Campus Assembly Minutes

February 1, 2000

1. Approval of Minutes

The minutes of October 5 and December 8 were approved as distributed on eastalk.

2. President's Update

A) Assault on Campus

On January 31 around 4:00 p.m. there was an assault on campus. A description was given. If anyone notices this individual, please contact security immediately.

B) State Board Items:

- 1) Quinn Remodel 1.5 million was awarded
- 1) Enrollment Update current head count is 2203, FTE 1884. We are up 153 students from last winter. This increase is primarily on the DDE side, residence campus enrollment is relatively flat.
- 2) PEBB OUS is still looking at issues and outside vendors.
- 3) Tuition Waiver

The policy will be rewritten and presented in February or March to the Board.

3. Action Items

- 1) EPCC
 - Arts and Sciences PP&E Program
 A motion was made and seconded to approve the new course PHIL
 490 for the PPE major. A discussion took place. Motion passed.

4. Five-minute Access

1) Career Center - Sally Click

National Association of Colleges and Employers has a web site that discusses legal implications and ethics for campuses when it comes to writing and giving oral letters of recommendation. This website can be found at <www.jobweb.org/catapult/ethics/.htm>.

- 2) Pacific Northwest Research Station Michael Jaeger Dr. Jaeger introduced Jim Keibler of the Research Entomologist who introduced Tom Gibley of the Pacific Northwest Research Station. An update on the research station was given.
- 3) It was announced that Donna Rainboth was recognized with an award from the Forest Service.
- 4) Arts & Sciences Activities Update Sandra Ellston
 Dr. Ellston gave an update of the faculty accomplishments to date. All should be proud. They have done a fine job.
- 5) Food Drive Mary Brock
 The Annual Food Drive will be February 12-20. Our goal is 2000 lbs and
 \$2000 for 2000. That would be \$5 and 5lbs per person. The food stays in
 the Union, Baker and Wallowa counties. Last year the food banks
 distributed 5600 boxes to 6000 people, including 2600 children.
- Web Page Update Steve Machado
 The Eastern Home Page is undergoing revisions. Added will be a "news" section. Communications & Marketing is responsible for this. If you have news you want put on the web, forward the information to C&M. It is anticipated that the section will change each week.
- 7) New Orientation Program Christian Steinmetz
 An overview of the program was presented. It was highlighted that there will be a course Mountaineering 101.
- 8) Quinn Update Peggy Anderson
 Dr. Anderson gave an overview of the planned expansion/remodel of
 Ouinn.

Meeting adjourned 4:25 p.m.