. More discussion later.</p> <p>Molly Burke was commended for her enormous work on the Pathways checklist. Now, it is up to the faculty to contact colleagues at BMCC and TVCC to determine which courses are equivalent to EOU courses.</p> <p>Richard Croft, Kevin Roy and Frederick Pratter were congratulated on the development of the new CS certificates. They are receiving information from people interested and employers who are looking to hire.</p> <p>Spanish for Health Care Professionals Certificate – OHSU, AHEC interested in this.</p> <p>Certificates may be a way to bolster enrollments. Laura Hancock, Sharon Nelson and Dean Levine are working with Susie Calhoun and Marie Hall to advertise certificate offerings.</p> <p>Kat Galloway stated that there is a fundraiser on Saturday at 6:00 p.m. in the Loso Lobby – the Abandoned Art Sale.</p> <p>Grande Ronde Symphony Concert is Saturday in Baker City. Friday is the Jazz Concert.</p> <p>Praise for “One Flew Over the Cuckoo’s Nest” – the show was extraordinary.</p> <p>Anna Cavinato announced that on Friday at 4:00 p.m. there will be a mini symposium by students in Biochemistry exhibiting their research.</p> <p>Two weeks from Saturday (December 5) is the Robotics Tournament. Approximately 130 students have registered. The tournament will be held from 9:00 to 2:00.</p> <p>CAS has five initiatives with the potential for new funding. Requests include:</p>	

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Colleen Johnson		<p>Corsini, K. Antell, B. Grigsby)</p> <ul style="list-style-type: none"> • ENV 401, Senior Research Project, 3-6 cr. • ENV 409, Practicum, 4-10 cr. <p>Discussion regarding core courses and prerequisites. Need to check prerequisites; particularly need to note prerequisites on the four-year plans. It was recommended that a 4 year plan be submitted along with the EPCC request.</p> <p>It was suggested that a psychology course be added to the curriculum. Corsini stated that an ethics course was previously removed in an effort to keep the number of credits down.</p> <p>CERTIFICATE IN PUBLIC SERVICE Request to approve new courses for Public Service Certificate:</p> <ul style="list-style-type: none"> • Anth/Soc 130, Leadership Strategies for Community Bldg. (3 cr.) • Anth 230, Public and Non-Profit Organizational Dynamics (3 cr.) <p>EOU has been asked by the community to offer this type of certificate. Some faculty understood there would be no more certificates added until a two-year evaluation period of the current certificates/associate degrees was over. There was concern about changing the vision of the University by offering too many certificates and AA degrees. Dean Levine stated that there was a very narrow window for submitting certificates; and with the change in structure of the Provost's Council they may oppose additional certificates.</p> <p>PUBLIC ADMINISTRATION: A proposal for new degree program in Public Administration was presented. The Public Administration Degree Program is an interdisciplinary program. This will be a BS or BA degree program. Request to approve new courses for the PA Degree: BA 354 Administrative Law ECON 345 Economics of Development POLS 440 Applied Policy Analysis</p> <p>Philosophy: Request to approve new course – REL 102, Intro to World Religion.</p>	<p>Corsini and Grigsby will check on the pre-requisites.</p> <p>Motion was made and seconded to approve the new LS Environmental Studies Program and 3 new courses. Vote: Motion passed.</p> <p>Motion was made and seconded to approve the new certificate. Vote: Motion passed with 1 abstention and 1 no.</p> <p>Motion was made and seconded to approve new degree program. Vote: Motion passed.</p> <p>Motion was made and seconded to approve new course. Vote: Approved unanimously.</p>

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Anna Cavinato, Chair	Division of Science, Mathematics and Technology	<p>PSYCHOLOGY:</p> <ul style="list-style-type: none"> • Request to delete PSY/PHIL 470, Philosophical Psychology; effective Fall 2010. • Request to change catalog description for PSY 345, Motivation • Request to change 400 level UD program requirements – no net change in total credits. Remove PSY 470 and add PSY 473 • Request to change catalog description and prerequisites for PSY 223, Intro Lab Methods in Psych • Request to change catalog description for PSY 441 	Motion was made and seconded to approve all psychology changes. Vote: Approved unanimously.
Marilyn Levine	Advising Discussion	<p>Faculty had serious concerns about possible changes to advising that might be made over the term break and offered a resolution.</p> <p>Dean Levine framed some of the conversations that she had been involved with – with some of the following ideas expressed:</p> <ol style="list-style-type: none"> 1. Location of advisors needs to be determined by function. 2. Workload might become an issue for transfer evaluations if functions are shifted. For example, if extensive CAT data is to be entered, CAS will need another staff member. 3. Communication – need conversations with faculty, not top-down announcement. According to Dean Levine, Dean Cannon and Director Liz Burton have met with chairs both in a group and individually with advisor to begin the dialogue. <p>Among concerns expressed were:</p> <ul style="list-style-type: none"> • Moving SMT advisor to Inlow would be counterproductive because of large pre-professional advising tasks. Dean Levine stated that Liz Burton has agreed to keep SMT advisor in Badgley Hall. • Another concern was that current data is being viewed from a different perspective – a new online learning paradigm is being applied to the on campus advising. • Another issue was advisors being in the building where students get their major as important to advising. • A concern was expressed for taking transfer evaluations away from the advisors and assigning them to someone else who has no knowledge about the majors. • Dean Levine reminded faculty that current successful recruitment and retention strategies, including communication and advising are following the recommendations in the “Black Report.” 	1) Motion was made to approve the proposed resolution.

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		<p>Discussion: Should CAS faculty make a statement; i.e. support the resolution? Some faculty were in favor of voting on the resolution right now, sending it to President Davies, and inviting him to come to the next CAS meeting to talk about it. Dean Levine suggested that there be a discussion with Bob Davies AND Provost Jaeger at the <i>next</i> meeting, and then vote. The Provost, in particular should have an opportunity to have an interchange.</p> <p>An amendment to the proposed resolution was brought forward to #1 of the resolution.</p> <p style="padding-left: 40px;">The faculty of the College of Arts and Sciences resolves:</p> <ol style="list-style-type: none"> 1. The on campus advisors, henceforth, report to the Dean of Arts and Sciences as they did before the recent organization. <p>It was suggested to table the motion until Dec. 3. Dean Levine will share the resolution with the president and provost before the next meeting and invite them to come to our meeting on Dec. 3.</p>	<p>2) Motion was made and seconded to table the resolution until Dec. 3, approve the change in #1 of the resolution. Vote: Motion passed. (1 abstention, 14 in favor, 8 opposed)</p>

Meeting adjourned at 6:00 p.m.