

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
December 4, 2008 3:15 p.m., Huber Auditorium

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
		<ul style="list-style-type: none"> ○ Change existing course [from] MM 364 Digital Video Production [to] MM 364 Film Production: enhances student experience and addresses needs of Media Arts curriculum. This course would be required as part of the digital media track. 	
Marilyn Levine	Curriculum Change	Dean Levine reported on discussions occurring for OUS system to switch from term to semester system. Pedagogy issue under discussion; community colleges on quarter system, as is OHSU.	Updates to be provided at future meetings.
Joe Corsini, Shaun Cain, Marilyn Levine	Professional Master of Science Programs	Faculty summarized conference discussion for creating Professional Masters of Science. An internship replaces thesis and curriculum includes business courses. Sloan Institute is marketing concept to OUS system. Funding is solely for students with science degrees. Could partner with OSU for online business portion of the program. For program to occur at EOU, would require minor curriculum changes to create 500-level courses to fit the masters program. Discussion regarding how social sciences ethics courses fits program and how the study of culture fits the program – currently not included in program. Funding will last for 3-5 years for campuses that are part of start up of the program.	Letter of Intent is due within next month. Faculty encouraged to review reference text in Dean's Office for additional information on how their program could fit into the professional science masters program.
Marilyn Levine	Updates and Announcements	<ul style="list-style-type: none"> ● Budget Issues - EOU and OUS <ul style="list-style-type: none"> ○ Discussion of impacts upon students with Opportunity Grant being pulled after student account was paid and now money being pulled and student left owing money. ● Upcoming Symposia and Performances <ul style="list-style-type: none"> ○ Lego Robotics tournament, 122 participants, Dec 6th. ○ Elgin Opera House Christmas Carol will have Steve Tanner and Kenn Wheeler as part of the cast in addition to students and community members. ○ Oregon Ink Spot International Print Exchange Exhibition plus Ben Francy Exhibition in Nightingale Gallery began Dec 3rd and runs through Dec 10th ○ EOU Art Faculty Exhibition opens Jan 9th ○ "A Year with Frog and Toad" runs Dec 11-13 in McKenzie Theatre ○ Auditions underway for "Little Women, the Musical" ○ Holiday Music Festival is Saturday evening, Dec 6th and Sunday afternoon, Dec 7th. ○ Dec 14th, Lanetta Paul's annual performance at Methodist Church to raise funds for scholarships. ○ Student Achievement: Virginia Tech Math Competition top finisher was EOU's Hieu Do 	
	Online/Onsite Integration Issues	<ul style="list-style-type: none"> ● Scheduling process: Planning sheets are being prepared for distribution through Division Chairs for programs to review course offerings and solve 	Division chairs to distribute spreadsheets to program faculty.

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		<p>scheduling concerns. Need to be creative with preemptive response to budgetary concerns.</p> <ul style="list-style-type: none"> • Online integration: Perception that we are losing our on-campus identity and that integration has moved on-campus into distance education system versus incorporating distance learning program into the on-campus environment. What is our identity? • Block scheduling – continuation of discussion • Advising issue: Advising office staff (regional centers and co-director) promoting liberal studies versus promoting our degrees. 	<p>Rosemary and Marilyn to frame a meeting to continue discussion.</p> <p>Continue discussion</p>
	Good of the Order	None	
	Next Meeting	Next Meeting is January 15th, 2009	

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Molly Burke