



University Council Minutes

November 29, 2022

Agenda

A special University Council meeting was held on November 29, 2022 at Eastern Oregon University remotely via Zoom. It began at 3:20 p.m. and was presided over by Chair Jeff Carman.

University Council Members Present:

- | | |
|---|--|
| 1. Jeff Carman (Chair) | 12. Isaac Insko (Student 2022-2023) |
| 2. Bill Grigsby (BG; CAHSS, Vice Chair) | 13. Ciera Melchior (Proxy for Chay Partain and Student 2022-2023) |
| 3. Kevin Walker (KW; COB) | 14. Chay Partain (Student 2022-2023) |
| 4. Lacy Karpilo (LK; Admin) | 15. Tim Fecht (TF: Student 2022-2023) |
| 5. Dave Dallas (DD; COE) - remote | 16. Anthony Standley (Proxy for Alexa Jamison and Student 2022-2023) |
| 6. Kaycie Lane (KL; classified) | 17. Alexa Jamison (AJ: Student 2022-2023) |
| 7. Nathan Smutz (NS; classified) | 18. VACANT (Appointed Fall 2022) Faculty Senate Rep 2022-2023 |
| 8. Robert Butler (RB; STMHS) | |
| 9. Samantha Crist (SC; AP) | |
| 10. Auburn Isaak (AI; classified) | |

Others Present:

Pepper Huxoll (Executive Assistant to the GC|BS), Kimberly Newman (Executive Assistant to the President), Chris McLaughlin (HR), Lara Moore (President)

Action Item

1. Approval of 11/8/22 Minutes

Motion: Auburn Isaak made a motion to approve November 8, 2022 University Council minutes. Kevin Walker seconded the motion. The motion passed unanimously.

Information Item

1. Campus Compact

Now that Student Affairs has an AVP, Beenie Moses, the University Council (UC) will hand the Campus Compact project to Beenie Moses and Mike Fields. They will then focus on the action plan from Campus Compact and update UC on their progress regularly. Transferring duties will allow UC to concentrate on its intended projects for the year.

Discussion Items

1. Great College to Work For (GCTWF) Survey Results 2022

[President Moore has charged UC](#) to form a 3 person subcommittee to report results to the Cabinet+ on the February 14th meeting. Due to the many hours spent and outside resources on the last survey report, Auburn Isaak recommended increasing the number of people on the subcommittee. President Moore welcomed the idea of more people on the committee and advised the committee to make the final decision. The members who volunteered for this committee were: Robert Butler, Auburn Isaak, Bill Grigsby, Janie Carman, and Sam McCumber. In addition, Chris McLaughlin offered

his Administrative services if needed. This committee will report back to UC monthly. Also, the subcommittee would not have to develop action items from the survey but rather report on their findings. The action items will be developed collaboratively after that.

2. EOU Strategic Plan

With the departure of Holly Chason from EOU, the Co-Presidents have asked UC to hold on reviewing EOU Strategic Plan until they develop a charge. President Moore indicated due to the pandemic, some KPIs are not the correct measurements and will need to be addressed.

For the Good of the Order

- EOU Holiday Party in the Badgley Foyer tomorrow, November 30th at 3:30pm

Adjournment

With no further business, Chair Carman adjourned the November 29, 2022 special University Council meeting at 3:58 p.m.

Minutes submitted by Pepper Huxoll.