

Approved: 4/6/99

**Assembly Meeting
March 2, 1999**

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

1. Welcome and approval of minutes.

Minutes of the February 2, 1999 Assembly meeting were approved as distributed on eastalk.

II. President's Update

1. Budget Model

The new budget model is moving forward. The K-12 movement is causing a major cramp by asking for more money. If it is approved, it will mean a cut in funding. The 2/2 funding of salaries is still being discussed seriously.

2. *Eastrek*

Dr. Creighton encouraged everyone to participate in Eastrek. The following proposals have been submitted:

Cycle & Soak - Bob Brandon & Chip Ettinger
Ropes Course - Elizabeth Boretz
High Country Excursion - Brett Timm, Rob Clarke, Wes McAllaster
Ecological Restoration Work Experience - Andy Huber
Eastern Sampler - Kim Sorenson
Backpacking the High Country in Eagle Cap Wilderness - Mike Daugherty
Fly-Fishing in Eastern Oregon - Dick Stenard
Rafting Trip - John Thurber and Kay Firor
Exploring the Oregon Trail - Peggy Anderson and Leigh Creighton

There are upwards of 400 students. If you have ideas, get them to Christian Steinmetz by Monday.

3. Eastern Colors

Dr. Creighton briefed the Assembly on the change in colors of the Institution to the original blue and gold. The color change is for marketing and publication

purposes. We want everything to look the same. Eventually uniforms and football helmets will be incorporated.

4. Winter Term Enrollment

We are up from Winter 1998 in head count (.55%). We are down .7% FTE. We have made improvements from fall. Your efforts are what made the difference. We are in the corridor now, but need to maintain that. Our current enrollment is at 1.541.

III. Action Items

1. EPCC Course number/name and Credit Changes

1. A motion was made to approve the addition of PEH 320, Healthy Activities and Games for Youth (3). Motion seconded and passed.
2. A motion was made to change from 2 credits to 3 credits PEH 292, Water Safety Instructor. Motion seconded and passed.
3. A motion was made to approve the course number and credit changes of ED 409R, Reading and Practicum (3) TO ED 439, Reading and Practicum (3); ED 410, School Reading Programs (3) TO ED 438, School Reading Programs (3); Ed 469, Developmental and Expanding Literacy from 2 credits to 3 credits. Motion seconded and passed.
4. A motion was made to approve the Graduate Level course name and credit changes of Ed 560-569 and 580-583 (deleted all former course titles and numbers) as listed to, Ed 560, Foundations for Literacy Learning (2); ED 561, Emergent Literacy (3); ED 562, Literacy in the Elementary Grades (3); ED 563, Literacy in a Selected Content Area (2); Ed 564, Literacy in the Literature Program (2); ED 565, Techniques of Literacy Assessment for the Classroom Teachers (2); ED 566, Practicum in Literacy Assessment (1-3); ED 567, Spelling Matters (2); ED 568, School Reading Programs (3); ED 569, Issues and Research in Literacy (2); ED 580, Early Intervention and acceleration Program sin Literacy (2); ED 581, Literacy in the Middle Level and High School (2); ED 582, Techniques of Diagnosis & Instruction for the Reading Specialist (3); ED 583, Field Experience in Literacy (1-3). Motion seconded and passed.
5. A motion was made to approve the addition of an Athletic Training Program Option and add PEH 461-Therapeutic Modalities (3) and PEH 462-Administration of Athletic Training Programs (3) to the present Physical Education and Health Degree Program. Implementation date is Fall 1999. This program would be in addition to the present PEH core requirement of 30. Motion seconded and passed.

6. A motion was made to approve the acceptance of associate degrees from: North Idaho College (Coeur D'Alene), College of Souther Idaho (Twin Falls), and all Community Colleges in Washington State in the same manner that the AAOT from Oregon Community Colleges is accepted. Students completing these Associate degrees will have met Eastern's General Education Distribution Requirements. A lengthy discussion took place. It was mentioned that the gen ed requirements at these institutions are as rigorous if not more so than Easterns. Concern was expressed regarding the lack of artistic creation courses at these institutions within the Associates degree. It was mentioned that the AA requirements were compared to the AAOT . It was mentioned that we get about 30-40 students from these institutions. A vote of 46 in favor and 11 opposed was taken. Motion passed.

IV. Five-minute Access

2. PASS Report - Judd Koehn

Judd reported that the committee went to Eugene recently to discuss PASS. PASS is a result of the 1991 Legislature. We will be getting students in 2001 with CIM/CAM proficiencies. These proficiencies will be defined by PASS. This will take the cooperation of admissions, advising, and other offices on campus. Judd mentioned that the committee could use a few more members, could use someone from Admissions to volunteer. The committee will be setting up a system on how to make it work the best. A review of the CIM/CAM system was given.

3. IFS Update - Bob Brandon

At the last IFS meeting, they met with representatives. Senator Brady Adams was the guest speaker. No one knows how the new budget model is going to be implemented.

Assembly adjourned at 4:06 p.m.