

Approved: 2/6/01

**Assembly Minutes
November 28, 2000**

1. Approval of Minutes

The minutes of the Campus Assembly of November 7, 2000 were approved as amended.

2. President's Update

a) American Chemical Society Award

Dr. Creighton announced that Eastern's student chapter of the American Chemical Society won an outstanding award. It will be presented in San Diego April 1. Dr. Creighton commended Dr. Richard Hermens for a job well done.

b) Architectural Activities On-campus

Architects International will be on campus this Thursday in Hoke 201-202 to discuss the Campus Master Plan for the next five years. The SERA group will be here next Thursday from 1:30 – 3:00 p.m. in Hoke 309 to do the same.

c) Governor's Budget Plan

Friday we will get a look at the Governor's Budget. However, it is not looking very favorable for higher education. The Governor's priorities are 1) Oregon Health Plan, 2) K-12, 3) Community Colleges, 4) Salmon initiatives, and 5) higher education. It looks like higher education will receive 56 million less than last biennium with three target areas 1) Bend – 7 million, 2) Small University Equity – 8.8 million, and 3) Engineering – 40 million. It was mentioned that the governor wants to come in late in the session with gifts to state agencies.

d) Inlow Hall Open House and President's Open House

Dr. Creighton reminded everyone of the December 8 Inlow Hall Open House from 3-5 p.m. and the President's Open house scheduled for December 9 from 7-9:30 p.m. in the Alumni Room.

3. Action Items:

a) EPCC Action Items

1) Social Science and Modern Languages

- A) A motion was made and seconded to add Phil 409, Field Placement (S/U, 1-15 cr) and Econ 409, Field Placement (S/U, 1-15 cr). Motion passed.
- B) A motion was made and seconded to delete Econ 477, Economics and Public Policy (3 cr.) and add Econ 350, Public Policy (5 cr). Motion passed.
- C) A motion was made and seconded to delete Pols 230, Introduction to Future Studies (5 cr.) and Pols 330 – Simulation Politics (5 cr.) A brief discussion took place. Motion passed.

4. Five-minute Access

- a) Spring Symposium – Ruth Davenport announced that Spring Symposium Dates. The Symposium will begin on the evening of May 14 and continue through May 15. On January 8 the proposal forms will be available. March 23 they are due. April 10, students will be notified. April 16, abstracts are due.

5. AOF Update

Greg Monahan mentioned that AOF met after the election. It was mentioned that ballot measure 7 doesn't appear to be a problem. The higher education budget lies in the governor's office. We will have a chance if the board fights for the budget. We can gain our representatives' support only if there is a budget to fight for. AOF's strategies are the base budget, with all we can get.

AOF is in the process of trying to remove the 10-hour limit on the Faculty/Staff tuition reduction benefit.

AOF is also working on getting the higher education calendar in line with the public schools.

If you haven't joined AOF yet, please do.

6. Election

All non-teaching faculty were excused from the assembly and an election took place to replace Bob Brandon on the Interinstitutional Faculty Senate. Nominations were opened to the floor. By unanimous decision, Elizabeth Boretz was named to the Faculty Senate. It was noted that Elizabeth has

served for 6 years as the alternate. Nominations were again opened to the floor for an alternate. Nominations for Sarah Witte and Jim Tooke were accepted. Ballots were cast. The result of the vote: Jim Tooke elected as the alternate to the IFS.

Meeting adjourned.

The next Assembly will be held on February 6, 2001.