



## **Faculty Senate Agenda**

May 1, 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](mailto:nknowles@eou.edu) at least 24 hours before the meeting begins.*

### I. Call to order: University Council and Faculty Senate Joint Meeting

#### II. Action Item (3:15-4:00):

- [Updated CRC EOU Constitution Recommendations](#) (J. Dense)
- Feedback from survey:  
[https://docs.google.com/spreadsheets/d/10Rw\\_pHo5ELKmeNIjmwoQGk-9gsCxK8ltidSYQuf\\_KK4/edit#gid=2109773429](https://docs.google.com/spreadsheets/d/10Rw_pHo5ELKmeNIjmwoQGk-9gsCxK8ltidSYQuf_KK4/edit#gid=2109773429)
- Form feedback organized into categories:  
[https://www.eou.edu/senate/?attachment\\_id=1592](https://www.eou.edu/senate/?attachment_id=1592)

---Sather Stretch---

### III. Agenda review

#### IV. Approval of minutes (4:05-4:10)

- April 3, 2018: TBA
- April 17, 2018: <https://www.eou.edu/senate/?p=1576>

#### V. Provost's Report (4:10-4:15)

#### VI. Action Items (4:15-4:35)

##### A. EPCC (R. Newman, Chair)

1. [Computer Science Certificate II](#), change
  - a. [Computer Science Certificate II](#), revised w/approval
  - b. [CS 311, Syllabus](#)
2. [Education - Course Overview Deletions](#)
  - a. [Library Course Deletions](#)
  - b. [Literacy Course Deletions](#)
  - c. [ED 430 Deletion](#)
  - d. [Read Deletions](#)

- e. [Old MAT Deletions](#)
- 3. [HWS 431, 432, 433, Credit Change](#)
  - a. [HWS 431, 432, 433 Syllabi](#)
- 4. Document revisions following EPCC approval are linked to the EPCC agenda:  
[https://docs.google.com/document/d/1HtofCvv6bI6ey0K5Jw2F7WyYrruR5g5Pa\\_Y2BQ\\_Kpg0/edit](https://docs.google.com/document/d/1HtofCvv6bI6ey0K5Jw2F7WyYrruR5g5Pa_Y2BQ_Kpg0/edit)

B. Policy Coordinating Committee: HR policies.

1. This version of the list includes only the red-lined drafts and Knowles comments based on comparing the language with the CBA and Faculty Handbook (gray lines).  
<https://docs.google.com/spreadsheets/d/1PNZPqBz2LuZQ00dVJKA0-u7JYZgPeG0hfAnn0T9jcEs/edit?usp=sharing>
2. This version of the list includes all versions of the policies (original, red-lined, and clean). The policies routed through Faculty Senate are in the white lines:  
<https://docs.google.com/spreadsheets/d/1arXPmCJjTzP8w9ErKfd7PzxOVrjeVbOziGYCewdPUZ8/edit?usp=sharing>
3. Consent agenda:
  - a. 5.05.10 Recruitment Policy for Faculty
  - b. 5.10.10 Faculty Appointment Policy
  - c. 5.10.15 Policy on Terms of Service and Working Hours of Faculty
  - d. 5.10.25 Post-Tenure Review Policy
  - e. 5.20.30 Appointment of Faculty Emeriti Statuses Policy
  - f. 5.25.15 Policy on Sick Leave Plan for Academic Personnel
  - g. 5.25.30 Fellowship Leave Policy
  - h. 5.25.35 Sabbatical: Note: the Obligation to Return language is not in the CBA.
  - i. 5.35.05 Resignation and Terminations Policy
4. 5.10.05 Employee Classification and Compensation Policy
  - a. Knowles recommendations: [https://www.eou.edu/senate/?attachment\\_id=1577](https://www.eou.edu/senate/?attachment_id=1577)
5. 5.10.20 Tenure and Promotion Policy
  - a. Knowles recommendations: [https://www.eou.edu/senate/?attachment\\_id=1578](https://www.eou.edu/senate/?attachment_id=1578)

VI. Discussion Item (4:35-4:40)

A. Policy Coordinating Committee: For action at the next meeting:

- 2.05.35 English Proficiency (revision) - [PPF](#)
  - Knowles recommended changes:  
[https://www.eou.edu/senate/?attachment\\_id=1575](https://www.eou.edu/senate/?attachment_id=1575)
- 2.35.10 Medical Withdrawal Policy (revision) - [PPF](#)
- [Course Attendance & No-Show Drop Policy \(original proposal\)](#): [PPF](#) (Registrar)
  - Academic Standards redline revision (original proposal to revision):  
[https://www.eou.edu/senate/?attachment\\_id=1585](https://www.eou.edu/senate/?attachment_id=1585)
  - Academic Standards clean copy:  
[https://www.eou.edu/senate/?attachment\\_id=1584](https://www.eou.edu/senate/?attachment_id=1584)

## VII. Information Items (4:40-4:45)

A. 2018 President Approval Survey: send feedback on draft questions by May 4. The survey will run May 7-11. (N. Knowles)

- 2017 survey: <https://www.eou.edu/senate/files/2018/04/EOU-President-Evaluation-Faculty-Survey-2017.pdf>
- 2018 draft survey: [https://www.eou.edu/senate/?attachment\\_id=1581](https://www.eou.edu/senate/?attachment_id=1581)

B. University Council report (N. Knowles): [https://www.eou.edu/senate/?attachment\\_id=1579](https://www.eou.edu/senate/?attachment_id=1579)

C. End of the Short Session Legislative Report (AOF; D. Timmerman):

- [https://www.eou.edu/senate/?attachment\\_id=1586](https://www.eou.edu/senate/?attachment_id=1586)

## VIII. Old Business (4:45-4:50): Updates on ongoing work

A. Subcommittee on part-time and adjunct evaluation

- Report presented at the April 17 meeting: <https://www.eou.edu/senate/?p=1587>

B. Policy Coordinating Committee: Legacy Policies—an update on the process

1. Explanation of Policy Transition Project:  
[https://www.eou.edu/senate/?attachment\\_id=1476](https://www.eou.edu/senate/?attachment_id=1476)
2. Academic Catalog Policies - Legacy Project, transferred from the academic catalog (updated with policy numbers):  
[https://docs.google.com/a/eou.edu/spreadsheets/d/1DVRPhNMm3dmEiFuZZxRhAkCwxvvPFChm4Y2BlevA\\_cQ/edit?usp=drive\\_web](https://docs.google.com/a/eou.edu/spreadsheets/d/1DVRPhNMm3dmEiFuZZxRhAkCwxvvPFChm4Y2BlevA_cQ/edit?usp=drive_web)

C. IT Policies (J. Carman): Email Use and Telework

- Email Use Policy revision forthcoming
- Telework limited to classified
- Subcommittee to develop Remote Work Policy

D. Academic quality “umbrella” (N. Knowles)

- NSSE perception data
- Course evaluations
- Memo of Expectations
- Statement on Academic Quality: formative program discussions
- Program outcomes assessment

E. Pearson OPM proposal subcommittee update (C. Brewster):

- Information Request: [https://www.eou.edu/senate/?attachment\\_id=1540](https://www.eou.edu/senate/?attachment_id=1540)
- Annotated Bibliography forthcoming
- President Insko memo responding to information request:  
[https://www.eou.edu/senate/?attachment\\_id=1588](https://www.eou.edu/senate/?attachment_id=1588)

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

X. For the good of the order

XI. Adjourn: Next meeting May 15?