



University Council Minutes

November 8, 2022

Agenda

A regular University Council meeting was held on November 8, 2022 at Eastern Oregon University remotely via Zoom. It began at 3:15pm and was presided over by Vice Chair Grigsby.

University Council Members Present:

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| 1. Jeff Carman (JC; Chair) | 12. Isaac Insko (Proxy for Caitlyn Cevallos) (II: Student 2022-2023) |
| 2. Bill Grigsby (BG; CAHSS, Vice Chair) | 13. Chay Partain (CP: Student 2022-2023) |
| 3. Kevin Walker (KW; COB) | 14. Tim Fecht (TF: Student 2022-2023) |
| 4. Lacy Karpilo (LK; Admin) | 15. Alexa Jamison (AJ: Student 2022-2023) |
| 5. Dave Dallas (DD; COE) | 16. VACANT (Appointed Fall 2022) Faculty Senate Rep 2022-2023 |
| 6. Kaycie Lane (KL; classified) | |
| 7. Nathan Smutz (NS; classified) | |
| 8. Robert Butler (RB; STMHS) | |
| 9. Samantha Crist (SC; AP) | |
| 10. Auburn Isaak (AI; classified) | |

Others Present:

Pepper Huxoll (Assistant to the GC|BS), Kimberly Newman (Assistant to the President), Suzannah Moore (UA), Lori Baird (UA), Chris McLaughlin (HR), Nancy Knowles

Vice Chair Grigsby announced the October 11, 2022 minutes were provided, in advance of the meeting, with the exception of one misspelling of a name. Name changed from Beanie to Bennie. Since minutes were provided in advance no vote was needed to be taken.

Information Items

1. ASEOU Update

Isaac Insko, on behalf of Caitlyn Cevallos, provided an ASEOU update regarding deliberations on new senators and the hosting of a Dance on December 2.

2. Faculty Senate Update | Lacy Karpilo

Lacy Karpilo provided a Faculty Senate update and shared information on the MSW program. This program was approved by the faculty in the College of Education as well as EPCC. Then at the Faculty Senate the motion to approve was tabled due to issues related to field placements.

3. Moonshot for Equity | Lacy Karpilo

The search committee involved is in the process of hiring a director for the Moonshot Project. Candidates were interviewed and the process is moving forward in the hiring process.

4. EOU Presidential Search | Lacy Karpilo

The search firm and search committees are still in process. The search firms have been narrowed down as well and the search committee names are to be listed at this week's board meeting. Lacy also shared that there will

be broad representation across the community to represent the committee to ensure appropriate representation.

5. UC Shared Governance Updates

Jeff Carman indicated last year there was not much information on budgeting and planning and so he provided materials for members to review. The links are attached to today's agenda.

Discussion Items

1. Shared Governance Training

Members were asked if they would like to have more Robert's Rules training. At this time there was no interest presented to have further training.

2. Policy Review

There was a new interim policy 6.25.30 approved that UC will review, ask questions of the GC prior to making recommendations and voting.

Auburn Isaak and Bill Grigsby asked if Shared Governance would have a role in the naming of University property.

Jeff Carman will seek more information on their question prior to voting on it in December.

3. Fall Term University Update | Jeff Carman

Jeff Carman provided an update and shared information for the next meeting that will be held November 15th at 2pm and how to submit questions or provide feedback by using the submission form from the website.

4. EOU Strategic Plan

Jeff Carman recommended this discussion will be on hold until after the next board meeting. AVP, Holly Chason will provide an update on the strategic plan and how it will affect the University. Once that plan is adopted by the board, UC will then know how to proceed. He would also like to plan for a UC meeting on November 22 for two topics of discussion, Strategic Plan and GCTWF, if people have time to schedule it in.

5. Great Colleges to Work For (GCTWF) Survey Results 2022

Jeff Carman answered questions from members and decided the 22nd meeting date would need to be changed as it was brought up there would be no faculty working that day. He also indicated that due to the President's resignation and most recently Holly Chason, the results will be coming out with a plan as he has received reassurances from administration. Jeff will provide an update at the next meeting.

6. Campus Space Allocation

Facilities Director, John Garlitz was unable to attend the meeting today, however is expected for the December 13th meeting to discuss campus space allocation.

7. For the Good of the Order

- a. EOU Board of Trustee Meeting is on campus this week, November 9-10 The meeting will also be livestreamed.
- b. EOU Holiday Party in the Badgley Foyer on Wednesday, November 30th at 3:30pm
- c. EOU campus closure: Veteran's Day on Friday, November 11th & Thanksgiving on Thursday-Friday November 24-25th
- d. Veterans Day Flag ceremony will be held on campus, Thursday November 10 at 12:30 p.m.
- e. Veterans Dance at the Masonic Hall in La Grande on Adams on Friday.

Adjournment

With no further business, Vice Chair Grigsby adjourned the November 8, 2022 regular University Council meeting at 4:10 p.m.

Minutes submitted by Bill Grigsby and Pepper Huxoll.