

EOU Campus Assembly

February 6, 2007 Meeting Agenda

3:15 PM - Approval of Minutes -

• November 28, 2006

3:20 PM - Provost's Update

- Action Items
 - 3:30 PM Education Policy & Curriculum Committee (EPCC) Report Colleen Johnson (Please see EPCC web site for complete information: http://www.eou.edu/academics/epcc/)
 - ACTION ITEMS:
 - 1. Request for new Minor:
 - NAT Minor
 - John Barkley, General Council Chairman of the Confederated Tribes of the Umatilla Indian Reservation and Renee RomanNose, EOU Student

2. Request for new courses:

- ANTH 348, Monkey Business: Primate Conservation and Behavior (5 cr)
- ANTH 364, Environmental Anthropology (5 cr)
- ANTH 368, Tourism and Ecotourism: Anthropological Perspectives (5 cr)
- ANTH 424, Sacagawea: Truth and Legend (2 cr)
- ANTH 435, Oregon Archaeology (5 cr)
- ANTH 440, Archaeology and Sustainability: Rise and Fall of Ancient Civilizations (5 cr)
- CS 390, History of Computing (2 cr)
- MATH 102, Math Excel (1 cr)
- MATH 122, Excel for Math 111 (1 cr)
- MATH 202, Excel for Math 251 (1 cr)
- PSY 321, Stress and Disease (3 cr)
- BIOL 311, Creating a nature journal (2 cr)
- CHEM 105, Chem Excel (1 cr)
- CHEM 106, Chem Excel (1 cr)
- CHEM 107, Chem Excel (1 cr)
- GEOL 105, Earthquakes & Volcanoes (2 cr)
- GEOL 106, Geology and Gold Mining in Eastern Oregon (2 cr)
- GEOL 121, Geology of the Wallowa Mountains (2 cr)
- GEOL 122, Geology of the John Day Country (2 cr)
- GEOL 123, Geology of the Columbia River Gorge (2 cr)
- GEOL 124, Geology of the Oregon Coast (2 cr)
- CHEM 437, Organic NMR Spectroscopy (2 cr)
- MM 368, Digital Animation (3 cr)
- PHIL 324, Philosophy of Sacred Art
- ART 225, Color Theory (4 cr)

- ART 304, Contemporary Issues in Visual Culture (Sexual Identity & Visual Culture) (4 cr)
- ART 305, Contemporary Issues in Photography (4 cr)
- ART 365, Videography (4 cr)
- PSY 442 Neuropsychology (5 cr)
- SPCH 325 Intercultural Communication (2 cr)
- SPCH 335 Communication, Gender and Culture (2 cr)
- SPCH 347 Communication at the End of Life (2 cr)

3. Delete a course:

- 1. ART 320, Design III (3 cr)
- 2. ART 129, Drawing and Design Fundamentals (5 cr)
- **3.** ART 330, Drawing III (3 cr)
- **4. Program change for English/Writing:** change concentration requirements so that at least half of upper division ENGL electives are 3-credit or more.

EPCC Information Items:

1. Request for new Gen Ed courses:

- SPCH 325, Intercultural Communication (2 cr) (LC)
- SPCH 335, Communication, Gender and Culture (2 cr)(LC)
- SPCH 347, Communication at the End of Life (2 cr) (LC)
- MUS 107, What to Listen for in Music (2 cr) (LC), old gen-ed (H)
- PHIL 324, Philosophy of Sacred Art (5 cr) (AH), old gen-ed (H)

2. University writing requirement approval:

• GEND 301, Perspectives on gender (5 cr)

3. Credit Changes:

- ART101, Foundations of Visual Literacy (From 5 to 4 cr)
- ART120, Design I (From 5 to 4 cr)
- ART130, Drawing I (From 5 to 4 cr)
- ENGL 330 Literary/Cinimatic Genres (From 3 to 2-5 cr)
- ENGL 390 Multicultural Literature/Film (From 4 to 2-5 cr)
- ENGL/GEND 395 Gender in Literature (From 4 to 2-5 cr)
- ENGL 422 Contemporary Literature/Film (From 4 to 2-5 cr)
- ENGL 436 Literary/Film Themes (From 3 to 2-5 cr)

o 3:55 PM - EPCC committee replacement:

- Tony Tovar has been nominated to replace Nancy Knowles
- 4:00 PM Voting announcement <u>Proposed bylaw change</u> to add an ex-efficio member to committee

Discussion Items

4:05 PM - Strategic Plan - John Miller

Information Items

4:25 PM - Special Assembly January 8, 2007

 Powerpoint presentation from the January 8, 2007 Special Assembly regarding changes in the OUS Tax Deferred Investment Plan (IRC Section 403b), Retirement Program Redesign and the Optional Retirement Plan and link to OUS website are posted on the Assembly website.

Five-minute Access

- 4:30 PM AOF Report Greg Monahan
- 4:35 PM FAR Jeff Dense
- 4:40 PM Athletics Rob Cashell
- 4:45 PM Academic Standards Mary Koza
- 4:50 PM CTLA Curt Whittaker
- 4:55 PM PCSW

5:00 PM - For the Good of the Order