

## **EOU Campus Assembly**

# May 29, 2007 Meeting Agenda

### 3:15 PM – Approval of Minutes from last meeting

May 1, 2007

3:20 PM - President's Update

3:40 PM - Provost's Update

#### **Action Items**

 3:50 PM – Education Policy & Curriculum Committee (EPCC) Report – Colleen Johnson (Please see EPCC web site for complete information: http://www.eou.edu/academics/epcc/)

#### EPCC Action Items:

- 1. Request for New Policy:
  - Liberal Studies Minor recognition
- Request for New Courses:
  - SSCI 175 Degree Planning Workshop (1 credit)
  - THEA 249 Musical Theatre Performance (3 credits)
  - THEA 269 Survey of Musical Theatre (3 credits)
  - BIOL 244 Microbiology (4 credits)
  - MATH 239 Survey of Calculus I (2 credits)
  - MATH 240 Survey of Calculus II (2 credits)
  - MUS 305 A Hymn Tune Goes to Carnegie (2 credits)
  - SPCH 320 Speaking in the Modern Org (3 credits)
  - SPCH 329 Performance Communication (3 credits)
  - SPCH 330 Are You Listening (3 credits)
  - SPCH 340 Interviewing Strategies & Skills (3 credits)
  - SPAN 212 Spanish for Business (4 credits)
  - SPAN 321 Language and Culture I (4 credits)
  - SPAN 322 Language and Culture II (4 credits)
  - SPAN 323 Language and Culture III (3 credits)
  - SPAN 325 OPI Practice (1 credit)
  - SPAN 338 Culture and Civilization of Spain (4 credits)
  - SPAN 344 Intro to the Literature of Spain (4 credits)
  - SPAN 346 Hispanic Women Writers (4 credits)
  - SPAN 348 Hispanic Drama (4 credits)

- SPAN 350 Spanish Cinema (4 credits)
- HONR 301 Controversies of Contem Society (3 credits)
- HONR 207 Honors Seminar (1-5 credits)
- HONR 307 Honors Seminar (1-5 credits)
- HONR 407 Honors Seminar (1-5 credits)
- Delete a course:
  - SPAN 321 Span/Bilingual Grammar
- 3. Change in Existing Course/Catalog Entry:
  - CHEM 206 General Chemistry (5 credits) title change from Quantitative Analysis
  - CHEM 206 lab General Chemistry Lab (0 credits) title change from Quantitative Analysis Lab
  - SPAN 339 Culture and Civilization of Latin America (3 to 4 credits)
  - SPAN 345 Introduction to Literature of Latin America (3 to 4 credits)
  - SPAN 420 Chic/Mex Amer Lit (3 to 4 credits)
  - SPAN 425 Translation: Theory and Practice (3 to 4 credits)
- 4. Request for New Program:
  - New Modern Language Program, Modern Language and Global Culture
- 5. Request for Change to Program:
  - CHEM-BIOCHEM
- 6. Request for Change in Existing Minor:
  - ART

#### EPCC Information Items:

- 1. Request for New Gen Ed Courses:
  - PHIL 340 Philosophy of Science (5 credits) NW
  - MUS 305 A Hymn Tune Goes to Carnegie (2 credits) AH
  - ENGL 339 Lit/Film Genres (4 credits) AH
  - THEA 249 Musical Theatre Performance (3 credits) AC
  - THEA 269 Survey of Musical Theatre (3 credits) AH
  - THEA 261 Theatre History (3 credits) AH
  - THEA 262 Theatre History (3 credits) AN
  - SPCH 340 Interviewing Strategies & Skills (3 credits) CO
  - HONR 201Honors Orientation Seminar (3 credits)CP
  - HONR 301 Controversies Contemporary Society (3 credits) CO
- 2. UWR Policy Substituting the WPE for the UWR
- 3. UWR Policy Course substitutions
- 4:00 PM <u>Revised General Education</u> College of Arts & Sciences and EPCC
- 4:15 PM (NEW) Resolution to Restore the Tuition Plateau at EOU College of Arts & Sciences, Presented by: Kathleen Dahl & Greg Monahan

#### **Discussion Items**

o None

#### Information Items

- o 4:20 PM Committee Nominations Update and Procedure DeAnna Timmerman
- o 4:25 PM Shared Governance Online Voting Announcement Jeff Johnson
- o 4:30 PM 2006-07 **Emeritus/ Emerita Awards –** DeAnna Timmermann
- o 4:32 PM AFC Executive Committee Elections DeAnna Timmermann

#### **Five-minute Access**

- o 4:35 PM Sex Matters Colleen Cascio and Marianne Weaver
- 4:40 PM Task Force on Student Evaluations Donald Wolff
- o 4:45 PM Faculty Athletic Representative Jeff Dense
- o 4:50 PM Rhetoric Conference Nancy Knowles
- o 4:55 PM Background Check (Ad Hoc Committee) De Anna Timmermann
- 5:00 PM Sexual Harassment and Consensual Relationships (Ad Hoc Committee) –
  Marilyn Ewing
- o 5:05 PM Tech Fee Committee Frederick Pratter

5:10 PM - For the Good of the Order