

Approved: 10/5/99

**ASSEMBLY MINUTES
JUNE 3, 1999**

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

1. Welcome and Approval of Minutes

Minutes of the May 4, 1999 Assembly meeting were approved as distributed on eastalk.

II. Action Items

a. EPCC

1. School of Education and Business

1. A motion was made and seconded to approve the credit change of LIB 127, Information Access from 2 to 3 credits. Motion passed.

2. A motion was made and seconded to approve the following course changes: (it was noted that these changes are a clean-up of the catalog)

1. ED 381, Curriculum Standards: Science (1) and ED 381, Curriculum Standards: Social Sciences (1) from ED 381, Curriculum Standards (2)
2. ED 481, Curriculum Standards: Music & Art (1) S/U and PEH 481, Curriculum Standards: Physical Education/Health (1) S/U from ED 481, Curriculum Standards (2) graded
3. Ed 142, Education Orientation, (1) S/U from Ed 142 (1) graded
4. Expand ED 363, Curriculum Methods (3) and ED 363L, Curriculum Methods Lab (0) and rename in each applicable subject area as follows:
 1. PEH 363, Curriculum Methods: Physical Education (3)
 2. PEH 363L, Curriculum Methods: Physical Education Lab (0) S/U
 3. SCED 363, Curriculum Methods: Science (3)
 4. SCED 363L, Curriculum Methods: Science Lab (0) S/U
 5. MATHE 363, Curriculum Methods, Mathematics (3)
 6. MATHE 363L, Curriculum Methods, Mathematics Lab (0) S/U

5. Expand ED 463, Curriculum Methods (3) and ED 463L, Curriculum Methods Lab (0) and rename in each applicable subject area as follows:
 1. ED 463, Middle Level Subject Methods (2)
 2. ED 463L, Middle Level Subject Methods Lab (0) S/U
 3. PEH 463, Curriculum Methods: Physical Education (3)
 4. PEH 463L, Curriculum Methods: Physical Education Lab (0) S/U
 5. SCED 363, Curriculum Methods: Science (3)
 6. SCED 363L, Curriculum Methods: Science Lab (0) S/U

A discussion took place. Motion Passed.

2. School of Arts and Sciences

1. A motion was made and seconded to approve the Gender Studies Minor.
A discussion took place. Motion passed.

3. Committee Assignments

A motion was made and seconded to approve the assignments of Assembly Committees for the 1999-2000 year. Motion passed.

III. Information Items

1. EPCC

1. School of Arts and Sciences

PSY 403 is now an optional capstone in Psychology, the name of the course has been changed from Senior Thesis to Honors Thesis.

IV. Five Minute Access

1. Student Government - Colby Marshall

Colby Marshall gave an overview of his year in office. He mentioned that we need to believe in President Creighton and ourselves, we need to brag about Eastern. Colby introduced the newly elected ASEOU President and Vice President, Jason Lyman and Nelton (Kemo) Palma. Jason gave an overview of their plans for Eastern and goals they have set for the year.

2. Retirement Dinner - Jim Patterson

Jim Patterson mentioned that he was discouraged by the cancellation of the retirement dinner. He mentioned that it mattered more than we think. He asked that the decision to cancel the dinner be reconsidered and reinstate the dinner. There was overwhelming applause in support of this recommendation.

V. Strategic Plan - Action

Dr. Bruce Shepard thanked the committee for their outstanding leadership. We should be proud of what has been accomplished with the Strategic Plan in such a short period of time.

Dr. Shepard gave an overview of the Initial and Eventual Aims and Goals of the Strategic Plan. It was mentioned that when setting good goals and aims we need to rely on good units—this is what we have. The Strategic Plan is an ongoing, ever changing document.

A motion was made and seconded to approve the Strategic Plan. A discussion took place regarding the Strategic Planning Committee. An eternal Ad-hoc Strategic Planning Committee was established by the Assembly by vote. Additional discussion took place. A motion was made and seconded by the School of Arts and Sciences to refer the Strategic Plan back to the Committee for priority on goals and they need more time to be able to review their own Strategic Plan. It was mentioned that this motion was a discussion in the motion only. Further discussion took place. The motion to approve the Strategic Plan failed.

A motion to refer the Strategic Plan back to the Committee to consider priority status on goals and develop aims was made and seconded. An amendment to the motion was made to strike out the word priority and seconded. Motion failed.

A motion was made and seconded to refer the Strategic Plan back to the Committee to prioritize goals and establish aims and bring back to the Assembly. A friendly amendment was made to bring the document back in the fall (November). NO - parliamentarian. Motion failed.

A motion was made and seconded to refer the Strategic Plan back to the Committee to rank goals, establish aims and bring back to the Assembly in November, 1999. Motion failed. Call for the Question, passed.

The School of Arts and Sciences moved and seconded a motion to amend Goal 6: Improve faculty recruitment and the support of faculty to read “Improve faculty recruitment and the support and retention of faculty by bringing all faculty salaries to the midpoint of comparator institutions within 5 years.” A discussion took place. Motion passed.

A motion was made and seconded to strike the word undergraduate from Goals 1

and 4 and substitute learning in Goal 4. A discussion took place. Motion failed.

A motion was made and seconded to table the issue to the next assembly. Motion failed.

A motion was made and seconded to approve the Strategic Plan with the amendment of Goal 6. A discussion took place. Motion passed.

Assembly was adjourned at 5:20 p.m.