

Approved: 4/9/02

**Campus Assembly
Minutes
March 5, 2002**

1. Approval of Minutes

- a. The Minutes of the February 5, 2002 Campus Assembly were approved as distributed on EOU infoline.

2. President's Update

- a. International Women's Week – Dr. Creighton encouraged all to participate in the International Women's Week events.
- b. Lottery Bill – The Governor signed the lottery bill. Construction and contract signing will begin on April 1 for the New Science Building. Completion of the project is estimated at 18 months.
- c. Budget Update – The Budget is still in the deliberation stage, with an indication of a 4.3% cut in state funds. Lee Lindsey is in Portland lobbying for funds as we speak.

3. Provost's Update

- a. International Women's Week – Dr. Betts, too, encouraged everyone's participation in the International Women's Week events. There will be an awards ceremony following all other events on Friday.
- b. Catalog – The two-year catalog will not be printed this year. The 3000+ that we currently have in stock will continue to be used with a sticker indicating the full catalog is on the web. Pat North will be collecting information that needs to be added. Hard copies will be forwarded to Tim Seydel's office for formatting.
- c. Tech Fee Committee – Dr. Betts indicated that all who requested awards received them, with the exclusion of one request that did not meet specified criteria. Congratulations.
- d. Smart Classroom – A smart-classroom has been funded for Loso Hall. There are funds available for Ackerman, if there is expressed interest. If so, please contact Rob Davis.

4. Action Items

- a. EPCC – School of Education and Business
 - i. Course name change – a motion was made and seconded to change BA 451 – Personnel Management to BA 451 – Human Resources Management (5 cr). Motion passed.

5. Information Item

- a. Semester vs. term – Dr. Thurber indicated that Dr. Sorensen submitted an email message to campus regarding this topic. Members of the Executive

Committee will be visiting with specific groups to collect preliminary information about the possible conversion.

6. Five-minute Access

- a. Dean's Search Update – Regina Braker gave an update on the Dean's Search. It was indicated that they are currently in the waiting phase.
- b. AFPC Update – Jim Kreider discussed a proposal that will be brought forward to the Assembly regarding the election process. The proposal is to move toward electronic voting, which is what had been used for administrative faculty in the past. AFPC feels that membership is not being inclusive when voting is done in the assembly. Those members that are not on campus do not have an opportunity to participate. This proposal is a Bylaw issue and we do not know what will need to take place in order for this to change, if approved.
- c. President's Commission on the Status of Women Update – Rosemary Powers gave congratulations and thanks to all that participated in the opening of the Women's Resource and Research Center located in Zabel Hall, Room 133. Please stop in any time. Rosemary gave a special thanks to University Relations for their website information and assistance and Marilyn Ewing for her participation over the last three years. Shelly Cimon, a social activist, will be presenting at 4:00 p.m. in Loso Lobby.

Meeting adjourned at 3:36 p.m. The next Assembly will be held on Tuesday, April 9, 2002 at 3:15 p.m.