



CAMPUS ASSEMBLY

May 1, 2007

Call to Order

DeAnna Timmermann, Assembly Chair, called the meeting to order at 3:17 p.m. in Huber Auditorium.

Review of Meeting Minutes

It was moved that the March 6, 2007, Campus Assembly meeting minutes be approved as posted to the Assembly webpage: www.eou.edu/assembly; the motion was seconded. The minutes were approved.

Provost's Update

Provost Miller stated that information regarding tenure & promotion had been sent out to everyone. He said that additional information would be sent out later in the week via infoline and that folks would be recognized at the next Assembly.

He then mentioned that EOU and 3 other Universities would be participating in University day at the legislature. There will be a bus leaving going to Salem tomorrow and he encouraged people to attend. Key information should be shared May 15th.

Dr. Miller encourages all faculty to allow students to attend Spring Symposium which is being held Wednesday, May 23rd. There will be a continental breakfast in the morning that day for presenters and faculty advisors.

Action Items

Strategic Plan

Voting will open tonight at 12:00 Midnight and run through Friday at 12:00 Midnight

Jeff Johnson explained that Budget & Planning declined to endorse the plan last year so the process began again this year; this time as a bottom up all inclusive process. Anna Cavinato added that the Budget & Planning Committee now endorse the plan.

Sarah Witte presented and spoke about the [strategic goals](#) and said that they had been presented to campus electronically. They had also held two open forums and had benefited from the feedback.

President Fatemi added that the next step would be for him to go before the board on June 8, 2007 and present the goals. He encouraged everyone to vote.

Sarah presented the next steps as to what would happen should the plan be approved. EOU Strategic Goals 2007 were then presented and a discussion followed. Rosemary Powers suggested an amendment to the section on diversity because she did not feel it was as inclusive as we need it to be for our campus. A formal amendment was made and seconded. Some discussion followed concerning whether the amendment as proposed could be condensed. Rosemary had no problem with that. The amendment

was opened for vote; there were 4 (no) votes with the remaining votes of (yea), amendment passed as proposed.

A question and answer session followed concerning some of the goals and Sarah responded by saying that these were just goals, but other strategies could be played out in certain areas. It was then mentioned that voting will open tonight and everyone was encouraged to vote.

Education Policy & Curriculum Committee (EPCC) Report

EPCC Action Items

1. Request for new courses

- SCI 239 History of Science (3 CR)
- THEA 256 Fundamentals of Stage Combat (3 CR)
- HUM 309 Transcultural Literature (3 CR)
- NAT 401 Research (1-5 CR)
- NAT 405 Reading and Conference (1-5 CR)
- NAT 407 Seminar (1-5 CR)
- NAT 409 Practicum (1-10 CR)
- HIST 111 World History to 1500 (5 CR)
- HIST 112 World History since 1500 (5 CR)
- HIST 330 U.S. Women's History (5 CR)
- HIST 466 History of the American West (5 CR)
- HIST 490 Early China (5 CR)
- HIST 491 Modern China (5 CR)
- SSCI 320 Residence Life Leadership (2 CR)
- SSCI 145 Survival Skills for Distance Learners (2 CR)
- PSY 223 Introduction to Laboratory Methods in Psychology (2 CR)
- ECON 150 Political Economy of Sport (5 CR)
- POLS 150 Political Economy of Sport (5 CR)
- SCI 315 The New Universe (2 CR)

MOTION: Approve listing of new courses as a block as presented.

ACTION: Motion approved by Assembly members with 15 abstentions.

2. Delete a Course:

- HIST 387, Mid East to 1914 (5 CR)
- HIST 388, Mid East since 1914 (5 CR)
- HIST 391, History East Asia (5 CR)
- HIST 456, History Latin America (5 CR)
- PSY 201L, General Psychology Lab (0 CR)
- PSY 202L, General Psychology Lab (0 CR)

MOTION: Approve listing of new courses as a block as presented.

ACTION: Motion approved by Assembly members with 15 abstentions.

4. Request for New Minor:

- Media Arts Minor, Journalism
- Media Arts Minor, Film Studies
- Media Arts Minor, Digital Media

MOTION: Approve listing of new courses as a block as presented.

ACTION: Motion approved by Assembly members with 15 abstentions.

5. Request for Change to Program:

1. Media Arts Major
2. Psychology Program – eliminating lab

MOTION: Approve listing of new courses

ACTION: Motion approved by Assembly members with 15 abstentions.

6. Request for Course Change (title):

- THEA 415 Theatre Pedagogy (3 CR)

MOTION: Approve listing of new courses as a block as presented.

ACTION: Motion approved by Assembly members with 15 abstentions.

EPCC Information Items:

1. Request for New Gen Ed Course:

- SCI 239, History of Science (3 CR)
- THEA 213, Introduction to Theatre: History (3 CR)
- THEA 256, Fundamentals of Stage Combat (3 CR)
- HIST 111, World History to 1500 (5 CR)
- HIST 112, World History Since 1500 (5 CR)
- ECON 150, Political Economy of Sport (5 CR)
- POLS 150, Political Economy of Sport (5 CR)

2. Change in Existing Course/Catalog Entry:

- HIST 101, Western Civilization to 1500 (5 CR)
- HIST 102, Western Civilization from 1500 (5 CR)
- PSY 201, Gen Psychology (4 CR)
- PSY 202, Gen Psychology (4 CR)

3. University writing requirement approval:

- HIST 330, U.S. Women's History (5 CR)
- HIST 490, Early China (5 CR)
- HIST 491, Modern China (5 CR)
- THEA 360, Playwriting (3 CR)
- FSA 313, Fire Personnel Management (3 CR)
- FSA 419, Advanced Aspects of Fire Protection (3 CR)
- SCI 239, (3 CR)

Resolution to Restore the Tuition Plateau at EOU

Greg Monahan explained that in the past there was a tuition plateau which meant students could take between 12-18 credits and only pay for 12 credits. Not having this plateau is cuts back on students taking extra classes and prolongs graduation. Therefore, he would like to see the tuition plateau reinstated. Greg presented the proposed tuition plateau.

MOTION: Approve Resolution to Restore the Tuition Plateau at EOU as presented

DISCUSSION: The following were concerns were discussed:

- Effect of resolution if we cannot afford to reinstate it. Greg stated this would just be a recommendation to the President.

- If reinstatement were to happen, would it cause an increase in tuition?. Greg replied that fees would probably go down and tuition would go up. President Fatemi added that tuition would probably have to go up \$10.00 to \$11.00 dollars per unit.
- The Information Technology department had a concern about a timeline for implementation. It was mentioned that deadlines for new fees had already passed.
- A question was asked as to whether the numbers had been crunched and they had been for last year but not for the current year.
- People were hesitant to vote without numbers and clarification.

MOTION TO TABLE: Table Resolution to Restore the Tuition Plateau at EOU

ACTION: Motion approved and resolution tabled until next Assembly.

Discussion Items:

Shared Governance. Jeff Johnson presented the [proposed constitution](#). Grady Goodall added that the committee had gathered input from all over campus and tried to work changes all recommendations into one document. Helen Moore stated that it was a good plan and that a lot of thought and work had gone into its creation. It was mentioned that a couple of the amendments had been distributed via email. A question & answer and discussion session followed:

- .5 fte Classified Staff can vote
- Omission of the Athletic Committee was accidental
- Library concern – Library faculty wanted the option to serve on every committee, not have it be a requirement that a Librarian be on every committee. Librarian's were concerned whether they were considered teaching faculty or administrative faculty.
- It was stated that language for the constitution was asked for from each committee.
- It was mentioned that the Faculty Senate did not include Classified Staff members and that they should have a voice.
- It was felt that the committees that would be responsible to report to University Counsel should have equal numbers of people from each group. The committee responded by saying that this was the only time this issue was mentioned and stated that they were disinclined to change in those ways but knows that the democracy can rule.
- The EPCC chair mentioned that their committee had spent a great deal of time discussing this and suggested that other committees do the same.
- An administrative faculty member brought up that they feel more represented and currently have around 100 members. They believe that committees are the backbone of Shared Governance.
- It was mentioned that there is a housekeeping clause so that spelling errors and such can be corrected easily.
- A Classified Staff member said she would like to see a classified person on the Senate but would not necessarily hold up the vote if that was not possible.
- A concern was brought up regarding the Vice President's positions not being mentioned.

FRIENDLY AMENDMENT: Suggested that Vice President's positions be incorporated into the Constitution.

- EPCC had a concern that what they had voted on regarding change in the structure of the committee did not go into the constitution. Grady explained that

the Shared Governance Committee tried to honor feedback from several groups but not all of it made the constitution. More discussion followed regarding people being able to make decisions on EPCC who were not teaching faculty. It was suggested that faculty, students and registrar vote and that administrative faculty be taken off. It was suggested that the registrar be taken off but then determined that the registrar needs to stay on the committee to know when changes are made.

FRIENDLY AMENDMENT: Administrative Faculty will serve on EPCC as ex-officio members without vote.

- A question was asked as to whether Faculty Personnel Committee and the College Personnel Committee's were different. It was explained that folks for College Personnel Committee were elected within colleges.

In closing, the Shared Governance Committee believe that this constitution would be a big improvement and hope that it is voted on and ratified.

Information Items:

1. Committee Replacement Updates:

- Financial Aid Committee – Ellen Kreiger will replace LeeAnn Case
- Diversity Committee – Kelly Marriott will replace Dwanee Howard
- Budget and Planning Committee – Virginia Key will replace Marv Wigle

2. **Committee Preference** – DeAnna mentioned that Committee Preferences were sent out yesterday and encouraged people to fill out the form.

5-Minute Access:

1. **NAIA National Women's Basketball Tournament** – EOU Women's Basketball Team introduced themselves and gave a Powerpoint presentation about the NAIA National Women's Basketball Tournament they attended and expressed thanks for the support they had received.
2. **Faculty Athletic Representative** – Gave an update on athletic teams GPA's and athletes who made the Dean's List.
3. **Task Force on Student Evaluations** – Delayed until next Assembly
4. **Sex Matters** – Delayed until next Assembly

For the Good of the Order:

None

Adjournment

There being no further business, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Jana Parmele
Assembly Secretary