

Approved: 11/6/01

**Campus Assembly
Minutes
June 5, 2001**

1. Approval of Minutes

The minutes of the Campus Assembly of May 1, 2001 were approved as distributed on eastalk.

2. President's Update

- a) June State Board Meeting – Dr. Creighton thanked facilities for the great job of making sure the campus is looking good.
- b) Awards – Dr. Creighton mentioned that Dr. Peter Wordelman has been selected as the Outstanding Faculty Member, and Jim Kreider has been selected as the Outstanding Administrative Faculty Member. Congratulations!
- c) Next Week – CRAZY! Dr. Creighton reminded everyone of the calendar of events next week. Awards Assembly on Friday at 3:15 p.m. in McKenzie, faculty are to assemble in the Schwarz theatre at 3:00 p.m. to robe. Commencement is on Saturday at 10:00 a.m. at Community Stadium, faculty to assemble at 9:30 a.m. in Quinn, adjacent to the new fitness center.
- d) Thank you – Dr. Creighton thanked Dr. Greg Monahan for his fine job as Chair of the Assembly, indicating that it was a pleasure to work with him.
- e) Legislative Update – Dr. Creighton gave an update of the latest Legislative Session. Currently, it is still looking negative, it might look better in another month.

3. Action Items

a) School of Arts and Sciences – Division of Arts and Letters

1. Media Arts Program

A motion was made and seconded to approve the new Media Arts program. The program includes three concentration areas for either a B.A. or B.S.: 1) New Media, 2) Journalism, 3) Film Studies.

The new major will not be in place for fall. It still has to go forward to the state and FTE has to be discussed.

Motion passed.

b) EPCC Curricular Proposal recommendation

A motion was made and seconded to support the following statement:

“The EPCC further recommends to the Assembly that it go on record as specifying that the approval of curricular proposals with resource implications constitutes approval of the curricular merits of the proposals; decisions on whether, among competing needs, the resources required for the proposal should actually be allocated should be determined through the budget/strategic planning processes now under development for the University.”

Motion passed.

c) Division of Distance Education – Fire Services Administration Program

1) Course Additions

- a) A motion was made and seconded to add FSA 307 - Basic Fire Services Administration Institute (3 cr) as defined by the Oregon Fire Services Administration Consortium (Eastern Oregon University, Western Oregon University, Chemeketa Community College, and Portland Community College). Motion passed.
- b) A motion was made and seconded to add FSA 309 - Basic Fire Services Administration Institute (3 cr) as defined by the Oregon Fire Services Administration Consortium (Eastern Oregon University, Western Oregon University, Chemeketa Community College, and Portland Community College). Motion passed.

d) School of Arts and Sciences – Division of Social Science and Modern Languages

1) Cross-listing requests

- a) A motion was made and seconded to crosslist HUM 341 (3cr) with GERM 341(3 cr) and HUM 344 (3 cr) with GERM 344 (3 cr) to the current catalog. Motion passed.

e) School of Arts and Sciences – English Writing Program

1) Credit and Title Change

A motion was made and seconded to approve the credit and title change of ENGL 446, Literary Theory (3 cr) change to (4 cr). Change course title to “Critical Theory.” Motion passed.

2) General Education Credit Request:

A motion was made and seconded to approve ENGL 310 – Shakespeare On Broadway and in Hollywood (2 cr) for humanities credit and to be renumbered as ENGL 323. Motion passed.

3) General Education Credit Request:

A motion was made and seconded to approve ENGL 322 – Historical Literature: Forbidden Goddesses: Women in Law and Literature of the Classical World (4 cr) for humanities credit. It was noted that this course is being offered via BlackBoard and DDE. EPCC approval is contingent upon English faculty re-issuing a new CRN other than 322 for this course and addressing the transcribing issue. Motion passed.

f) School of Arts and Sciences – Division of Social Science and Modern Language

1) Course title change and catalog description

A motion was made and seconded to change the course title for ECON 334 (5 CR) from “Market and Society” to “U.S. Economic History.” Catalog description to read: A study and critical analysis of the development of capitalism in the United States. Emphasis on the historical foundations of American economic growth and development from the colonial period to the present. The role of institutional and structural change – including, technological, social, political, and economic change in the processes of growth of the U.S. market economy will be examined. Motion passed

2) Program Change in PPE

A motion was made and seconded to approve the following language into the program requirements for PPE: “No more than 5 credits of Practicum (409) may be applied to the 25 elective credits.” Motion passed.

3) Course additions in Political Science

A motion was made and seconded to add the following courses in Political Science:

Add POLS 382 - Constitutional Law (5 cr)

Add POLS 383 - Civil Liberties (5 cr)

Add POLS 477 - Gambling Policy (5 cr)

Add cross-listed course: POLS/PHIL 440 - Political Theory/Philosophy (5 cr)

Motion passed.

g) School of Arts and Sciences – Division of Arts and Letters

1) Program Name Change

A motion was made and seconded to change Theatre/Speech to Theatre. Motion passed.

2) Credit change

A motion was made and seconded to change THEA 250, 251 and 252 from 3 credits to 4 credits. Motion passed.

3) Program Change for General Education Credit

A motion was made and seconded to make the following changes for general education credit:

THEA 264 - Set Construction (3 cr Artistic Creation)

THEA 265 - Lighting Technique (3 cr Artistic Creation)

THEA 266 - Costuming Technique (3 cr Artistic Creation)

Motion passed.

4. Approval of Committee Appointments

The Elected and Standing Committee Appointments were distributed to the Assembly. Upon review it was mentioned that Laura Mahrt had been elected to the Education Policy and Curriculum committee and should be added. Tom Herrmann's name needs to be corrected. It was mentioned that Dr. Robert Brandon is the institutions Faculty Athletic Representative. He needs to be left on the Athletics Committee. A motion was made and seconded to approve the committee appointments, with the exclusion of the Athletics Committee. The Athletics Committee appointments will be tabled to the next Assembly. Motion passed.

5. AOF Update

Dr. Monahan gave an overview of the recent AOF meeting. It was mentioned that the governor is close to agreeing on the budget. The small school initiative is still the number one priority. The salary package will be passed, dollar amounts are not known yet. The tuition waiver cap is being appealed/challenged, requesting that the 10-hour cap be lifted. The election of new AOF faculty took place. Dr. Chip Ettinger has been elected to serve, congratulations.

6. New General Education Program

It was noted that Dr. Jeff Johnson would keep track of any amendments to the Program.

Requirements - A motion was made and seconded to approve the Requirements portion of the proposed General Education Program. A discussion took place. It is anticipated that by next year new and existing proposals will be implemented. The proposal identifies the guidelines to be held to. Each of the Requirements sections were discussed.

A concern regarding Category 5 – Study of Logic, Language, and Culture, of Section II – General Knowledge: Disciplinary Breadth (45 credits) was discussed. The concern was that it indicates more than one prefix. It was moved and seconded to change the language of Category 5 to read: "Upon completion of course work in this category, students should be able to demonstrate knowledge from among the following: understanding of logical and mathematical systems, awareness of cultures other than the student's own, analysis of common communication barriers, analysis of language as a reflection of culture and history, or use of language effectively and fluently to explore differences among points of view." Motion to change the language passed.

Implementation - A motion was made and seconded to approve the Implementation portion of the proposed General Education Program. A discussion took place. A concern regarding the 2001 implementation date was expressed. It was mentioned that there would not be enough time to advise students. The motion was amended to change the implementation date of all entering first-year students to Fall 2002 and all entering transfer students to Fall 2004. The motion to amend the dates of implementation as discussed passed.

Assessment – A motion was made and seconded to approve the Assessment portion of the proposed General Education Program. A discussion took place. The motion was amended to change the verbiage of number 1 to read “... grade of C- or better...” The motion to approve the suggested change of verbiage of number 1 of Assessment as discussed passed.

Further discussion took place. The question of whether or not students could take S/U courses was asked. It was mentioned that the question has not been addressed and will be referred back to the committee for discussion. Another question regarding whether or not a Student Satisfaction Survey needs to be created and implemented was asked. Yes, to include two surveys, one on Gen Eds and one on teaching and evaluation. It was asked where the outcomes were and where they would be assessed. Need commitment of committee on how to address.

The motion to approve the Requirements, Implementation and Assessment of the proposed General Education program passed.

7. Five-minute access

- a) Gender Studies Minor Program – Rosemary Powers gave an overview of the program. Rosemary thanked everyone that participated in making this minor possible. Rosemary also announced that the President’s Commission on the Status of Women has made many changes over the past few years. This year there will be a Women’s Center, located in ZH 121.
- b) Service Learning – Nancy Knowles asked the Assembly to think of ways in which Service Learning can be incorporated into programs on campus. Service Learning received a \$20,000 COMPACT Grant and a \$1200 faculty development fund. The objective is to develop new courses that will include Service Learning. It was mentioned that faculty might already be doing components of Service Learning in their classes and not know it. There are six models of Service Learning to catalog. If anyone is interested, contact Terral Schut or Nancy Knowles.

Greg Monahan addressed the Assembly, indicating that it has been a busy year and thanked everyone for their patience.

Meeting adjourned 5:20 p.m.