

Approved: 5/2/00

**Campus Assembly
Minutes**

April 4, 2000

1. Approval of Minutes:

The minutes of February 1, 2000 were approved as distributed on eastalk.

2. President's Update by Greg Monahan

1. Tuition Waiver

Currently there is no action. It will be brought to the State Board at the next scheduled meeting.

3. Five-Minute Access:

1. Spring Symposium - Elizabeth Boretz gave an overview of the scheduled symposium. It will be held May 15-16, 2000. The Committee will begin reviewing the proposals on April 17 at 3:00 p.m. If anyone has any interest in assisting please contact Elizabeth.

2. Spring Web Clean Up - Gary Moses announced the 1st Annual Spring Clean Up for the Web the week of April 17-24. If anyone is interested in cleaning up their site please contact Gary.

3. PASS Update - Judd Koehn was not present

4. Gen Ed Committee Update - Dan Mielke gave an overview of the Draft Proposal handed out. It was mentioned that this is a "Draft" only. There will be a 10-page document that contains more information on the proposal available on-line next week. A discussion took place. It was mentioned that this document will go through the appropriate channels prior to being submitted to the Assembly for approval.

5. Library Renaming Dedication - Patti Cutright invited the Campus Assembly to the Renaming Dedication of the Library April 10 at 4:00 p.m.. The renaming occurred as a result of the research completed by esteemed faculty last year. The Library will be renamed Pierce Library, considering Cornelia Pierce as well. She was the first Oregon State Librarian. Also, during the week of April 10, the Library will be celebrating National Library Week.

6. Committee Nominations - It was mentioned that there are only two Assembly meetings left in the year. The Executive Committee will request nominations for positions open on Elected Committees and bring forward for vote at the next Assembly.

Meeting Adjourned.