



University Council Minutes

April 11, 2023

Agenda

A special University Council meeting was held on April 11, 2023 at Eastern Oregon University remotely via Zoom and in person, Inlow Hall, room 216. It began at 3:15 p.m. and was presided over by Chair Jeff Carman.

University Council Members Present:

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

Others Present: Lara Moore, Kimberly Newman, Caitlyn Cevallos

Action Items

- Approval of March 14, 2023 Minutes
Motion: Sam McCumber moved to approve the March 14, 2023 University Council minutes and Auburn Isaak seconded. The motion passed with one abstention.
- 4.10.50 Graduate & Retiree IT Support Policy
Motion: Bill Grigsby moved to approve the 4.10.50 Graduate & Retiree IT Support Policy and Jordan Withers seconded. The motion passed unanimously.
- 4.20.52 Information Technology Records Policy
Motion: Caitlyn Cevallos moved to approve the 4.20.52 Information Technology Records Policy and Lacy Karpilo seconded. The motion passed unanimously.
- 4.10.26 Identification Verification Policy
Motion: Sam McCumber moved to approve the 4.10.26 Identification Verification Policy and Bill Grigsby seconded. The motion passed unanimously.
- Strategic Plan Sub-Committee: Report to move forward to the Cabinet and Board of Trustees
Motion: Emily Sharratt moved to approve the Strategic Plan Sub-Committee: Report to move forward to the Cabinet and Board of Trustees and Sam McCumber seconded. The motion passed unanimously.

- GCTWF Sub-Committee: Report to move forward to the Cabinet and Board of Trustees
Motion: Kevin Walker moved to approve the GCTWF Sub-Committee: Report to move forward to the Cabinet and Board of Trustees and Emily Sharratt seconded. The motion passed with one abstention.

Information Items

ASEOU: President Caitlyn Cevallos reported they had completed elections for interim President and senator and will conduct training at the next senate meeting at the end of the month. In addition, they had a successful Spring Kickoff event at the HQ, where approximately 70 students attended to watch local students perform. Upcoming events are Lobby Day on May 4 and the Car Smack Event on June 2nd.

COMMENCEMENT: Emily Sharratt reported that the Commencement Ceremony is scheduled for June 17 at 9:30 a.m. at Community Stadium. Currently, 241 participants are attending the ceremony, up 66 from last month.

FACULTY SENATE UPDATE: VPSA Lacy Karpilo reported the [Faculty Senate Agenda](#) discussions consisted of common course numbering and how the signifiers will allow those courses to transfer across the state. The [EOU Counseling Center](#) has returned to in person visits as their mask mandate had been lifted in healthcare, and she provided details from the [Provost's Report](#).

Moonshot for Equity: VPSA Lacy Karpilo reported on the Moon Shot for Equity. First, the equity team has established the core leadership group. Next, they will develop the subcommittees, recommend metrics, and meet monthly for six months.

EOU Presidential Search: Chair Carman reported the semi-finalist interviews were concluded last week with the Search Committee. The announcement of finalists should be soon.

UC Shared Governance: Chair Carman reported a change in Cabinet Plus. The meeting format has changed to allow more time for Shared Governance updates and discussions.

Financial Aid Update: no meeting was necessary.

Budget and Planning: no meeting was necessary.

Student Affairs Committee: They are currently working on updating the smoke-free campus and tobacco policy.

Athletic Committee: They will be meeting today.

Diversity Committee: This committee has not met since February 2023. However, they are currently working on proposing changes to the DEIB graduation requirements and the moonshot for equity initiatives.

Discussion Items: Looking For The Good, committee members Tyler Thamert, Kate Gekeler, and Nathan Smutz explained how to nominate students and employees who positively impact campus. The committee's goal is to encourage and help build communication and connections with each other. They encouraged UC Members to speak about it in their departments to help spread the word.

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

Reminder to complete the Campus Climate Survey.

Adjournment

With no further business, Chair Carman adjourned the A, 2023, University Council meeting at 4:06 p.m.

Minutes submitted by Pepper Huxoll.