



EOU Faculty Senate

Agenda October 2, 2012

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
 - May 15, 2012: https://docs.google.com/a/eou.edu/document/d/1nlwCvm-Iog_1G2iDAyM377jgClli3Skx27VwJrKBw0s/edit
 - June 5, 2012:
<https://docs.google.com/a/eou.edu/document/d/1O20KCDKGsxfxJr8M3o4WIFcMnsIqHmdMmUDGwjdnKN8w/edit>
- 3:05 PM – **President's Update**
- 3:15 PM – **Provost's Update**
- **Senate Action Items – Old Business**
 - 3:30 PM – **Education Policy & Curriculum Committee (EPCC) Report** – Nicole Howard (Please see EPCC web site for complete information:)
 - EPCC Action Items:
 1. Request for DPD status:
 - a. REL 330
- **Senate Action Items – New Business**
 - 3:40 PM – **Meeting Times** – DeAnna Timmermann
 - Approve 2012-2013 meeting dates:
 - October 2, November 6, January 8, February 5, March 5, April 2, May 7, and June 4
- **Senate Information Items**
 - 3:45 PM – **Honors Committee and Research and Development Fund Committee membership update** – DeAnna Timmermann

- **Senate Discussion Items**
 - 3:50 PM – **Senate Topics for the Year** – DeAnna Timmermann
 - Continued Shared Governance Review?
 - By-law review
 - Clarify process of Senate business
 - Others?
- **Five-minute Access**
 - none to present
- **For the Good of the Order**