

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

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
Dean Marilyn Levine, 3:18 pm	<b>Call to Order and Welcome</b>	Welcome to Superintendent Larry Glaze of La Grande School District, today's guest speaker.	None.
Dean Levine	<b>Minutes Approval</b>	The minutes of the December 4, 2008 College Meeting have been posted to the CAS web site.	Motion was made and seconded to approve minutes. Vote: Approved unanimously.
Larry Glaze  Michael Frasier	<b>Bond Issue Information</b>	Larry Glaze and Mike Frasier (LG school board member) provided a sign-up sheet for faculty interested in receiving monthly updates regarding school district issues. The La Grande School Board is seeking input on bond funding request for infrastructure needs. A handout was distributed with additional information regarding the bond proposal which failed by a narrow margin in November. They noted that there has been a decline in enrollment which has had an impact on their funding. Student demographics has changed with a decrease in 9-12 but an increase in K-8 grades causing overcrowding. Input was sought for suggestions on how to proceed and a discussion ensued.	
Marilyn Levine	<b>Updates and Announcements</b>	<ul style="list-style-type: none"> <li>• <b>Budget Issues</b> – EOU and OUS a lot of lobbying is anticipated; Rosemary Powers reported on the Board's recent retreat where discussion of the President selection process. Faculty input early in the selection process will be further discussed. Issue of diversity was a second topic at the retreat. Rosemary was thanked for her efforts.</li> <li>• <b>Math Search</b> – application deadline has passed and there are currently over 100 applicants for the position.</li> <li>• <b>Faculty Summer Stipends</b> - The scholarship committees were thanked for their hard work. Dean Levine provided a brief review of the rationale used to make the awards. Of the 21 applications received, full stipends were awarded to: Anna Cavinato, Peter Maille and Mike Heather. Partial were stipends awarded to: Jill Gibian, John McKinnon, Regina Braker, Marie Balaban, Donald Wolff, Leandro Espinosa, John Rinehart. If additional funding becomes available, there is a waiting list.</li> <li>• <b>Post Tenure Review Update</b> – Process is on track for completing review of the 16 portfolios submitted for review.</li> <li>• <b>Integration Update</b> – In addition to course scheduling, blue sheets will no longer be used and a memorandum of understanding will replace it. Discipline reps and division chairs were thanked for their role in the scheduling process.</li> </ul>	
Marilyn Levine	<b>Upcoming Symposia and Performances</b>	<ul style="list-style-type: none"> <li>• William Stafford reading</li> <li>• Colloquium by Ken Bush; Colloquium by Barb Schulz</li> <li>• Faculty Art Show currently on exhibit with Gallery Talk on Jan 22, 3-5 p.m.</li> <li>• Robotics Tournament</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Girls in Science</li> <li>• Walk for Warmth to raise money for warming homes in our area.</li> <li>• MLK walk on Monday at 9 a.m., Max Square</li> <li>• Performances: <i>Frog and Toad</i>, <i>Little Women</i> in March, <i>Who's Afraid of Virginia Woolff</i> in April; Grande Ronde Symphony Feb 18<sup>th</sup>; Chamber Choir</li> <li>• PCSW accepting nominations for Women of Courage and Vision</li> <li>• Spring symposium deadline approaching</li> <li>• Feb 14 – Oregon 150 (Oregon's birthday)</li> </ul>	
Marilyn Levine	<b>Brainstorming Session Summary</b>	Handout summarizing Strategic Pathways meeting held Friday, Dec 12 <sup>th</sup> . Issues discussed included EOU's identity. Issues taken forward to Faculty Senate and University Council. Steve Tanner noted that Jan. 22 <sup>nd</sup> will be a special meeting of Faculty Senate to deal with specific issues to include recruitment and marketing.	Additional updates to follow.
Bill Grigsby  Colleen Johnson	<b>Program Reports</b>	<ul style="list-style-type: none"> <li>• Environmental Studies: Tomorrow a brainstorming session will be held in Alumni Room to review curricular issues, marketing strategies, senior projects and practica, and research initiatives. Lots of ways for people to participate. Program is interdisciplinary and promotes sustainability.</li> <li>• Public Administration: Survey mailed to 20 federal/state and local agencies and received 17 back indicating interest. 9 agencies are interested in practicum settings. Subject areas in addition to the core were suggested.</li> </ul>	<p>Bill Grigsby was thanked for his leadership; updates to follow.</p> <p>Colleen Johnson was thanked for her hard work.</p>
	<b>Curriculum Approvals</b>	<ul style="list-style-type: none"> <li>• CS/MM Program: Change of title for MM 364 from Digital Video Production to Film Production. Alignment to expand upon MM 264, paradigm of video versus film. Question asked if this should be presented as New Course and deletion of old course.</li> <li>• Media Arts Program: Proposal for new concentration in Film Production; Students have been surveyed for interest in filmmaking. Community member from Cove has offered support to fund raise in support of the program. Visual literacy important; would be unique in State of Oregon. Faculty with film courses within their curriculum were asked to contact Kevin Roy for possible addition to curriculum as electives. Discussion of availability of on-campus courses versus off-campus. Will need to backfill the lower division courses on campus. ART 310 Studio Photography will be revised once it is submitted for a permanent number and the check sheet presented will be revised to reflect correct course prefixes listed for THEA tech courses.</li> </ul>	<p>Motion to approve MM 364 change as presented. Motion approved.</p> <p>Motion to approve new concentration in Film Production. Approved as presented.</p> <p><b>Follow-up:</b> Course on checksheet pending presentation to CAS</p>
	<b>Community Opportunities</b>	<ul style="list-style-type: none"> <li>• <b>Main Street, 1/22</b> – revitalization program for downtown La Grande. One of 11 cities throughout Oregon funded. Attendance was urged.</li> <li>• BMCC joint course collaboration under discussion; plan to tie-in weekend college courses with cultural events already scheduled within the community</li> </ul>	

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		<p>e.g. trekking; mini lectures</p> <ul style="list-style-type: none"> <li>• Dual Enrollment – jointly taught weekend colleges with focus on geology, history, art, recreation and English/writing. See handout. Link with events that are already scheduled within the community, i.e., art institute and crossing the blues. Marilyn Levine to attend a BMCC broadcast to Baker City high school to evaluate quality of experience.</li> <li>• Oregon 150 – Feb 14 kickoff</li> <li>• EOVA: Agritourism and Practica – trekking; seeking grant from Cycle Oregon; GIS mapping. Peter Maille meeting with community members to identify opportunities to collaborate with community.</li> </ul>	
	<b>Good of the Order</b>	None	
	<b>Next Meeting</b>	Next Meeting is February 9th, 2009	

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

Respectfully submitted,  
Molly Burke