

Eastern Oregon University – College of Arts and Sciences
Meeting Minutes – October 7, 2010
3:15 p.m. BH 142

Presenter and/or Time	Agenda Item	Discussion	Outcome
Marilyn Levine, Dean	Welcome and Call to Order	The meeting was called to order at 3:15 p.m. Dennis Hopwood, Director of Human Resources was introduced as today's guest speaker.	None.
Dennis Hopwood	Introduction	Mr. Hopwood provided a brief summary of his experience in corporate HR. He was recently in Salem to give input to the PEBB Board to promote continuation of the rural subsidy. He has been studying demographics of EOU and stated that 56% of CAS is over 50 years of age; 72% is over 50 in CEB; 92% of EOU faculty/ staff members are Caucasian and 78% of EOU students are Caucasian.	None.
Dean Levine	Minutes Approval	No meeting minutes were reviewed.	Submit at next meeting.
Dean Levine	Updates and Announcements	<p><i>Enrollment report</i></p> <ul style="list-style-type: none"> • No classes have been cancelled and CAS enrollments are up. <p><i>Strategic Planning at EOU 2010-11</i></p> <ul style="list-style-type: none"> • Cabinet is reviewing the impacts of BART initiatives with more reorganization still possible for EOU. <p><i>Searches</i></p> <ul style="list-style-type: none"> • Communications (Chair: April Curtis); Theatre Arts (Chair: Ken Bush); Writing Center Director (Chair-Cori Brewster). <p><i>Geography and Business Economics</i></p> <ul style="list-style-type: none"> • Consideration is being given to move both disciplines from CEB to CAS. Discussion ongoing. <p><i>Liberal Studies</i></p> <ul style="list-style-type: none"> • Dean's Council is discussing potential for revamping the Liberal Studies Program. 	None

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Marilyn Levine	Updates and Announcements (continued)	<p><i>Advising</i></p> <ul style="list-style-type: none"> • It was reported that DSSML met with Provost Adkison and Dean Levine regarding concerns about Orientation Week Advising. Faculty and CAS advisers did not receive advising files and transfer evaluations were unavailable. <p><i>Upcoming Discipline Rep Meetings w/Division Chairs</i></p> <ul style="list-style-type: none"> • Chairs will meet with each program discipline representative to review status on program portfolio planning. All disciplines must designate a media representative as contact for publicity/promotional items. <p><i>Report on CAS Workshops at Orientation</i></p> <ul style="list-style-type: none"> • The discipline representative workshop reviewed function and responsibilities of discipline reps. The dean has requested the provost consider a leadership stipend. • Sarah Witte led a workshop on assessment. • Karyl Kramer and Laura Hancock provided style sheets to assist with creating program publicity materials. <p><i>Events/Performances</i></p> <ul style="list-style-type: none"> • The first production of fall term will be “Closer” in Schwarz Theater beginning Oct 28. • “Phantom of the Opera” opens in McKenzie Theater on Nov 9. • A <i>Basalt</i> memorial for Kat Galloway was hosted by Jodi Varon and David Axelrod. • EOU’s first film production, <i>The Glass Menagerie</i>, is under production for release in May 2011. • “Girls in Science” will be held October 23 with a theme of environmental health. • Grande Ronde Symphony begins their season in Baker City Nov 13 and in La Grande at McKenzie Theater Nov 17. • Eastern Oregon Film Festival will be held Oct 21-23. 	None.

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		<ul style="list-style-type: none"> • Colloquium Oct 14 will feature Regina Braker as the guest presenter about her Fulbright study in Germany. 	
Marilyn Levine	Academic Ranks and Promotion Criteria	The faculty senate will be exploring new ranks in Article 6 of the contract.	
Marilyn Levine	Softball Game	A lively discussion took place on the potential change in events during Orientation Week.	
Dean Levine	Adjournment	Meeting adjourned at 4:40 p.m.	

Submitted by Molly Burke