

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

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
Dean Marilyn Levine, 3:18 pm	Call to Order and Welcome	Today's agenda will primarily consist of small work groups. Curriculum items will be presented at the next meeting.	None.
Dean Levine	Minutes Approval	Due to time constraints, review of previous meeting minutes will occur at the next meeting.	None.
Marilyn Levine	Updates and Announcements	<p>Dean Levine thanked the faculty and staff for their efforts in developing course schedules for our next academic year and efforts to implement plans from their program portfolios. Rosemary Powers was thanked for her service to EOU as a member of the OUS Board.</p> <ul style="list-style-type: none"> • Chip Ettinger was congratulated on his new psychopharmacology book • Leandro Espinosa has been invited to compose a choral mass for the Vatican • The PPE program had a successful stakeholders meeting for their Public Administration program. 	None.
	Brainstorming	<p>Dean Levine summarized issues facing EOU and CAS. Workgroups were formed to brainstorm:</p> <ul style="list-style-type: none"> • Top successes of CAS and of EOU • Ideas for mobilization of the community to support EOU • Ideas on solutions. <p>Brief discussions ensued as the workgroups shared their ideas.</p> <p>CAS understands there will be budget shortfalls but this brainstorming session may provide solutions to minimize impact.</p>	Disciplines were encouraged to continue discussion.
	Good of the Order	None	
	Next Meeting	Next Meeting is March 5th, 2009	

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

Respectfully submitted,
Molly Burke