Call to Order. The meeting was called to order at 3:05 p.m. by S. Ligon.

Approval of Consent Agenda including Senate Minutes of October 8, 2012. Hearing no objection the minutes of October 8, 2012 were approved.

Additions/Changes to Agenda. None.

Committee of the Whole. a. Legislative Liaison Report. P. Chantrill stated she is currently developing communication resources for the 6 state institutions and they are making plans to hold a meeting before the legislative session begins. She stated they are trying to ready the Legislative Committee so they can start developing their own agenda and get up to speed on appropriate terms.

b. Shared Governance. None.

Administrative Report. Provost. a. R. Fuller gave an update on the INCUR presentation made on October 11th. He stated we were one of two schools presenting in a bid to host the 2015 event and we will hopefully get an answer in the next week. b. We hosted a successful accreditation visit for the NAT program and they have given us a conditional report which we have 3 days to respond to but the results were actually quite positive. He stated the Engineering program continues to meet the standards of ABET which is the premiere accrediting group for those programs. c. He distributed a handout regarding faculty development opportunities in the fall. He stated that B. Meredith joined the university as the Executive Director of E-Learning and Off Campus Programs and since his arrival he has put together some faculty development programs for this fall around distance learning. B. Meredith has been working with his counterparts in OIT to work around the idea of faculty development. He stated he and B. Meredith met with the deans and the number one item on their list was to provide faculty the resources they need to think through the issue of how distance learning might work in the various disciplines. They want to make sure that whatever they do with distance learning will be of the same caliber as face to face instruction. Vice President for Business and Finance. M. Voves reported that every ten years they have to update the campus master plan which is the design and development of the physical state on campus and they are in the process now. She stated they will be holding two faculty forums at the Riverpoint campus on Thursday, October 25th and two faculty forums on Friday, October 26th on the Cheney campus in PUB 261. Everyone is encouraged to go meet with the architects and talk about vision and the kinds of facilities you feel need to be on the campus. She stated the next big project that is coming up in the next legislative cycle is the new Science building. The architects will be on campus several times in the next six months working with the campus community to get their input. Vice President for Student Services. a. S. Morgan-Foster stated enrollment is up and she will be ready to give a
full enrollment update at the next meeting. She stated we have record enrollment and surpassed
the target number by 2%. The freshmen class very, very diverse and is even more diverse than
last year. W. Repovich stated the Student Success Committee would like retention data added to
her presentation. S. Morgan-Foster stated we have made some amazing gains in retention from
the first year to the second year and she will be happy to report on that. b. Homecoming was
excellent and we won our football game against Sacramento State. c. Dr. A. Johnson has been
hired as the new Dean of Students. d. There will be some new programs coming out regarding
student alcohol use. She stated she would like to invite everyone who has an interest or has ideas
or observations on this subject to send them to her or Dr. Johnson. According to the American
College Health Association materials show that compared to other campuses nationally our
students drink less often and less quantity but they still want to help them learn to lead more
productive quality lifestyles so they can perform in the classroom as well as achieve their
personal goals.

6. Associated Students Report. a. K. Chapman reported she has received some suggestions
regarding the Learning Commons area which include the need to purchase more non-white board
tables and to provide more space for group and individual study areas on the main floor. She
stated she took those suggestions to R. Knight and T. Otto of the Library and R. Knight was able
to move six large tables upstairs to provide more space for students in a quiet area and the rest of
the issues will be brought up during the planning of Phase II and Phase III. b. She is working
with C. Ormsby to develop a survey to send out regarding the extended Library hours to see what
days and times the students are using the Library. c. She continues to work on getting more
students involved with the Learning Commons and setting up the Learning Commons committee
for student input so they can join the Learning Commons meetings. d. At the last council
meeting they were able to appoint students to the Student Disciplinary Committee, Public
Relations Committee, Student Health Advisory Committee and the Student Success and
Retention Committee. e. The next council meeting is scheduled for next Wednesday.

to talk about Student Success Committee and to plan a retreat for that committee in the event the
revised committee structure is approved by the Senate today. He stated they would like to make
that happen as soon as possible because they would like to get the committee working in
November so there will be enough time over the course of the year to get some real work done.
b. He and J. Smith met will meet with FPAC tomorrow to discuss the constitution and bylaw
review and revision. c. He and T. Flinn have been hearing complaints about the travel office.
He stated he would like to hear from anyone who has had problems with the travel office. He
will be meeting with them tomorrow to make the process cleaner and to work better.

8. UFE Report. a. A. Flinn reported he has been deluged with complaints from faculty who
have had problems with the travel office. He stated one faculty member was going to a
conference and was told he couldn’t fly and couldn’t rent a car but had to do whatever was the
cheapest route was which was to take his family car. He, S. Ligon and J. Smith will be
investigating what regulations dictate these restrictions. b. They will be inquiring about several
instances where faculty have informed him they have been overpaid and that has been announced
to them by the payroll office and they are told that the money has to be paid back in three pay
periods with no negotiations which is a big financial hardship. He will be investigating that
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policy with J. Rogers of Human Resources. He stated her sense is you sit down with payroll and
work out a repayment schedule not the automatic three payments no matter what. c. He met with
M. Voves and they are exploring how they would go about providing through bargaining
annualizing faculty pay. He stated M. Voves talked with the people from OFM and they said no
initially but then said it is just they haven’t done it before. She will talk with the people at the
community colleges to find out because they have that option already. d. The UFE leadership
team is working on a survey regarding bargaining issues. They are interested in hearing from
non-members but the survey will go out to all current members.

FPAC; J. Stafford, Communication Studies to UAC; and R. Wagner, Music to Faculty Values
Committee. W. Repovich moved to approve the nominations. D. Lindekugel seconded.
Motion carried.

10. Information Items. a. Gateway Project Proposal. M. Westfall gave a presentation on the
Gateway Project proposal. He stated the goal of the Gateway Project is to construct a “city
within a city” and increase the visibility of EWU, retention and scholarships. S. Ligon asked if
he would be able to come back to the December 10, 2012 Senate meeting to give an update. M.
Westfall stated he would bring a feasibility study with him to that meeting. If you have any
questions or concerns you can contact M. Westfall at mwestfall@ewu.edu

11. Unfinished Business. a. Student Success and Retention. S. Ligon reported the hope is to
approve the Student Success and Retention Committee structure change on a temporary basis to
mirror the changes made to the ASAC. He stated this change would be for the academic year
until the constitution and bylaws have been changed. The Senate will revisit the committee
structure in May. W. Repovich moved to approve the change to the structure. B. Zinke
seconded. Motion carried unanimously. J. Smith asked the Senate to waive the rules to
appoint the current members of the Student Success and Retention Committee to serve on the
new hybrid committee. R. Ruotsalainen moved to suspend the rules to be able to vote today on
the committee members. R. Sain seconded. Motion carried. R. Sain moved to approve the
current members of the Student Success and Retention Committee to serve on the hybrid
committee. W. Repovich seconded. Motion carried unanimously. S. Ligon stated they hope
to have the retreat on November 9th from 11:30 a.m. – 2:00 p.m.

T. Lutey and L. Connelly are here today to address any questions or concerns with Academic
Policy 301-21 chapters 1-6. He stated they are trying a new method to deal with policies this
year by breaking them into smaller pieces to get them approved. Rules will act as a
clearinghouse for the policies and will send any section necessary to GAC or UAC as needed
before they are sent to Senate. T. Lutey stated he has identified a lot of policies that are in the
purview of the faculty and shouldn’t have gone before the Board of Trustees so he would like to
bring them back to the faculty for review. S. Ligon stated if you have any suggestions or
comments send them to D. Van Meter and they will come to Rules for review. This will come to
the next meeting as unfinished business.
13. **Good of the order.**  
   a. J. Otto stated the ASAC will be holding an open faculty forum on Wednesday at noon in PUB 267.  
   b. J. Otto stated at the last meeting there was a question raised about the recent changes to EagleNet. He stated they looked into it and basically Eastern subscribes to Banner and when Banner upgraded their product they made changes to the screens. Although there isn’t anything that can be done with this current change everyone is encouraged to bring issues like this to ASAC.  
   c. G. Pratt stated MyEWU Portal went live this summer and is available to all students, faculty and staff. If you have any ideas for custom channels you can contact G. Pratt at gpratt@ewu.edu  
   d. J. Otto stated that word is getting around that the contract with Microsoft to get the newest version for $10 even for home use. You just need to fill out an OIT ticket through the help desk screens. G. Pratt stated Adobe Suite is also available for campus use only.  
   e. G. Pratt there is an advisory committee called the Digital Advisory Committee that serves as a steering committee and they are in need of a faculty member to serve. S. Ligon asked if the committee could work with ASAC.  
   f. G. Pratt stated that regarding the faculty computer replacement program there are some faculty who aren’t included in this program so they are going to make a recommendation to fill that gap however they are unsure if they will get that funded. He stated they have been requesting more money but due to the budget situation they haven’t been able to get more funding.

14. The meeting adjourned at 4:21 p.m. The next meeting is scheduled on November 26, 2012.