



CAMPUS ASSEMBLY
March 6, 2007

Call to Order

DeAnna Timmermann, Assembly Chair, called the meeting to order at 3:18 p.m. in Huber Auditorium.

Review of Meeting Minutes

It was moved that the February 6, 2007, Campus Assembly meeting minutes be approved as posted to the Assembly webpage: www.eou.edu/assembly; the motion was seconded with 2 abstentions. The minutes were approved.

President's Update

President Fatemi reported that he had been in Salem and had testified before a House Sub-Committee on higher education. The meeting was regarding the four regionals and the Cascade Campus. The sub-committee was supportive towards EOU's needs. President Fatemi also mentioned to the committee the fact that EOU salaries are low.

The President then reported that the Joint Ways & Means Co-Chairs have decided to cut every agency's budget by a percentage point and then redistribute it. He then mentioned several scenarios that EOU will be considering. Calculations for state agencies will be a 1, 2, 3 or 4% reduction of their general revenue. For OUS it is 4% of all funds limited. Each percent is approximately \$780,000 – \$800,000. The President remains optimistic and believes the cuts will be closer to 1 or 2% and we will get most of it back. The capital budget however, is much better off. The Governor's budget includes 17 prioritized proposals. The library project is 5th or 6th on the list and most likely won't get cut. The Hermiston project is approximately 14th on the list so there is a possibility of a cut. Approvals are likely for \$2,000,000 for deferred maintenance which is high on the priority list and \$6,500,000 for the Inlow project which is on the top of the list.

Provost's Update

Sarah Witte introduced Grady Goodall and Kathryn Shorts to give an update regarding the Shared Governance Committee. Grady explained that the committee was formed two years ago and has made great progress. He spoke about the [Shared Governance Proposed Model](#) and mentioned that the committee had been sharing with model with constituent groups around campus with the goal being to bring it to the April Assembly. The committee has heard resounding support by most groups. A couple of concerns include the number of senators proposed and the bylaws not being adopted prior to implementation of the proposal. The committee is trying to address concerns prior to April. Kathryn mentioned that they are still presenting to groups around campus and urged people to attend meetings or let the committee know about concerns.

Action Items

Education Policy & Curriculum Committee (EPCC) Report

EPCC Action Items

Colleen Johnson stated that the art program changes were complex. A draft art major was presented and she explained that the main changes would be adding concentrations and changing classes to 4 credits. Jessica Plattner explained that the changes were being made because of the Governor's request to standardize credits across the state as well as to align with the union contract language regarding load. A lot of the prerequisites were eliminated and course numbers were changed to make more sense. She also explained that they were proposing 83 total credits for the program.

1. Request for Program/Minor Change, ART:

A. Delete a course number

- ART 243 Relief printmaking (3 cr)
- ART 261 Beginning Photo (3 cr)
- ART 317 Life Drawing (3 cr)
- ART 361 Advanced Photo (3 cr)
- ART 400 Exhibit Tech (3 cr)
- ART 401 Senior Exhibition (3 cr)

B. Change in existing course/catalog entry (from 3 to 4 credits)

- ART 220 Design II (4 cr)
- ART 230 Drawing II (4 cr)
- ART 342 Lithography (4 cr)
- ART 362 Symbolism in Photography (DDE) (4 cr)
- ART 363 Photojournalism (4 cr)
- ART 364 Digital Photography (4 cr)
- ART 365 Videography (4 cr)
- ART 280 Beginning Painting (4 cr)
- ART 380 Advanced Painting (4 cr)
- ART 290 Beginning Sculpture (4 cr)
- ART 291 Beginning Sculpture (4cr)
- ART 391 Advanced Sculpture (4 cr)
- ART 227 Graphics (4 cr)

C. Change in existing course/catalog entry; New Number (from 3 to 4 credits)

- ART 330 Life Drawing (4 cr)
- ART 340 Relief Printmaking (4 cr)
- ART 341 Intaglio (4 cr)
- ART 343 Serigraphy (4 cr)
- ART 260 Beginning Photo (4 cr)
- ART 360 Advanced Photo (4 cr)
- ART 365 Videography (4 cr)

D. Request for new course (numbers)

- ART 240 Relief Printmaking (4 cr)
- ART 270 Beginning Ceramics (4 cr)
- ART 370 Advanced Ceramics (4 cr)
- ART 371 Ceramic Sculpture (4 cr)
- ART 408 Professional Practices (4 cr)
- ART 409 Practicum (1-12 cr)
- ART 411 Senior Exhibition (2 cr)

MOTION: Approve program/minor changes as presented. Seconded, 13 abstentions, motion approved.

2. Request For New Courses:

- BA 462 – Leaders and Leadership Processes (5 cr)
- SPAN 351 Latin America Through Film (4 cr)

MOTION: Approve new courses as presented. Seconded, 16 abstentions, motion approved.

EPCC Information Items:

1. University writing requirement approval:

- BIOL 490 Evolution (3 cr)

Academic Standards Committee:

Mary Koza presented a [Proposal to Change the Add/Drop Policy](#). She then moved for approval and received a second. Discussion followed and she was asked to summarize the change. She stated that the main reason was to make use of technology during the first week. The new policy would allow students to add/drop classes the first week of school via computer rather than having to go and get signatures from professors which is the current policy. A problem with the current policy was mentioned - if students do not get the proper signatures to sign up for classes, financial aid can get lost in the process due to not being registered for 12 credits. Discussion followed and more concerns were voiced.

An amendment was offered to change the policy to the first three days of the term. More discussion followed. There were concerns about students missing the first week of class. It was mentioned that classes could be zeroed out and then students would have to get professor approval. The issue of Tuesday/Thursday classes was brought up because if a student missed the first class then they would not be able to add via computer.

MOTION: The amendment was voted on and failed.

Additional comments were made regarding possible problems and additional problems with the policy.

MOTION: Vote on policy as presented. 7 abstentions, motion passed.

Discussion Items:

Accreditation Update. Sarah Witte mentioned we are approximately 2/3 through our two years of self study. Five members of the steering committee were sent to a Northwest Commission on Colleges and Universities (NWCCU) workshop for putting together comprehensive self studies. The goal is to be in the position to write the evaluators' self study to ourselves. The report will be submitted in June. Updates were given on the annual workshop. Kathleen Dahl mentioned that NWCCU is very dedicated to helping universities put together self studies and helping to see a starting point and make plans for the future. She also said it was good to be candid and honest in the process. Nancy Knowles stated that she had been in contact with academic programs regarding completing a self study in the course of this year and has given out templates. The deadline for drafts of the assessment plan has been moved back to April 6, 2006 with the final draft being due May 1, 2007. Once received, the reports will be condensed and then sent back for review before being finalized. The Assessment Task Force has met and plans to have all program representatives attend a luncheon after spring break. Kathleen added that it is important for people on sub-committees to be dedicated to the committee due to work load. In addition, she extended an invitation to join the accreditation sub-committee and interested parties can contact Sarah Witte or Tonya Evans. Les Balsiger mentioned that he is working on Standard 3 which is Student Services with Danny Aynes and also invited additional help.

Information Items:

1. DeAnna announced that we will be having an Assembly on April 10, 2007 regarding Shared Governance as well as Strategic Plan.
2. DeAnna stated that the [Bylaw Change to the Budget and Planning Committee](#) passed with 35 voting yes, 6 no and 3 abstentions.

5-Minute Access:

1. **Major Cup Award** – Greg Monahan awarded this year's Major Cup, filled with chocolate, to Anthropology/Sociology.
2. **Spring Symposium** – Mary Koza mentioned that Spring Symposium will be held on May 23, 2007. Proposals are due April 9, 2007 and participation is encouraged.
3. **Pinnacle Honor Society** – Kathryn Shorts stated that nominations were being sought for Pinnacle Honor Society and were due by March 23, 2007. Additional information can be found on the [website](#).

For the Good of the Order:

1. This week is International Women's Week and several activities have been organized by the Women's Center. People are encouraged to attend.
2. Thursday, March 8, 2007 is International Women's Day and the Women of Vision award will be awarded in Hoke Main Lounge at 4:00 p.m.

Adjournment

There being no further business, the meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Jana Parmele
Assembly Secretary