

**University Council Minutes
Eastern Oregon University
~ Dixie Lund Board Room, Inlow 201~
December 9, 2014**

Present: Carol Franks, Ray Brown, Helen Moore, Candy McGilvary, Linda Kaiser, Collen Dunne-Cascio, Heather Cashell, Chris Cronin, Ted Takamura and Shonda Hampton

Presenter	Agenda Item	Discussion	Action and Outcomes
	Call to order	Meeting called to order at 3:06 PM	
Carol Franks	Information Items	<u>President's Update</u> – The Draft plan, Childcare RFI and Mountaineer Base Camp information was shared with the Faculty Senate, along with the University Council. The draft plan will be presented at the January 9 th State board meeting, so any feedback will need be received by then.	
Ray Brown	B&P Update	<u>Budget & Planning Update</u> – Eastern is facing some interesting financial issues at the moment. For every percentage point in enrollment = \$200,000. When upcoming winter term was down -21%, there was lots of concern, as of today, it is down -10.1%. The current projections are not as valid due to the applications that have yet to be processed. There is an increase in online tuition, created controversy in ASEOU. Must be careful with what gets into the media, Eastern does not need anymore negative feedback. There is a student tuition committee being formed, for on campus tuition. Appears that we are in line for additional funding for the grand staircase in front of Inlow. Hunt Hall will be torn down, and a new technology center being put in. Eastern will be putting in a request for another facility, for about \$10-\$15 million, at Dorian Park. Budget and Planning have added two ex-officio members, from IT and Facilities, David Lageson.	
Carol Franks	OAR Update	Update – Shared with University Council from Finance & Administration. No questions.	

Presenter	Agenda Item	Discussion	Action and Outcomes
Helen Moore	Ad-Hoc Committee Update	<p>Candy McGilvary, Philip Sebastiani, Carol Franks, Helen Moore and Doug Briney met to discuss the Shared Governance options at EOU. Doug Briney is actually wrote the individual who composed the current constitution. They discussed the length of time in which it took for things to get through the Shared Governance process. University Council is as good as any other option. The board is going to make the final decision. Would like to see clarification on the policy process.</p> <p>There is a conference call with the Shared Governance coordinating committee in January, talking about how the constitution aligns with the board by-laws, and how we will move forward.</p> <p>Doug mentioned that there are not a lot of other institutions like EOU, which is not a bad thing. If the Faculty Senate would be all inclusive, we would not need University Council. Western and OIT have something with a group that is inclusive, reports to Faculty Senate. The committee hasn't come up with any answers yet. The biggest concern regarding University Council are the policies that are passed through this body.</p> <p>We need to decide where our policies flow through. By July we should know the answer to that. Don't want to spin our wheels, or waste anyone's time. Until we know what our board wants, we should wait.</p> <p>Candy will write a summary of the adhoc committee to send to Jay. They are at a dead end now, with no findings, waiting for the board.</p>	
	For good of the order		
	Adjournment	Meeting adjourned at 4:04 PM	

Minutes submitted by Shonda Hampton, Shared Governance Support Coordinator