

Approved: 6/5/02

Campus Assembly Minutes  
April 10, 2001

1. The minutes of the February 6, 2001 Campus Assembly were approved as distributed on eastalk.
2. President's Update
  - a) Budget – We are half way through the session and there are no definite answers. The Presidents, Provost's and others have been testifying at the Ways and Means Committee meetings. We have very firm support from the Education Committee but still don't know where it will end up. At the May 15 Board Meeting we should have a better idea on the Budget. The Science Building continues to be very high on the list.
  - b) Announcements:
    - 1) Athletic Director Candidates: Candidates have been on campus visiting. If you have any comments please direct them to LeeAnn Case in Finance and Administration. We will make an offer by the end of the week. Dr. Creighton commended all search committee members for a job well done.
    - 2) Awards: Peter Wordelman was awarded a Fulbright Scholarship and will be in Quito Ecuador for the 2001-2002 academic year. Andrew Kurkinen has been awarded the Phi Kappa Phi Award of Excellence for 2001 and will receive a \$1000 award. He was one of 30 awards throughout our nation. Congratulations to both Peter and Andrew. It was mentioned that Andrew is the second recipient of the Award from EOU.
    - 3) Enrollment: We are very excited to see the numbers coming in. We are up 17% in freshman applications, enrolled freshmen are at a 10% increase. On-campus transfers are up 25% with a 33% increase of enrolled transfers. EOU is the fastest growing institution in the system. We have grown 13% in two years.
    - 4) SERA Architects: There will be a presentation on Thursday for the Master Plan. The materials will be in Hoke Hall behind Residence Dining at 9:00 a.m. If you have any comments, please direct them to Matt Graves.
    - 5) Questions from the audience:
      - What is the total cost of the Science Center? Dr. Creighton indicated that the State would contribute \$12 million; we need to establish a Bond for \$12 million, receive \$5 million

from Federal dollars and raise \$4 million private dollars, with a total cost of \$33 million.

- How will the Bio Technology work in relation to OHSU? OHSU is working with us and will pay separately for the additional expansion of 7500 square feet of space.

3. Action Items:

a) EPCC – School of Arts and Sciences – Chemistry Program

A motion was moved and seconded to approve the following course additions and title change:

1. Addition of a new course, CHEM 360, Environmental Chemistry (4cr)
2. Addition of a new course, CHEM 361, Environmental Chemistry Laboratory (1cr)
3. Title change for CHEM 450 (4cr) from Biochemistry to Structural Biochemistry
4. Addition of a new course, CHEM 451, Metabolic Biochemistry (4cr)

Motion passed.

b) EPCC – School of Education and Business – Social Sciences and Modern Languages – Business Economics Program.

A motion was moved and seconded to eliminate specializations and reduce number of course requirements and implement the following 63 credits:

Lower Division:	BA 211 Financial Accounting	4
	BA 213 Managerial Accounting	4
	EC 201 Principals of Microeconomics	5
	EC 202 Principals of Macroeconomics	5
Upper Division:	BA 313 Principals of Finance	5
	BA 321 Principles of Management	5
	EC 340 Managerial Economics	5
	Or	
	AREC 311 Microeconomic Theory	
	EC 375 Macroeconomic Theory	5
	Or	
	EC 318 Money and Banking	
	BA 498 or EC 407 Capstone	5
	10 upper division electives (5 in each area)	10
Required Skill Courses:	MTH 241 Survey of Calculus	5
	STAT 315/316 or STAT 327 Statistics	5
<b>TOTAL CREDITS</b>		<b>63</b>

Motion passed.

c) EPCC – School of Arts and Sciences – Computer Science/Multimedia Program  
A motion was made and seconded to add the following courses, excluding numbers 7 and 8.

1. Addition of new course, MM 252, Introduction to Web Authoring (3cr)
  2. Addition of new course, MM 360, 3-D Graphics and Animation (3cr)
  3. Addition of new course, MM 364, Digital Video Production (3cr)
  4. Addition of new course, MM 452, Advanced Web Authoring (3cr)
  5. Change in credit hours, MM 382 Telemedia from 3 to 4 credit hours
  6. Addition of new course, MM 225, changed from Multimedia Applications to: Introduction to Multimedia Development (3cr)
  - ~~7. Addition of new course, MM 327, changed from Computer Graphics and Animation to: Introduction to Computer Graphics Applications (3cr)~~
  - ~~8. Addition of new course, MM 362, changed from Digital Photography to: Video Preproduction (3cr)~~
  9. Addition of new course, MM 420, changed from Interactive Multimedia to: Multimedia Simulation (3cr)
- It was mentioned that there are 80 students in this major. Motion passed.

d) EPCC – School of Education and Business – Business Division

A motion was made and seconded to approve the addition of the following courses:

1. Addition of new course, Change Personal Financial Planning (5cr) from BA 407 status to the permanent number BA 328
  2. Addition of new course BA 310, Selected Topics (1-6 credits)  
Addition of new course BA 410, Selected Topics (1-6 credits)
- Motion passed.

#### 4. AOF Update

Greg Monahan gave an update of the last AOF meeting. It was mentioned that there are more speakers for the legislature than ever before, including the Chancellor. The Legislature got our message that we are important and constitute good policy. It was mentioned that the Higher Education Budget will have to go through the Governor's Office and may have to go above his veto. AOF feels we have the legislative muscle and legislators will be backing us so we need to show that we want their support—send your letters! They do have an impact on decisions that are made. The contact addresses will be posted to eastalk. If the Oregon Student Association would like to have another rally, we will participate.

#### 5. General Education Committee Update

Dan Mielke gave an overview of the Gen Ed Committee's progress. They have been working throughout the year to revise the gen ed requirements. Hard copies are available and they have been posted to the web. There are two options that are being proposed. An overview of each option was given and brief discussions took place. Today's intent is to give the campus community an idea of where the committee is on the project. Questions were entertained. It was mentioned that the campus Assembly approved the general goals last year. Therefore we have

committed ourselves to make some changes. The proposed requirements will be taken back to the individual schools and then back to the assembly. It was suggested that the committee also meet with Student Affairs Faculty for their review and discussion. It was mentioned that the AA degree transferability from community colleges would not change.

#### 6. PEBB Update

Dan Mielke gave a history of the Public Employees Benefit Board (PEBB). It was mentioned that the centerpiece of PEBB is an HMO model. The basic changes, currently, are 1) still have a basic plan similar to what is currently offered, 2) PPO available to all still available, 3) CoPay. Questions from the audience: Will rural subsidy go away? Yes. CoPay is no longer in the plan either. Will the Opt Out option go away? No, for now it will stay. It was mentioned that Blue Cross is putting in bids.

#### 7. Five-minute access

- a) Spring Symposium – Ruth Davenport announced the Spring Symposium dates. It will begin on Monday, May 21, 2001 and conclude on Tuesday, May 22, 2001. The guest speakers are Don Gray, an EOU Alum and Andrew Kirkinen, Phi Kappa Phi Award of Excellence Recipient. Brian Lord will be the MC. Twenty-two proposals have been submitted. All are of great quality. Thank you to sponsoring faculty. Grants for the Symposium are available to the students. Application materials are available in the Provost's Office.
- b) Faculty Recognition Banquet – Greg Monahan announced the June 2 date for the banquet. In addition to recognizing retirees, we will be presenting the Outstanding Teacher and Academic Support persons of the year. Get your nominations in soon. All are encouraged to attend the banquet.
- c) Committee Preference Forms – Greg Monahan reminded the faculty to submit their Committee Preference Forms to the President's Office asap.
- d) Assembly Elections – Greg Monahan reminded the schools to nominate for the positions open on Assembly Committees.
- e) Eastrek and Fall Orientation – Adam Corey thanked all who have continued to support Orientation and Eastrek and gave an overview of the program goals and objectives for next year. Orientation and Eastrek are flipped this year, Orientation first, then Eastrek. The date of Orientation is September 16-22, 2001.
- f) Student Elections – Brian Lord gave an overview of the changes that were made in student government over the past year and thanked all faculty and staff for their support this year. He mentioned that student elections are coming up. Campaigning begins this week and ends on Friday, April 13. Two campus debates will take place, one on April 26 and May 1. Voting should be complete by May 4. Please speak to your classes as to the importance of voting and how they can make a difference.
- g) Quinn Fitness Center – Peggy Anderson invited all to visit the fitness center. Thanks to the students who assisted with moving in the equipment. There will be a student available from 12-1 all next week to assist with use of the

equipment. No pass needed. It was mentioned that the floor is not permanent and should be complete when the concrete dries completely, possibly in late August.

Meeting adjourned at 4:50 p.m.