



EASTERN OREGON
UNIVERSITY

CAMPUS ASSEMBLY
February 6, 2007

Call to Order

DeAnna Timmermann, Assembly Chair, called the meeting to order at 3:22 p.m. in Huber Auditorium.

Review of Meeting Minutes

It was moved that the November 28, 2006, Campus Assembly meeting minutes be approved as posted to the Assembly webpage: www.eou.edu/assembly; the motion was seconded. Upon a vote, the minutes were approved.

Provost's Update

Provost Miller reported that an email was sent out to the campus regarding restructuring the faculty governance based upon recommendations from the governance committee. The committee plans to meet with various groups on campus to obtain further recommendations. The committee plans to present the final governance constitution in April 2007.

Provost Miller discussed the recent OUS board meeting. The Board is presenting the capitol budget to the Legislature, which will include the Pierce Library as a high priority, as well as the Hermiston Center project. On February 12, regional universities will be testifying before the House of Representatives about our needs. Regarding the portfolio conversation we will need to present our strengths, weaknesses, visions, etc including our strategic plan which will be presented at the June board meeting. Documents will be on OUS website. The Provost then mentioned that last week the re-accreditation meeting was held and that accreditation was coming up.

Action Items

Education Policy & Curriculum Committee (EPCC) Report

EPCC Action Items

1. Request for new Minor:

- NAT Minor - Linda Jerofke talked about the new minor and then made a motion to approve it. Motion approved. John Barkley, General Council Chairman of the Confederated Tribes of the Umatilla Indian Reservation and Renee Roman Nose, EOU Student then expressed their gratitude for the new minor.

Colleen Johnson presented the following:

2. Request for new courses:

- ANTH 348, Monkey Business: Primate Conservation and Behavior (5 cr)
- ANTH 364, Environmental Anthropology (5 cr)
- ANTH 368, Tourism and Ecotourism: Anthropological Perspectives (5 cr)
- ANTH 424, Sacagawea: Truth and Legend (2 cr)
- ANTH 435, Oregon Archaeology (5 cr)
- ANTH 440, Archaeology and Sustainability: Rise and Fall of Ancient Civilizations (5 cr)
- CS 390, History of Computing (2 cr)

- MATH 102, Math Excel (1 cr)
- MATH 122, Excel for Math 111 (1 cr)
- MATH 202, Excel for Math 251 (1 cr)
- PSY 321, Stress and Disease (3 cr)
- BIOL 311, Creating a nature journal (2 cr)
- CHEM 105, Chem Excel (1 cr)
- CHEM 106, Chem Excel (1 cr)
- CHEM 107, Chem Excel (1 cr)
- GEOL 105, Earthquakes & Volcanoes (2 cr)
- GEOL 106, Geology and Gold Mining in Eastern Oregon (2 cr)
- GEOL 121, Geology of the Wallowa Mountains (2 cr)
- GEOL 122, Geology of the John Day Country (2 cr)
- GEOL 123, Geology of the Columbia River Gorge (2 cr)
- GEOL 124, Geology of the Oregon Coast (2 cr)
- CHEM 437, Organic NMR Spectroscopy (2 cr)
- MM 368, Digital Animation (3 cr)
- PHIL 324, Philosophy of Sacred Art
- ART 225, Color Theory (4 cr)
- ART 304, Contemporary Issues in Visual Culture (Sexual Identity & Visual Culture) (4 cr)
- ART 305, Contemporary Issues in Photography (4 cr)
- ART 365, Videography (4 cr)
- PSY 442 Neuropsychology (5 cr)
- SPCH 325 Intercultural Communication (2 cr)
- SPCH 335 Communication, Gender and Culture (2 cr)
- SPCH 347 Communication at the End of Life (2 cr)

MOTION: Approve new courses as presented. Motion approved

3. Delete a course:

- ART 320, Design III (3 cr)
- ART 129, Drawing and Design Fundamentals (5 cr)
- ART 330, Drawing III (3 cr)

4. Program change for English/Writing: change concentration requirements so that at least half of upper division ENGL electives are 3-credit or more.

EPCC Information Items:

1. Request for new Gen Ed courses:

- SPCH 325, Intercultural Communication (2 cr) (LC)
- SPCH 335, Communication, Gender and Culture (2 cr)(LC)
- SPCH 347, Communication at the End of Life (2 cr) (LC)
- MUS 107, What to Listen for in Music (2 cr) (LC), old gen-ed (H)
- PHIL 324, Philosophy of Sacred Art (5 cr) (AH), old gen-ed (H)

2. University writing requirement approval:

- GEND 301, Perspectives on gender (5 cr)

3. Credit Changes:

- ART101, Foundations of Visual Literacy (From 5 to 4 cr)
- ART120, Design I (From 5 to 4 cr)
- ART130, Drawing I (From 5 to 4 cr)
- ENGL 330 Literary/Cinimatic Genres (From 3 to 2-5 cr)

- ENGL 390 Multicultural Literature/Film (From 4 to 2-5 cr)
- ENGL/GEND 395 Gender in Literature (From 4 to 2-5 cr)
- ENGL 422 Contemporary Literature/Film (From 4 to 2-5 cr)
- ENGL 436 Literary/Film Themes (From 3 to 2-5 cr)

EPCC committee replacement:

- Tony Tovar was been nominated to replace Nancy Knowles and was approved by acclamation.

Bylaw Amendment:

- It was announced that voting would start tomorrow and end on Friday to [amend the Budget and Planning Committee's bylaws](#) to add an ex-officio member to the committee. People can vote by accessing their Webster account.

Discussion Items:

1. **Strategic Plan.** Provost Miller discussed the EOU 06-09 Strategic Plan and how we need to look at goals and outcomes. He talked about the process and how it got to this point.

Sarah Witte shared information about the SWOT workshops and said that there would be a SWOT summary report forthcoming. Templates for goals will be distributed to departments to fill out and then synchronized into a university set of goals that align with the OUS strategic plan. They are aiming at having another facilitated session by spring break.

Information Items:

1. DeAnna announced that the PowerPoint presentation and links to the OUS website from the January 8, 2007 Special Assembly regarding retirement benefits is posted on the Assembly website.

5-Minute Access:

1. **Association of Oregon Faculties (AOF) Report** – Greg Monahan spoke about legislators and their support of higher education. He talked about the state employee's compensation package and what it entails. He also mentioned that there are 6 court cases currently open regarding PERS. Greg talked about AOF and recommended that all faculty join and he has the forms if there is interest. A short question & answer period followed.
2. **Faculty Athletic Representative (FAR)** – Jeff Dense displayed and talked about athlete's academic majors, grade point averages, percentage of team members that are on the dean's list and the percentage of students that are on warning, probation or suspension. GPA, dean's list, academic warning, probation or suspension benchmarks were set up for the teams to obtain and he went on to share how pleased they were with how the teams had done as well as a job well done by the coaches.
3. **Athletics** – Rob Cashell publicly acknowledged Jeff Dense for all of his work to provide the above data regarding student athletes. Student athletes also compete and are eligible for awards. Rob shared some of the accomplishments the students had made.
4. **Academic Standards Committee** – Mary Koza stated that students that go on academic warning, probation or suspension have been being notified by letter at the end of each term. They were also asked to attend an academic workshop but the number of

students doing so has dropped. Beginning this term, students on warning or probation are to contact or meet with their advisors. The advising council is currently updating their website and here will be training for faculty.

5. **Center for Teaching, Learning and Assessment (CTLA)** – Curt Whittaker went to the website www.eou.edu/ctl and shared an update regarding CTLA's mission and goals which are both located on the website. A survey will be produced to ask faculty to determine if needs are being met.
6. **President's Council on the Statue of Women (PCSW)** – Jill Gibian shared that there would be a Women of Vision and Courage celebration happening on March 8th which is International Women's Day. There are three categories for nomination, a student, a faculty/staff member and a member of Union County. Jill has forms and encourages people to submit nominations along with three letters of support. The deadline is February 19, 2007 by 5:00 p.m.

For the Good of the Order:

1. Tomorrow there will be a three hour tribute to James Brown on KEOL
2. University Colloquium Thursday 4 p.m in Ackerman 210, Vernita Ediger

Adjournment

There being no further business, the meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Jana Parmele
Assembly Secretary