

Approved: 11/3/98

**Assembly Minutes
October 6, 1998**

The Assembly was opened by Chair Dan Mielke at 3:15 p.m.

I. Approval of Minutes

Minutes of the June 2, 1998 Assembly meeting and the Addendum (with stated correction) were approved as distributed on eastalk.

II. President's Update

In the interest of time, Dr. Creighton chose not to speak.

III. Post Tenure Review Policy

Greg Monahan, Chair of the Assembly Personnel Committee gave an overview of the proposed new Post Tenure Review process. If the proposal is passed today, it will be implemented today. A motion was made to accept the Post Tenure Review policy as it has been described and was seconded. A discussion took place regarding the review process being done every two years as opposed to every three years. A discussion also took place regarding the length of the review. A motion was made to modify the post-tenure review period from two year to three years. A vote of 15 yes, 27 no and 20 abstentions took place. Amendment defeated. A motion to amend the proposal to state "brief written document" was made, seconded and passed. Original motion to accept the Post Tenure Review policy as it has been described passed.

IV. PEBB Discussion

Dan Mielke opened the discussion. It was mentioned that changes in the state wide organizations, SEBB and BUBB, deal with different constituents within the legislature. PEBB is attempting to consolidate State Employment Benefits into one system. If there is a change in the current structure, cash back options might not be there. The campus received a letter requesting attendance to an information session, of course, it was on the first day of classes. Carol Kroll was there to represent Eastern. Carol indicated that we have gotten the attention of the Oregon University System and they are concerned. It was mentioned that Eastern needs to express to them that we are different from other state employees. A motion was made and seconded that the Assembly instruct Dan Mielke to represent the Assembly and write a letter expressing our concerns. Motion passed. All were encouraged to write a letter as well.

V. Five Minute Access

A. Phi Kappa Phi

Burr Betts encouraged those that were former members of Phi Kappa Phi to reactivate their membership. If anyone is interested, contact him for the forms.

B. Alumni and Development Fund Raising

Mindi McAllaster announced that there is a renewed interest in fund raising. She mentioned that all of the books related to fundraising are open to the public. It was mentioned that we all reap yearly from these funds. Donations to the Foundation can be made through payroll deductions, check, mastercard, etc.. If anyone has questions regarding donations, please contact Mindi or Kelly.

C. Interinstitutional Faculty Senate

Bob Brandon gave an overview of the last meeting. The main issue was the new Budget model.

There is a legislative bill that allows a faculty member to be appointed to the State Board of Higher Education. At the next Assembly meeting IFC will have a proposal outlining a slate of names to be given to the governor to select from, if he chooses too.

D. Opening Session Baseball Game

Bruce Shepard presented a “virtual” trophy to the winning team of the Faculty Baseball game, the School of Education and Business. Jim Tooke accepted the “virtual” trophy.

Assembly adjourned at 4:06 p.m.

The next Assembly meeting will be held on Tuesday, November 3, 1998.