

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
October 16, 2008 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		None.
Dean Levine	Minutes Approval	Review of previous meeting minutes was tabled.	Tabled.
Dean Levine David Axelrod	Updates and Announcements	<ul style="list-style-type: none"> • Ken Bush was congratulated on his production: <i>A Grave for Sister Agatha</i> performed on Broadway during the summer. • Tom Herrmann and Tony Tovar were congratulated on their work on the Oregon Space Grant. • Study Abroad Opportunities: David Axelrod reported on his recent visit with Peter Dines of Luxembourg, Germany, regarding Study Abroad opportunities. EOU usually has a few students from Germany on our campus, however, we rarely have EOU students studying in Germany. The CAS faculty were requested to encourage students to look at this possibility for studying abroad and at the teaching opportunities available to EOU faculty. 	No action required.
Dean Levine	Budget Update	<ul style="list-style-type: none"> • Budget dollars have been posted for this academic year and some of the CAS indexes that faced budget cuts have now had monies added back. The Dean's budget also had dollars restored and it is being used to fill requests for some approved special purchases. • Student Worker and S&S budgets: The CAS faculty was asked to review budgets from previous years to identify trends in spending. Redistributions will be made on a three year trend analysis. 	Follow-up: CAS Faculty to identify expense trends.
Dean Levine	Facilities Update	<ul style="list-style-type: none"> • Loso Hall modifications to the roofing were completed over the summer. • Dimmer lights are being installed in McKenzie Theatre. • Ackerman Hall 207-209 will be used to house administration offices during the upcoming remodel of Inlow Hall. 	No action required.
Dean Levine	Upcoming Symposia	<ul style="list-style-type: none"> • Colloquia: Kerry Loewen was thanked for opening the Colloquia season with his presentation last week. Upcoming Colloquia include: Oct 23rd - Jay VanTassell; Oct 30th – David Komito; Nov 13th - Jessica Plattner. • Nov 12: American Chemical Society speaker is a CSI chemist and forensic specialist. An e-mail will go out prior to the event. • Ars Poetica Readings: Oct 28, Marie Howe from NYC will do a reading from her new collection of poetry, and Nov 13, Alex Kuo will do a reading of his poetry • Oct 16 (Tonight): The first choir concert of the season; following the concert, 	No action required.

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
October 16, 2008 3:15 p.m., Huber Auditorium

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
		<p style="text-align: center;">the play <i>Boys Life</i> begins at 8pm, Schwartz Theatre</p> <ul style="list-style-type: none"> • Oct 15 (Last Night): Oregon East Gala 	
Dean Levine	Online-Onsite Faculty Issues	<p>Discussion ensued regarding creating a collegial connection with our adjuncts, i.e., inclusion of adjunct faculty in ASFaculty listserv and on discipline web pages, potential for professional development monies for adjuncts, benefits available to adjuncts, adjuncts gaining status, should on-campus admin staff who are also teaching CAS courses be added to ASFaculty listserv; and the need for careful recruitment of adjuncts which requires monitoring by program faculty. Dean Levine announced that CAS will be gaining control of the instructional costs budget for online/onsite courses which could potentially be used to fund some of the ideas discussed.</p>	Follow-up: CAS Faculty to forward additional faculty issues through Division Chairs for further consideration.
Donald Wolff	Curriculum Approvals	<p>Arts and Letters: Recommend deletion of ART 304 Contemp Issues in Visual Culture, ART 207 Seminar, and ART 305 Contemp Issues in Photography. Rationale: Art program revised curriculum last year and some courses remained in the catalog which should have been deleted. With the restructure that was implemented, FTE's were reduced and these three courses will not be taught in the near future. Recommend modification of: ART 390 Expanded Arts. Request approval to drop UWR status & reduce credits from 5 hours to 4 credit hours to align with other art offerings and in response to decrease in FTE in the Art Program (post-BART). DISCUSSION: modification aligns course with other institutions. COEB faculty were consulted regarding the credit decrease and removal of UWR status and agreement was obtained from that college.</p>	Motion: Approve course deletions and ART 390 credit decrease with removal of UWR designation. Motion approved.
Dean Levine Anna Cavinato	Holistic Scheduling Issues	<p>A question and answer session ensued regarding scheduling issues: Q: What is infrastructure for instructional support for online and onsite courses. A: Previous index codes for DDE still exist and should be charged with expenses until funds are transferred to CAS. Q: How will course scheduling consider time offerings of courses from other programs and partners (OHSU, OSU). A mechanism needs to be implemented to make sure our students are not negatively impacted by not being able to take courses on the desired calendar for completion. A: Scheduling software may become available this year which could resolve this issue. In the meantime, programs are encouraged to develop time blocks to focus on students and balance them with COEB since Ed and business students are our students as well. Comment: early offerings (8am) have been attempted by some disciplines in the past and deemed unsuccessful. Further discussion tabled due to time constraints</p>	Continue discussion.
Marilyn	Election for	The Honors Committee, now a committee of the Faculty Senate, is asking for a	Deferred until DSSML can meet and

Eastern Oregon University – College of Arts and Sciences Meeting Minutes
October 16, 2008 3:15 p.m., Huber Auditorium

Presenter and/or Time	Agenda Item	Discussion	Action and Outcome
--------------------------	-------------	------------	--------------------

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

Respectfully submitted,
Molly Burke