



## CAMPUS ASSEMBLY

### October 10, 2006

DeAnna Timmermann, Assembly Chair, called the meeting to order at 3:16 p.m. in Huber Auditorium.

#### **Review of Meeting Minutes**

The meeting minutes from the June 6, 2006 Campus Assembly were approved as posted to the Assembly webpage: [www.eou.edu/assembly](http://www.eou.edu/assembly).

#### **President's Report**

- President Fatemi reported that as of the end of the week of October 6, enrollment was at 3,379, compared to 3,452 last year. He also reported that his most recent information indicated that FTE was better than the overall headcount, but this may change at a later point.
- President Fatemi attended a Board meeting in Ashland last week, where a tuition proposal was brought forth and approved for Western Oregon University. In this proposal, Western Oregon University will be locking the tuition rate for incoming freshman, so that they will pay the same amount for four consecutive years.
- The OSU budget has decreased over the years; President Fatemi demonstrated how state appropriations have gone down over time, as well as how the percentage of costs that students are responsible for paying has gone up.
- The OSU Chancellor will be visiting EOU at the end of October. The tentative dates of the visit are October 23 and 24.
- Triennial evaluations of administrators will soon be put into place, based on the recommendations of the Campus Assembly. President Fatemi also asked that the Sexual Harassment and Consensual Relationship policies be reviewed. Further, he said that the Board suggested the out-of-state tuition policy be reviewed by a committee. He asked the Assembly Chair to appoint two faculty members from the Campus Assembly to this committee.
- President Fatemi stated that the 2007-09 budget looks good so far. We have asked for a 25% increase in funding; if the bill passes as is, which is not likely, we will see a 40% increase in funding. President Fatemi also reported that the Governor has publicized his support for biennial budget increases – possibly as high as 10% or 12%.
- Finally, President Fatemi extended the invitation for the brunch he and his wife are hosting at their new residence.

There being no further questions of the President, he was thanked for his report and he departed the meeting.

#### **Provost's Report**

- Sara Witte gave a reminder about the General Education discussion meeting that Vickie Lee had scheduled for October 18 at 3 p.m. in ZH 142. She noted that it is critical to engage faculty and advisors in this discussion.
- Jeff Johnson reported on behalf of the Shared Governance Committee that the committee is proposing a University Senate and a University Council. They are recommending that existing committees remain. The committee is still discussing membership and other details of the new governance structure.

### Action Items

1. Assembly Committee Vacancies.
  - a. Executive Committee. Ted Atkinson was nominated by the College of Business for the Executive Committee seat vacated by Gerry Ramey. **There were no further nominations, and T. Atkinson was voted onto the Assembly by acclamation.** Jana Parmele was nominated to serve as Assembly Secretary to replace Gretchen Jolly. Molly Burke was also nominated to serve but asked to be removed from the ballot. **Upon a vote, M. Burke's name was removed from the ballot and J. Parmele was elected Assembly Secretary.**
  - b. Assembly Personnel Committee. Nominations were taken to elect a replacement for Donald Wolff on behalf of Arts and Letters. Ken Bush and Matt Cooper were nominated. **Upon a vote of the faculty members of the Assembly, Matt Cooper was elected to fill the seat.** Science, Mathematics, and Technology nominated Ron Kelley to replace John Rinehart for their Division; **R. Kelley was elected by a vote of acclamation.**
  - c. Diversity Committee. The Administrative/Support position was vacated by Jeff Dunbar. Jaime Contreras was nominated for the position; **J. Contreras was elected by a vote of acclamation.**
2. Triennial Review Policy Changes. A motion was made to accept the proposed changes as outlined; the motion was seconded. **Upon a vote, the changed were approved with one vote in opposition.**

### Information Items

1. Assembly Constitution Changes. Changes were made to the Assembly Constitution to change "School" to "College." This item does not need to be voted upon because an earlier bill allows for housekeeping changes to the Constitution without a vote.
2. Ad Hoc Committees.
  - a. Out-of-State Tuition Review. OUS has asked EOU to review its current out-of-state tuition policy. President Fatemi is forming this committee; Carol Lauritzen and Peter Wordelman's names were forwarded as potential faculty representatives. Note: This is an EOU committee – not an OUS committee.
  - b. Background Checks. OUS has stated that any institutions using background checks must have written policies regarding them. A committee has been formed to include co-chairs Carol Kroll and D. Timmermann and members Charles Martin, Helen Moore, Steve Wadner, and Sarah Witte. A faculty member will also be asked to participate on this committee.
3. Sexual Harassment and Consensual Relationships Review. Marilyn Ewing has been asked to chair this committee. Assembly members interested in participating on this committee should contact the Executive Committee by October 16.
4. EPCC Education Faculty Position. A replacement is still needed for Ruthie Davenport.
5. The Assembly website will be updated soon with committee membership.
6. Classified staff personnel will elect a member to replace Leslie Smith on the Academic Support committee; an announcement will be made at the next Assembly meeting.
7. D. Timmermann asked that agenda items for Assembly meetings be presented to the Executive Committee at least one week prior to Executive Committee Meeting so that it can be placed on the website.

### Discussion Items

1. Quorum. In the past, the rule for having a quorum has been ignored. The Assembly discussed whether the quorum rule should be continued to be ignored; eliminated; changed; or if action and

Campus Assembly Minutes

October 10, 2006

Page 3 of 3

discussion should be postponed. The floor was also opened to alternative solutions. The Executive Committee will discuss this matter further.

**Five-minute Access**

Linda Fratzke gave a reminder that the Tech Fee Proposal deadline is October 27. More information can be found on the Tech Fee website, and proposals should be submitted electronically.

**For the Good of the Order**

There being no further business, the meeting was adjourned at 4:19 p.m.

Respectfully submitted,

Melissa Lamp  
Interim Assembly Secretary