

Faculty Senate – 1/18/11

Minutes

Senators Present: Jeff Johnson, Jeff Dense, Kathleen Dahl, Charles Lyons, Frederick Pratter, April Curtis (for Jessica Plattner), Leandro Espinosa, Darren Dutto, Mary Fields, Ruthi Davenport, Karyn Gomez, Frank Bushakra, Doug Briney, David Drexler, Chris Heidbrink, Ted Atkinson

Guests: Bob Davies, Steve Adkison, Sally Mielke, Connie Johnson

Business:

1. Minutes from November 30, 2010, approved with comments and revisions from Senate President Dahl
2. Report from President Davies
 - a. Red Balloon Project – Whelmed, neither over nor underwhelmed. Although initially interesting, it plays no role in current administrative plans.
 - b. Position Review Committee – Chaired by Provost Adkinson. New committee created by Cabinet. Potential significance for planning, particularly in light of budget concerns.
 - c. EOU viability through 2015 – Significance of 2011-12 State support cuts (target 25%, but Bob thinks may be less. OUS mandated report on viability. We will have tuition increases (in range of 5%). We will have out-of-state tuition. Eastern is in for tough times!
 - d. Wide-open question, answer, and discussion exchange with Senate.
3. Report from Provost Adkison
 - a. Changes in positions and responsibilities within Division of Enrollment Services, particularly within Financial Aid and Advision.
 - b. Curriculum Mapping – Initiation of curriculum-wide project.
 - c. CAS Dean – Form announcement of Marilyn's resignation and Sarah's interim appointment.
4. EPCC
 - a. ED 360 unanimously approved for DPD status, but only after much discussion and debate. Johnson raised question of whether the Senate even needed to vote on DPD, but consensus that we did (Johnson agreed). Procedural question raised by Dense about whether it made sense to vote on DPD status in advance of approval of Course Requirements, Rubric, and Course Evaluation forms; decision to proceed on this course, in part because it was in the queue.

- b. Unanimous approval of new course, BIOL 312. Discussion of whether EPCC documents should commit to on or off campus delivery, and/or in or over load compensation. Suggestion to the professor for revision of the syllabus for students.
- 5. Meeting adjourned with unfinished business deferred to 2/1/11 meeting.