



Faculty Senate Agenda

February 6, 2018

3:15 PM – Inlow 201

Senators connecting to the meeting at a distance will be automatically invited. Others wishing to connect to the meeting must send a request to nknowles@eou.edu at least 24 hours before the meeting begins.

I. Call to order

II. Agenda review

III. Approval of minutes from January 16, 2018: <https://www.eou.edu/senate/?p=1493>

V. Provost's report (3:20-3:30)

VI. Action Items (3:30-3:40)

A. EPCC Consent Agenda

1. ART Program (Cory Peeke)
 - a. [ART 270, Change Course Description](#)
 - b. [ART 290, Change Course Description](#)
 - c. [ART 370, Change Course Description](#)
 - d. [ART 390, Change Course Description](#)
 - e. [ART 470, Change Course Description](#)
 - f. [ART 491, Change Course Description](#)
 - g. [ART 291, Delete Course](#)
 - h. [ART 371, Delete Course](#)
2. SCI 104 (Joe Corsini)
 - a. [SCI 104, New Course](#)
 - b. Revised Materials received after 1.23.18 mtg
 - 1) [Revised Course Proposal](#)
 - 2) [Revised Syllabus](#)
3. Communication Studies (Xiaowei Chen)
 - a. [Communication Studies Forms](#)
 - b. Revised Materials received after 1.23.18 mtg
 - 1) [Current Checksheet](#)
 - 2) [Proposed Checksheet](#)

4. Integrative Studies (Nate Lowe)

- a. [Integrative Studies Forms](#)

B. Subcommittee on the draft Memo of Expectations (3:40-3:50)

- Draft Expectations for Teaching and Library Faculty: https://www.eou.edu/senate/?attachment_id=1420
- An initial set of materials associated with mandating an LMS (Knowles): <https://www.eou.edu/senate/mandating-lms/>. Please recommend more.
- Draft resolution: https://www.eou.edu/senate/?attachment_id=1467
- Draft Senate response: https://www.eou.edu/senate/?attachment_id=1468

VII. Discussion Items

A. Registrar: (3:50-4:00)

- Information Item: Academic Calendar Revision: <https://www.eou.edu/registrar/files/2018/01/EOU-Academic-Calendar-2018-2023.pdf>
- Discussion Item: Attendance Policy: https://www.eou.edu/senate/?attachment_id=1480

---Sather Stretch---

B. Legacy Policies (4:05-4:15)

- Explanation of Policy Transition Project: https://www.eou.edu/senate/?attachment_id=1476
- Academic Freedom
 - Legacy Policy: <https://drive.google.com/file/d/1D-OgKzsIjLE72kcxaB6y1rB5wz51xeJO/view>
 - Comparison to CBA language: https://www.eou.edu/senate/?attachment_id=1477
- Academic Affairs: Please review the new policies linked to the following table and, if desired, their history as OUS documents. These should have no substantial revisions from existing policies. At the next meeting, we will take action on making them EOU policies with an approval history. Substantial revisions may be recommended later.

<https://docs.google.com/spreadsheets/d/11ANlm56r1dw-ksqaBRMslmWXdwXcwZpkSKI3keDtxO4/edit?usp=sharing>

B. Freedom of Expression Statement (4:15-4:25): Do we want to consider taking action a draft statement at the next meeting or participate in or form a committee to create one?

- Samples: <https://www.eou.edu/senate/freedom-of-expression-statement/>
- Draft: https://www.eou.edu/senate/?attachment_id=1439

VIII. Old Business

A. Reports from committees (4:25-4:45)

- Constitutional Review Committee: Jeff Dense
 - Constitution changes: https://www.eou.edu/senate/?attachment_id=1481

- Doug Briney Faculty Senate apportionment proposal:
<https://www.eou.edu/senate/files/2018/01/Doug-Briney-Faculty-Senate-Apportionment.pdf>
- Jeff Dense apportionment calculations:
 - https://www.eou.edu/senate/?attachment_id=1482
- University Council – no report
- Board of Trustees Committees and Meetings: Cori Brewster and Nancy Knowles
 - Knowles reports
 - BOT Academic & Student Affairs:
https://www.eou.edu/senate/?attachment_id=1486
 - BOT meeting: https://www.eou.edu/senate/?attachment_id=1487
- Interinstitutional Faculty Senate: John Knudsen-Martin
 - HB 2998
 - Course evaluations
 - Dual credit
- Ad hoc committee on meeting times: Shaun Cain and Mike Sell
- Ad hoc committee on course evaluations: Bill Grigsby

B. Update: Committees not described in the Constitution (4:35-4:40): Nancy Knowles (was CTLA discussion)
https://docs.google.com/document/d/195XIU_2mfqJHAXVy4_mFaevgBZwNqAc_7eczvPHF6vE/edit?usp=sharing

IX. New Business: Pearson OPM (4:40-4:50)

X. Public comment (4:50-5:00)

XI. For the good of the order

XII. Adjourn: Next meeting maybe Feb. 20 for Constitution work?