

Approval of Ruth Davenport for IFS	Shari Carpenter and Jeff Johnson will continue until next December. (Jeff as president with voting privileges, although the bylaws state only 2 votes per institution)	Approved by acclamation
Senate Information Items		
Governance-related Meetings	<p>Shared Gov. Council: discussed GEC prereq. issue: Steve Atkison is aware of issue and is working on it</p> <p>One-on-one with Pres. Davies: Discussed advising situation for CAS, which has already been resolved</p> <p>Suggestions for future discussions: Jeff Johnson suggests a senate member should sit on the new Position Review Committee, and Beth Upshaw suggests that the deans should be included.</p>	Kathleen will discuss faculty/dean representation on newly formed Position Review Committee
Jeff Dense: Report on shared governance conference in DC	<p>Jeff Dense discusses a concern raised at DC conference, about new organizational structures (ie. “task forces”) that circumvent the function of shared governance.</p> <p>EOU is apparently involved in “The Red Balloon Project” http://www.edu1world.org/redballoon/ and is the only participating OUS institution. The RBP, led by George Meheffey of AASCU, is a top-down management style that preferences “Deliverology” over knowledge acquisition. Please see Jeff Dense’s notes on senate webpage.</p> <p>Much discussion leads to some major concerns, and need for clarification from president and provost. Concerns include EOU’s reliance on ad hoc committees and task forces to handle important campus issues like assessment, decisions regarding out-of-state tuition, CTL, etc.</p> <p>Current shared governance structure needs to be reviewed. For example, where do the Diversity Committee and PCSW fit in shared governance structure?</p>	<p>Kathleen will invite Pres. Davies and Provost Atkison to discuss Red Balloon Project with senate</p> <p>Senate will initiate review of shared governance structure</p> <p>Jeff Dense will talk to UO senate pres. Tublitz about reviewing structure of shared governance at all OUS institutions.</p> <p>Kathleen will go through email discussions from OUS senate presidents and summarize for us.</p>

Jessica Plattner: RAG policy changes	RAG has referred to a policy restricting travel reimbursement for faculty who “have the possibility of making commission or selling something,” however no such policy actually exists. Policy and bylaws should be reviewed by senate. Darren Dutto (RAG chair) couldn’t be here today, so discussion will be postponed until a later date.	RAG policy will be discussed at a future senate meeting
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