



EOU Faculty Senate

Agenda January 8, 2013

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
 - [November 6, 2012](#)
- 3:05 PM – **Provost Update**
- **Old Business**
 - 3:15pm – **Honors Program Discussion**
- **Senate Action Items – New Business**
 - 3:25pm – Proposed Constitutional Changes to the EPCC committee makeup
 - [Constitution Change EPCC](#)
- **Senate Discussion Item**
 - 3:30 PM –**Faculty Satisfaction Survey**– Provost Adkison
 - EOU Data
 - [Faculty Benchmarking Report](#)
 - [Responses to recruitment question](#)
 - [Results from Institutional Survey](#)
 - Oregon University System
 - [Final Report Findings](#)
 - [Oregon University System Surveys appendices I and II](#)
- **Senate Information Items**
 - 4:00 PM – **EPCC Deadline**
 - The deadline for curricular changes to be included in the 13-14 catalog has been extended from January 15, 2013 to March 15, 2013.
 - 4:05 PM –**IFS Update** – Jeff Dense
 - 4:20 PM – **Update on UPC’s Revision of Tenure and Promotion Policy** – Jeff Dense

- 4:25 PM – **IFS Representative**
 - Need to fill the IFS alternative representative position.
- 4:35 PM – **Website Update**
- **Five-minute Access**

- **For the Good of the Order**