

Approved: 10/6/98

**ASSEMBLY MINUTES
JUNE 2, 1998**

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

1. Approval of Minutes

Minutes of the May 5, 1998 Assembly meeting were approved as distributed on eastalk.

II. President's Update

Dr. Gilbert addressed the following issues:

- A. Vice Chancellor Bill Anslow of Administration and Finance was here for two days to discuss Eastern Oregon University and the new budget model. The potential of growth and resources is needed. The visit concluded with a call to Phil Creighton. Drs. Gilbert and Creighton will meet with Bill Anslow. They are "continuously optimistic" about the final proposal.
- B. Vice Chancellor Diane Vines of Corporate and Public Affairs and Secretary of the State Board will be here for two days to learn about Eastern. She will be coordinating Board development programs and have a role in the legislative planning.
- C. Legislature for 1999: faculty salary will have a priority but will be part of a larger message of "access and quality."
- D. Transition - The President's house is a state facility. Change has brought up needs for it to be handicap accessible. It would be too costly to upgrade the house to handicap code. A new house has been purchased which is all one level at 809 S. Highland Place.
- E. Commencement: Chancellor Cox, Betty Youngblood and Gail McAllister will participate. Commencement is on Saturday, June 13.

III. Five-Minute Access

1. *Associated Students Eastern Oregon University*

Mike Fischer presented President Gilbert with a gift from Eastern Oregon University Student Government. President Gilbert was also presented the Life-Time Achievement Award from the Oregon Student Association.

2. *PBS Adult Learning Services*

Linda Schreiner announced that PBS Adult Learning Services offers curriculum support. Brochures are available through Ed-Net. Video's are available and catalogued in Linda's office. Videos can be previewed prior to purchasing.

3. *Arts and Sciences Student Achievements*

Dr. Sandra Ellston, Dean of Arts and Sciences, gave recognition to student achievements in the areas of Biology, Psychology, Geology, English/Writing, Math and a Phi Kappa Phi scholarship of \$7,000.

IV. Action Items

1. The recommended composition of the Academic Standards Committee and the Financial Aid Committee.

Committee Members are:

Academic Standards Committee -

Kathleen Dahl
Teresita Gutierrez
John Rinehart
Matt Cooper
Felipe Veloz

Financial Aid Committee -

Elizabeth Boretz
Tom Herrmann
Ralph Lewis
Theresa Gillis
Dawna Flanagan

Motion made and seconded to approve the membership recommended as presented. Approved by unanimous vote.

2. Re-election of Executive Committee School representatives
Election results are:

Peter Wordelmn (A&S)
Virginia Kelly (SEB)

3. Re-election of members to Assembly Personnel Committee
Election results are:

Burr Betts
April Curtis

4. The motion was made and seconded to accept the change in the sabbatical leave

policy for administrative faculty. Motion passed unanimously.

5. EPCC

1. *School of Arts and Sciences Course Additions*

1. A motion to approve PSY 330, Emotion (5) was made, moved and seconded. Motion passed unanimously.

B. A motion to approve PHIL 470 and PSY 470 (cross-listed) was made, moved and seconded. Motion passed unanimously.

2. *Associate of Arts Degree*

A motion to approve the Walla Walla Community College Associate of Arts Degree as satisfying our General Education requirements was made and seconded. A discussion took place. The following questions were raised: a) how do Walla Walla requirements align with EOU form sheets; b) would we expand to other Washington Community Colleges; c) Artistic Creation-would be their humanities; d) is there a periodic review planned for out-of-state community colleges? Other Washington Community Colleges would be considered on a case by case basis. Washington Community Colleges are comparable to Oregon Community Colleges and reviewed by their regulatory agency. EPCC will consider this issue.

The motion passed with a majority voice vote.

V. Information Items

A. General Education Requests

ENGL 301, MUS 140, THEA 344, THEA 345 were accepted for General Education requirements.

2. Greg Monahan expressed his gratitude for achievement and service.

The meeting was adjourned.

Respectfully submitted,

Peggy Young, Secretary

The next assembly meeting will be October 6 at 3:15 p.m. in Zabel Hall, Room 142.