



## University Council Minutes

March 14, 2023

### Agenda

A special University Council meeting was held on March 14, 2023 at Eastern Oregon University remotely via Zoom and in person, Inlow Hall, room 216. It began at 3:16 p.m. and was presided over by Chair Jeff Carman.

#### **University Council Members Present:**

1. Jeff Carman (Chair)	11. Tyler Thamert (Classified)
2. Bill Grigsby (Vice Chair, CAHSS)	12. <del>Isaac Insko (Student)</del>
3. <del>Kevin Walker (COB)</del>	13. <del>Chay Partain (Student)</del>
4. Lacy Karpilo (Admin)	14. <del>Tim Fecht (Student)</del>
5. <del>Dave Dallas (COE) - remote</del>	15. Alexa Jamison (Student)
6. Kaycie Lane (Classified)	16. Sam McCumber (AP)
7. Nathan Smutz (Classified)	17. Emily Sharratt (AP)
8. Robert Butler (STMHS)	18. Jordan Withers (AP)
9. <del>Samantha Crist (AP)</del>	
10. Auburn Isaak (Classified)	

**Others Present:** Grace Shirk, Kimberly Newman, Julie Keniry, Nancy Knowles, Pepper Huxoll

#### **Introduction:**

Chair Carman introduced Tyler Thamert who will be completing Janie Carman's term through the next academic year.

#### **Action Items**

- Approval of February 14, 2023 Minutes  
*Motion: Auburn Isaak moved to approve the February 14, 2023 University Council minutes and Tyler Thamert seconded. The motion passed unanimously.*
- Military Call-Up Policy 2.35.15  
*Motion: Bill Grigsby moved to approve the Military Call-Up Policy 2.35.15 and Robert Butler seconded. The motion passed with one abstention.*
- Student Firefighter Policy 2.35.25  
*Motion: Auburn Isaak moved to approve the Student Firefighter Policy 2.35.25 and Sam McCumber seconded. The motion passed with one abstention.*

#### **Information Items**

**ASEOU:** no report

**Faculty Senate:** report linked to the agenda

#### **EOU Commencement**

Emily Sharratt, University Registrar, provided an update on commencement. Commencement with a regular ceremony will be June 17 at 9:30 am at Community Stadium. The web page is up, and as events are decided, they will be added to the website. Currently, there are 175 students signed up.

## **Moonshot for Equity**

Julie Keniry, Strategic Initiatives Project Director, updated the council on the Moonshot For Equity. They are beginning the framework with the 15 best practices. They will be forming a core leadership team, and that leadership team will oversee four subcommittees. Each of those subcommittees will be focusing on a best practice. Those best practices are transfer pathways, proactive advising, registration holds, and retention grants. In April, they will conduct a Campus Climate survey for all EOU employees and students.

## **EOU Presidential Search**

Chair Carman answered questions surrounding the Confidentiality Agreement Form the search committee members were required to complete. He also clarified if there are concerns within the search committee, any committee member can voice their concern to the Committee Chair, David Nelson, or the Search Committee Consultant Team.

## **UC Shared Governance**

Chair Carman provided links on the agenda for Shared Governance Updates. Unfortunately, there were no updates for Finance Aid, Athletics, or the Diversity Committees.

## **Discussion Items**

Chair Carman provided a brief overview of the updates for the following policies, 4.10.50 Graduate & Retiree IT Support, 4.20.52 Information Technology Records, Policy, and 4.10.26 Identification Verification Policy. On April 11, 2023, the committee will vote on those policies.

## **Strategic Plan Sub-Committee**

The University Council Report to the EOU Board of Trustees was completed ahead of schedule with the following recommendations:

- Grow on campus FTE enrollment, change to 1500 from 2500.
- Grow online FTE enrollment, change to 3,500 from 5,000
- Achieve 75%, not 80%, year 1 retention for first-year freshman cohort
- Achieve 80%, not 90%, year 1 retention for entering transfers
- Increase 2-year completion rates to 50%, from 70% for first year freshman cohort
- Increase 2-year completion rates to 50%, not 70%, for entering junior/senior transfer students
- Increase the number of community engagements tracked through the REV Center.

On April 11, 2023, the committee will vote on those policies.

## **GCTWF Sub-Committee Update**

Bill Grisby provided an update on the committee's progress in completing the report. On April 11, 2023, the committee will vote on this project.

## **University Updates**

Chair Carman reported there were 60 attendees at the Winter Term Session. The next meeting will be on April 18, 2023. The updates are brought to you by the University Council to increase communication with the EOU community.

## **For the Good of the Order**

Psychology candidates will be on campus the next couple of days.

## **Adjournment**

With no further business, Chair Carman adjourned the March 14, 2023, University Council meeting at 3:53 p.m.

Minutes submitted by Pepper Huxoll.