

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
May 7, 2009 3:15 p.m., Huber Auditorium

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
Marilyn Levine	Call to Order and Welcome	<p>A reception was held in Badgley Hall to honor CAS faculty receiving retention, tenure and promotion:</p> <p>Rebecca Hartman – tenure and promotion to Associate Professor of History Teun Fetz – tenure and promotion to Associate Professor of Music Cory Peeke – tenure and promotion to Associate Professor of Art Peter Johnson – tenure and promotion to Associate Professor of Art Linda Jerofke – retention and promotion to Associate Professor of Anthropology Barbara Schulz – promotion to Associate Professor of Spanish Joe Corsini – granted tenure Cori Brewster – retention Shaun Cain – retention Tonia St. Germain – retention Kenn Wheeler – retention Karen Antell – promotion to Professor of Biology Ken Bush – promotion to Professor of Theatre Doug Kaigler – promotion to Professor of Art John Thurber – promotion to Professor of Mathematics</p>	None.
Mike Cannon	Advising Continuum	<p>Dean Mike Cannon, Division of Enrollment Services, was present to explain changes occurring between Advising and CAS:</p> <ul style="list-style-type: none"> • An “advising continuum” has been developed to focus on recruitment and retention. The percentage of on-campus students taking online courses has increased though some are only taking one course at a time. Campus enrollment and retention is an issue. The advising continuum is intended to have professional advisors be the point of contact their first year. It was noted that most transfer students are taking online courses. Process will be different in each division regarding level of contact advisors will maintain with divisional advisees. • A substantial number of advisees are being assigned to faculty (Soph., Jr., Sr.) Transfer students will have their transcript evaluated in Career & Academic Advising, then transferred to faculty. CAS faculty stipulated that transfer evaluation credit for core program courses must be reviewed by program faculty only. • Advising software exists within Banner but the module is not yet implemented at EOU, along with electronic scheduling which is another Banner module not yet implemented. Concerns were voiced on extra load for advising new students. If current retention numbers are not down, why change process? Faculty value current system and rely upon the professional advisors. The new process (including HUM courses) appears to have advisors teaching 	<p>Advisors will be given time on the next agenda to present information on advising process.</p> <p>CAS faculty requested a flowchart of new process.</p>

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		<p>and teachers advising.</p> <ul style="list-style-type: none"> • Planning in HUM 101/102 courses is geared to help students declare a major during first year so there are fewer undeclared students. <p>Follow-up discussion to presentation:</p> <ul style="list-style-type: none"> • No data was presented regarding a comprehensive study on factors of retention. • Concerns were noted that new process is an overlap of admission's counselor duties. • Workload and philosophy of change are among questions to be answered. 	
Marilyn Levine	Minutes Approval	Minutes from January 15, 2009, February 19, 2009, March 5, 2009, and April 16, 2009 College Meetings were posted to the CAS website for review.	A motion was made and seconded to approve all four sets of minutes as posted. Vote: Approved by unanimous vote.
Marilyn Levine	Updates and Announcements	<ol style="list-style-type: none"> 1. Budget Implications for CAS – budget planning book available in Dean's office to show interested individuals data that is driving decisions. Brief update on faculty visit to Salem on May 6th. No CAS faculty/staff reductions expected until Tier 3 of proposal except for 4.6% reduction stipulated by the Governor. EOU is expecting an 18% -20% reduction. May 15th is forecasted as the date to receive the budget announcement from the State so OUS may begin their analysis. 2. Upcoming Symposia – The Spring Symposium webpage will be updated within the next few days with the timeline of presentations. 3. Upcoming Performances – <i>Noise is Off</i> student production is currently being performed. 4. Utopia - A handout was distributed listing classes that will open their doors to visitors on May 12 for idea sharing on how to create a better future. 5. EOU Alum: Justin Hilyard (2008), a double major in Mathematics and Computer Science, will be starting his Ph.D. program in Mathematics at Notre Dame in the fall. 	No action required.
Kathleen Dahl	Curriculum Approvals	<p>Anthropology:</p> <ul style="list-style-type: none"> • New course: ANTH 220 Physical Anthropology - ANTH 201 has been revised to remove archeology; program will approach EPCC to transfer existing Gen Ed status to new course. • Delete ANTH 201. 	Motion to approve new course (ANTH 220) and delete course (ANTH 201). Approved by unanimous vote.

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Anna Cavinato		<p>Mathematics: To better align online courses with on-campus courses, three new courses have been created:</p> <ul style="list-style-type: none"> • Add STAT 241 Elementary Statistics I and STAT 242 Elementary Statistics II 2 cr. Each. Together they are equivalent to the on-campus STAT 243. • Add STAT 244 Correlation and Regression, 1 cr. Since STAT 243 does not include correlation and regression, this course was developed to meet the needs of other programs. It was noted that some institutions offer STAT 243 as a 4 cr course; development of STAT 244 will keep EOU's program in position with other institutions. • Delete STAT 311 and STAT 312 	<p>Motion to approve new courses (STAT 241, STAT 242 and STAT 243) and delete courses (STAT 311 and STAT 312). Approved by unanimous vote.</p>
Barbara Schulz		<p>Modern Languages: To enhance the Global Cultures Concentration, two new online courses have been created: HUM 336 Global Issues taught in English, and SPAN 336 Global Issues/El Mundo taught in Spanish; current affairs will be the topics of discussion in both courses.</p>	<p>Motion to approve new courses (HUM 336 and SPAN 336). Approved by unanimous vote.</p>
Colleen Johnson		<p>Philosophy, Politics and Economics:</p> <ul style="list-style-type: none"> • Change prefix ECON 470 to ECON 370 History of Economic to comply with EPCC recommendation that 400 level courses not have GEC status. • Delete ECON 470 • New course added: ECON 334 U.S. Economic History (5 cr.) • Existing course change - POLS 383 Civil Liberties; reduce from 5 credits to 3 credits. • PPE program change to clarify statistics requirement and limitation of practicum credits that may be applied to degree. • New: Prelaw minor. Existing PPE course components bundled to create new minor. Discussion included amending to add NAT 370 Native American Law. 	<p>Motion to approve new course (ECON 370) and delete course (ECON 470). Approved by majority vote with 5 abstentions.</p> <p>Motion to approve new course (ECON 334). Approved by unanimous vote.</p> <p>Motion to approve course change for POLS 383. Approved by unanimous vote.</p> <p>Motion to approve program change regarding statistics requirement. Approved by unanimous vote – contingent upon listing specific statistical course equivalents.</p> <p>Motion to approve new minor in Pre-Law. Approved by unanimous vote contingent upon addition of NAT 370 Native American Law to electives.</p>

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Colleen Johnson	Curriculum Approvals (continued)	<p>Philosophy, Politics and Economics (continued): New Minor: Religious Studies: Interest has been expressed by students to present religious issues from academic standpoint. Proposal to include HIST 325 History of Christianity as upper division elective.</p> <ul style="list-style-type: none"> • PHIL 321 Buddhism – change to REL 321 Buddhism (5 cr) • PHIL 322 Islam – change to REL 322 Islam (5 cr) • PHIL 323 Yoga Philosophy – change to REL 323 Yoga Philosophy (5 cr) <p>All three courses are currently taught online/onsite with good enrollment and form a substantial amount of credits toward new minor.</p> <ul style="list-style-type: none"> • New Course: REL 101 Intro to Religion. Will alternate with PHIL 101 and PHIL 102 so that one is offered each term. <p>Concerns were voiced for an adjunct administrative faculty to be responsible for substantial amount of courses required for minor.</p>	<p>Motion to approve new minor in Religious Studies. Approved by majority vote of 12 yes, 5 opposed and 1 abstention.</p>
	Good of the Order	<ul style="list-style-type: none"> • Minors approved by CAS will still need to be presented at Dean's Council due to limitations set forth by Chancellors office. 	
	Announcements	None	None.
	Next Meeting	Next meeting is May 21st, 2009	

The meeting was adjourned at 5:20 p.m.
 Respectfully submitted,
 Molly Burke