



EASTERN OREGON  
UNIVERSITY

# University Council

## AGENDA

October 9, 2018

3:15 - 5:00 pm – Inlow 201

- **3:15 PM – Call To Order**
  - Introduction of University Council Members
- **Approval of Minutes from:**
  - [June 12, 2018](#)
- **President's Update**
- **Information Items:**
  - [University Council Membership List](#)
  - [Schedule of UC Meetings for 2018-19](#)
  - [University Council Bylaws](#)
  - [Distribution of Duties with Shared Governance Support](#)
  - Faculty Senate Update
  - ASEOU Update - Diana Bautista
- **University Council Discussion Item:**
  - [Accreditation Site Visit Update and Invitation to UC](#) - Karen Clay
  - Budget and Planning Committee - meeting schedule change
  - EOU Policy Review
    - [IT Policies \(J. Carman\)](#)
- **University Council Action Items:**
  - Delegate Faculty Senate Representative on University Council
- **For the Good of the Order**
- **Adjourn**
  - Next Meeting: November 13, 2018