

**Eastern Oregon University – College of Arts and Sciences  
Huber Auditorium  
Meeting Minutes – May 6, 2010**

<b>Presenter and/or Time</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>Outcome</b>
<b>3:15 p.m. Marilyn Levine, Dean</b>	<b>I. Welcome and Call to Order</b>		None
<b>Dean Levine</b>	<b>II. Minutes Approval</b>	Approval of meeting minutes was postponed until the next meeting.	None
<b>Dean Levine</b>	<b>III. Announcements and Updates</b>	<ul style="list-style-type: none"> <li>• Tom Herrmann is taking on the role of Division Chair for Division of Science, Mathematics and Technology beginning Fall 2010.</li> <li>• Spring Symposium: Shaun Cain announced that 28 abstracts were received. The 2010 Symposium will begin Wednesday night with the Grande Ronde Symphony performance and concludes Thursday with a choral performance. This year there will be three presentations in Spanish. The program is being printed and will be distributed Monday, May 24<sup>th</sup>. It was noted that Anna Cavinato is doing a poster preparation workshop on Monday, May 10<sup>th</sup> at 4pm in BH 146. The entire symposium committee was thanked for their efforts to make this year's symposium special.</li> <li>• Results of Promotion and Tenure Review were announced and will be celebrated at the May 20<sup>th</sup> CAS meeting. <ul style="list-style-type: none"> <li>○ Jill Gibian, promoted to professor</li> <li>○ Barbara Schulz, awarded tenure</li> <li>○ Kevin Roy, awarded promotion and tenure</li> <li>○ Cori Brewster, promoted to associate professor</li> <li>○ Bonnie Postovit, promoted to senior instructor</li> </ul> </li> <li>• Program Updates: <ul style="list-style-type: none"> <li>○ Environmental Studies has passed Faculty Senate</li> <li>○ Public Administration has passed the Provost Council</li> <li>○ Public Service Certificate was approved</li> <li>○ Computer Science Certificate Program is growing thanks to the support of Cayuse Industries</li> </ul> </li> <li>• Advising schedules should be posted on all faculty office doors to get advising appointments booked with students. The CAS website has been updated with "More than the Core" and course calendar information. Over 1,000 letters were recently mailed to students from the Dean to increase recruitment and retention.</li> </ul>	None

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		<ul style="list-style-type: none"> <li>• Campus enrollments are up 8.6% = 30,944 SCH. Developmental courses have played a role in this success.</li> </ul>	
Dean Levine	<b>IV. Performances, Presentations</b>	<ul style="list-style-type: none"> <li>• <i>Much Ado About Nothing</i>, directed by Kenn Wheeler, will be May 19-22 at 8pm with a 2pm matinee on the 22<sup>nd</sup>. The play is set in 17<sup>th</sup> century India.</li> <li>• The next Colloquium will be presented by Peter Maille, May 13<sup>th</sup> at 4pm. The topic will be paying farmers for clean water—results from his research with West Virginia University. The final Colloquium for this academic year will be given by Darren Dutto and Brian Sather from College of Education (4pm, May 27<sup>th</sup>).</li> <li>• The Chemistry program is hosting Dr. John Fortman, May 13<sup>th</sup>, Huber Auditorium, 5pm. Energy from Chemistry Through the Ages</li> <li>• June 5<sup>th</sup>: Faculty Recognition Dinner. Carol Kroll and Ralph Woodward are retiring.</li> <li>• The Senior Art Thesis show is open until next week. The show features 3 student artists plus approximately 25 masks created by April Curtis.</li> <li>• The 4<sup>th</sup> annual birding at Ladd Marsh will be held May 16-17.</li> <li>• The 40<sup>th</sup> Annual Speel-Ya PowWow will be this Saturday, May 8<sup>th</sup>.</li> <li>• The Grande Ronde Symphony will perform on May 25<sup>th</sup> and will feature Arturo Rodriguez as guest conductor.</li> <li>• Health Fair plus 5K and 10K run will be held at Dorion Park, May 8<sup>th</sup>.</li> </ul>	
Dean Levine	<b>V. Search Updates</b>	There are currently seven searches in process. While other colleges/universities are cutting programs, we are doing well. History, Art and Math searches have offers pending; Computer Science/Multimedia, Psychology and Writing (two searches) have closed.	None
Dean Levine	<b>VI. Faculty Elections</b>	<p>Committee elections were held with the following results:</p> <ul style="list-style-type: none"> <li>• College Personnel Committee: <ul style="list-style-type: none"> <li>○ A&amp;L – One year replacement to fill Kat Galloway’s term. Cory Peeke was nominated and approved by acclamation (2010-11)</li> <li>○ DSSML – Bill Grigsby was serving 2009-2011. Due to Bill’s desire to withdraw from committee, Kathleen Dahl volunteered as one-year replacement (2010-11).</li> </ul> </li> </ul>	

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Dean Levine		<ul style="list-style-type: none"> <li>• College Personnel Committee, continued:               <ul style="list-style-type: none"> <li>○ SMT Replacement for Richard Croft. Kevin Roy was nominated and approved by acclamation (2010-12).</li> <li>○ At-large member – Replacement for Leandro Espinosa. Jill Gibian was nominated and approved by acclamation (2010-2012).</li> <li>○ Outgoing committee members were thanked for their service.</li> </ul> </li>   <li>• Faculty Senate               <ul style="list-style-type: none"> <li>○ Replacement for Rosemary Powers. Jeff Dense was nominated and approved by acclamation (2010-2012).</li> <li>○ Replacement for DeAnna Timmermann. Charles Lyons was nominated and approved by acclamation (2010-2012).</li> <li>○ Replacement for Richard Croft (2010-2012). No nominations were confirmed. Election was tabled. FOLLOW-UP: Colin Andrew was nominated. <i>Approval pending election by electronic ballot in Fall 2010.</i></li> <li>○ Replacement for Leandro Espinosa. Leandro Espinosa was nominated and approved by acclamation for another term (2010-12).</li> <li>○ Continuing as Faculty Senate representatives from CAS:                   <ul style="list-style-type: none"> <li>▪ DSSML – Jeff Johnson (2009-11) and Kathleen Dahl (2009-11)</li> <li>▪ SMT – Frederick Pratter (2009-2011)</li> <li>▪ A&amp;L – Jessica Plattner (2009-11) and Jodi Varon (2009-11)</li> </ul> </li> <li>○ Outgoing committee members were thanked for their service.</li> </ul> </li>   <li>• EPCC               <ul style="list-style-type: none"> <li>○ Replacement for Kenn Wheeler. Kenn volunteered to serve another term and was approved by acclamation (2010-2012).</li> <li>○ Continuing: Colleen Johnson (2011) and Tony Tovar (2011)</li> </ul> </li>   <li>• Academic Standards Committee               <ul style="list-style-type: none"> <li>○ Replacement for Chip Ettinger. Chip volunteered to serve another term and was approved by acclamation (2010-2012).</li> <li>○ Continuing: Rebecca Hartman (2009-11) and Peter Maille (2009-11)</li> </ul> </li>   <li>• Faculty Personnel Committee               <ul style="list-style-type: none"> <li>○ Replacement for Charles Lyons. Frederick Pratter was nominated and approved by acclamation (2010-2012).</li> <li>○ Replacement for Jodi Varon. Leandro Espinosa was nominated and</li> </ul> </li> </ul>	

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<b>Dean Levine</b>	<b>VI. Faculty Elections, continued</b>	<p>approved by acclamation (2010-2012).</p> <ul style="list-style-type: none"> <li>○ Bill Grigsby was serving 2009-2011. Due to Bill's desire to withdraw from the committee, Kathleen Dahl volunteered as one-year replacement (2010-11).</li> <li>● Diversity Committee <ul style="list-style-type: none"> <li>○ One year replacement for Barbara Schulz. Linda Jerofke was nominated and approved by acclamation (2010-11).</li> </ul> </li> <li>● University Grievance Committee <ul style="list-style-type: none"> <li>○ Replacement for Cory Peeke (2010-12). Tonia St. Germain was nominated but not asked. Election tabled pending acceptance of nomination. FOLLOW-UP: Tonia St. Germain accepted nomination. <i>(Approval pending election by electronic ballot in fall 2010)</i></li> </ul> </li> <li>● Financial Aid Committee <ul style="list-style-type: none"> <li>○ Replacement for Kevin Roy. Michael Sell was nominated and approved by acclamation (2010-2012).</li> </ul> </li> <li>● University Council <ul style="list-style-type: none"> <li>○ Replacement for Rebecca Hartman. Ryan Dearing was nominated and approved by acclamation (2010-2012).</li> </ul> </li> <li>● Budget and Planning Committee <ul style="list-style-type: none"> <li>○ Replacement for Greg Monahan. Mike Heather nominated and approved by acclamation (2010-12).</li> </ul> </li> <li>● Honors Committee <ul style="list-style-type: none"> <li>○ Peter Maille was nominated and approved by acclamation (2010-2012).</li> <li>○ Continuing members are Cori Brewster (2009-11); Shaun Cain (2009-11)</li> </ul> </li> </ul>	
<b>Rebecca Hartman</b>	<b>VII. Curriculum Approvals</b>	<ul style="list-style-type: none"> <li>● DSSML <ul style="list-style-type: none"> <li>○ History Program submitted a series of course changes due to a change in faculty within the program. <ul style="list-style-type: none"> <li>▪ Delete: HIST 304 History of England (has only been offered by sabbatical replacement faculty).</li> <li>▪ Delete: HIST 490 Early China; HIST 491 Modern China; HIST 497 Modern Japan (no plans to continue offering these courses).</li> <li>▪ Add: HIST 319 US History Through Film (5 cr), not requesting GenEd status or UWR. Previously taught as HIST 310.</li> </ul> </li> </ul> </li> </ul>	Motion to approve all changes to History program as presented was approved by unanimous vote.

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<b>Kathleen Dahl</b>		<ul style="list-style-type: none"> <li>▪ Add: HIST 333 Labor and the Working Class in American History (5 cr), not requesting GenEd status or UWR. Previously taught as HIST 310.</li> <li>▪ Add: HIST 355 Colonial Americas: An Intro to Comparative History (5 cr), not requesting GenEd status or UWR. Previously taught as HIST 310.</li> <li>▪ Add: HIST 422 Violence in American History (5 cr) not requesting GenEd status; Applying for UWR designation. Previously taught as HIST 310.</li> <li>▪ Add: HIST 462 History of Sexuality (5 cr) not requesting GenEd status; Applying for UWR designation. Previously taught as HIST 310.</li> <li>▪ Program change to reorganize the grouping of required courses: American History, European History and revising Asian History to become Western, Comparative and Thematic History. <ul style="list-style-type: none"> <li>○ Anthropology program submitted new course, ANTH 354 Science and Pseudoscience in Anthropology (5 cr), not requesting GenEd status or UWR . Previously taught as ANTH 310.</li> </ul> </li> </ul>	Motion to approve new course, ANTH 354 as presented was approved by unanimous vote.
<b>Dean Levine</b>	<b>VIII. For the Good of the Order</b>	Rebecca Hartman informed CAS faculty of a recent encounter of a student seeking advice on how her sexual harassment claim had been handled. Based upon the information relayed by Dr. Hartman, student was not provided adequate assistance. Issue is being taken to PCSW. Need to take responsibility to seek clarity for students which may involve additional training for staff.	
<b>Dean Levine</b>	<b>Next Meeting Date and Adjournment</b>	CAS will meet on May 20, 2010, at 3:15 in Huber Auditorium. Meeting will begin with a reception and celebration of promotion and tenure recipients in lobby outside Huber.  The meeting adjourned at 5:00 p.m.	None

*Submitted by Molly Burke.*