

Approved: 2/1/00

**ASSEMBLY MINUTES
OCTOBER 5, 1999**

The Assembly was opened by Chair Greg Monahan at 3:15 p.m.

1. Welcome and Approval of Minutes

Minutes of the June 3, 1999 Assembly meetings were approved as distributed on eastalk.

2. President's Update

A. Pierce Library

Dr. Creighton gave an overview of the findings of the report submitted to him (and distributed on eastalk) by the Committee assigned to research the issue. It was determined that Walter M. Pierce was not a member of the KKK La Grande Chapter, while he did attend a few meetings. The findings brought out the many accomplishments and contributions Walter M. Pierce's wife, Cornelia Marvin. The Committee suggested the Library's name be expanded to the "Cornelia M. and Walter M. Pierce Library." Dr. Creighton's suggestion and recommendation is to instead shorten the name to just Pierce Library and recognize the contributions of both Cornelia and Walter with Plaques inside the Library.

B. Honor's Convocation

We celebrated our 2nd Annual Honor's Convocation. One major problem was the complete list of Music Scholars and the Soroptomist Scholar were not mentioned during the ceremony. This was not done intentionally. Between drafts of the script, the names were omitted some how. Letters of apology will be sent to the students and parents. Again, our apologies. If you have any Convocation questions or suggestions please direct them to Colleen Cascio.

C. Budget

There is no new information at this time. Dr. Creighton cautioned everyone NOT to believe what is being printed in the paper. There is a net decrease in the budget, down \$1 million. We are working with Chancellor Anslow.

D. Enrollment

Enrollment is up 7%.

E. KKK Expert

There will be an Oregon expert on the KKK on campus. The information is fascinating. It was mentioned that there might be a Human Rights lecture on Pierce. Also, we might want to consider creating a permanent display in the library.

3. Five Minute Access

A. Writing Lab - Mark Shadle

Mark gave an overview of the writing lab and reminded everyone about a few changes 1) the writing lab is for all students at all levels in all disciplines, 2) the best way for students to use the lab is regularly, 3) send students with your own intentions for tutoring, 4) remind upper division students to utilize the writing labs, 5) need help with finding the best writers please forward any names to Mark, 6) in need of science writers, 7) remember to collaborate with your students and the writing lab. Also, if you notice student(s) in your class who have been diagnosed with a disability, send them to Pat in the Learning Center.

B. Phi Kappa Phi - Elizabeth Boretz

The Phi Kappa Phi induction will be held on Saturday, October 30, 1999, at 1:00 p.m.. You can still join. If you are interested, contact Burr Betts. Phi Kappa Phi is open to staff, administration and faculty. The induction is being changed from later in the year, day before graduation, to now in order for the students to be able to take a more active role. Also, Phi Kappa Phi has taken on the charge of putting together the Spring Symposium.

C. IFC - Jeff Johnson

Jeff Johnson gave an overview of what IFC is, a faculty governed organization for the Oregon University System, which includes OHSU. Eastern has been very active in IFS. At the last meeting there were two items of business, one being Budget for Higher Ed and the New Model. Everyone wanted to know how this new model was going to work, still do not know. How can we continue to be a whole organization when we are competing against each other? There is a need to stay together but no one knows how this will happen.

D. AOF - Greg Monahan

Greg Monahan gave an overview of AOF and mentioned that there will be a letter going out next week urging everyone to join. The more members we have the stronger we are.

E. Sleepy Time Story Hour - Patti Cutright

Patti Cutright announced that the Library is instituting a new program, Sleepy Time Story Hour. The first session will be held on October 14, 1999 at 7:00 p.m. There will be featured speakers. It will be held every other week.

Assembly adjourned 3:44 p.m.