

EOU Faculty Senate

Agenda May 4, 2010

- 3:00 PM Approval of Minutes
 - o April 20, 2010 Meeting
- Senate Action Items
 - New Business:
 - 3:05 PM Education Policy & Curriculum Committee (EPCC) Report Darren Dutto (Please see EPCC web site for complete information: http://www.eou.edu/epcc/)
 - EPCC Action Items:
 - 1. Concentration Change, Exercise Science:
 - a. EXS Concentration Change
 - i. EPCC Request
 - ii. Concentration changes
 - b. New course: HWS 225
 - i. EPCC Request
 - ii. Syllabus
 - c. Course change: HWS 325
 - i. EPCC Request
 - d. Course change: EXS 451
 - i. EPCC Request
 - e. Course change: EXS 453
 - i. **EPCC** Request
 - 2. Difference Power Discrimination (DPD) Course Evaluation Process:
 - a. DPD Course Evaluation Document
 - EPCC Information Items:
 - 1. Course Deletions:
 - a. HIST 465
 - i. EPCC Request
 - b. THEA 244, 245, 246
 - i. EPCC Request
 - c. THEA 382
 - i. EPCC Request

• Senate Information Items

- 3:45 PM Faculty Recognition Dinner June 5, 2010
 - The nomination period for the distinguished teaching and administrative faculty awards will close on Friday, May 14. The dinner will cost \$15/plate; RSVPs to the dinner and payment will need to be submitted to the President's Office (Kristen Bingaman) by Friday, May 28.

• Senate Discussion Items

- o 3:50 PM Faculty Personnel Committee Jodi Varon
 - Update on the On-line & On-campus Course Evaluation form development
 - Proposed <u>On-line & On-campus Course Evaluation</u>, draft for May 4 Senate meeting
- Five-minute Access
- For the Good of the Order
 - o Kerry Wenger Four Rivers Community School Visit feedback