

Faculty Senate Minutes
 Eastern Oregon University
 Dixie Lund Board Room, Inlow 201
 June 2, 2015

Present: Nicole Howard, Scott McConnell, DeAnna Timmermann, Steve Tanner, Cory Peeke, John Knudson-Martin, John Thurber, Michael Santucci, Sarah Ralston, Jacelyn Keys, Rae Ette Newman, Teresa Farrell (Google Hangout), Jaceyln Keys (Google Hangout), Blake Galbreath, Nancy Knowles

Guests: Michael Hatch, Sarah Witte, Dan Mielke, Sally Mielke, Jeff Dense, Teresa Gillis, Laura Mahrt, Xavier Romano, Darren Dutto, Kyle Pfaffenbach, Elwyn Martin, Colleen Dunne-Cascio, and Heidi Tilicki.

Presenter	Agenda Item	Discussion	Action and Outcomes
	Call to order	3:02 PM	
John Knudson-Martin	Approval of Minutes	Move to approve; seconded; motion passes	May 5th and May 19th minutes approved
John Knudson-Martin	President's Update	John Knudson-Martin read the last two paragraphs from Interim President Kenton's update. Motion moved to to thank President Kenton for his service, with a second from Rae Ette Newman. All in favor of a motion to thank the president for his service.	Motion to approve, with a second, all in favor.
John Knudson-Martin	EPCC Consent Items for Approval	Consent items included course change for HUM 112, HUM 113, HUM 114; Course change for ECON 401, ECON 402; Course change for ECED 319, ECED 418; Course change for ED 567; New courses for EXS 300, OUT 201, OUT 220, OUT 221, OUT 352, OUT 409; course change for WR 436; and ECON program change.	Motion to approve; seconded; motion passed.

Michael Hatch	Outdoor Recreational Program Minor	Michael Hatch presented various upper and lower division course offerings for a proposed outdoor recreation minor. Eventually, he would like to see this evolve into a major, but the minor is the first step. Right now the course offerings for this minor are at exactly 30 credits. Nicole Howard recommended that the acronym for this program stay "OUT" and not "ORAL."	Motion to approve; seconded; motion passed.
Steve Tanner	Online Course Evaluation Questionnaire Committee	The committee members and I have drafted this questionnaire which we will ask other committees for feedback. The existing form is very out of date. We are trying to frame questions so they are more objective. We believe faculty should have the opportunity to create course specific questions of their own design. Any form we come up with should have a trial run before the academic year. John Knudson-Martin - How will the application (APP) program work with this survey? I attended a meeting about an APP that works with Canvas to use this survey. Will it be possible for us to review this survey in mid-May? Tanner - we can send out an email to faculty for any feedback on the survey.	
Rae Ette Newman and John Knudson-Martin	Essential Components for EOU	Rae Ette Newman made a motion to have the first paragraph of the document reviewed, which was read by John Knudson-Martin. The idea behind these essential components is to encourage the Board of Trustees to follow the prescribed bylaws. Professor Nicole Howard noted that this document did not bring about any new or enlightened ways of thinking. The board may read this but Professor Howard did not see any strong point behind submitting a document with characteristics the board is most likely already aware of. If this document is approved, it will then be given to the Board of Trustees as a reference.	Motion to approve; seconded; motion passed. One opposed, with three abstained.
Colleen Dunne-Cascio	Academic Conduct Policy	Colleen Dunne-Cascio presented a new academic policy form to the Faculty Senate. The University Council had one minor	Motion to approve; seconded; motion passed.

		change to the document which was accepted by the Faculty Senate.	
John Knudson-Martin	Endorsement of Governing Documents	A clean version of the Board Resolution (Number 1) overviewing the shared governance at EOU was presented to the Faculty Senate. This document will be presented to the board at their regular meeting on June 4th. If passed, this document will be included at the end of the board bylaws.	Motion to approve; seconded; passed. One abstained.
John Knudson-Martin	Bylaws of Eastern Oregon University	A new, edited version, of the Board of Trustees governing bylaws was presented to the Faculty Senate. This version is what will be presented to the board at their regular meeting on June 4th.	Motion to approve; seconded; passed.
	Election of Faculty Senate Officers	Members of the Faculty Senate were asked to write down their choice of candidate for each officer position. There was a not a majority vote for Faculty Senate President so a re-vote was ordered. After a re-vote the officer results followed: President: John Knudson-Martin Vice President: Steve Tanner Secretary: Blake Galbreath University Council Representative: DeAnna Timmermann	
John Knudson-Martin	Discussion Items	EOU Constitution Housekeeping changes from ASEOU	Tabled
	For the Good of the Order	Steve Tanner thanked John Knudson-Martin for his service this past year. John Knudson-Martin noted the passing of geography professor Marian Mustoe.	
	Adjournment	4:57 PM	

Submitted By Heidi Tilicki