



University Council

AGENDA

April 10, 2018

3:15 - 5:00 pm – Inlow 201

- **3:15 PM – Call To Order**

- **Approval of Minutes from:**
 - [March 13, 2018](#)

- **Information Items:**
 - President's Update (T. Insko)
 - Faculty Senate Update (N. Knowles)
 - ASEOU Update (D. Bedolla)
 - [BOT Spring Report](#)
 - Additional UC Meetings
 - Scheduled for April 24th & May 29th to work on Strategic Plan Project and continue to review/approve EOU policies

- **University Council Discussion Item:**
 - Updated CRC Recommendations (J. Dense)
 - The committee has included Dan Mielke and Chris Burford from the President's office to review all changes originally submitted to University Council & Faculty Senate. Both bodies will need to vote and adopt their changes once they are submitted.
 - Updated Article 2 - reworked by the CRC on April 3, 2018
 - [Article 2 Draft - Tracked Changes](#)
 - [Article 2 Draft - Clean](#)
 - EOU Policy Review:
 - [Finance Policies](#) (C. Beach)
 - Updated IT Policies (J. Carman)
 - [4.15.40 Email Use Policy \(Tracked Changes\)](#)

- [4.15.40 Email Use Policy \(Clean\)](#)
 - [4.15.95 Telework Policy \(Tracked Changes\)](#)
 - [4.15.95 Telework Policy \(Clean\)](#)
- **University Council Discussion / Possible Action Items:**
 - [EOU Strategic Planning](#) (L. Aldrich)
 - Goal 4, Objectives 1 - University Council
 - Goal 4, Objectives 2 - Diversity Committee
 - [Employment Policies](#) (C. McLaughlin)
- **University Council Action Items:**
 - EOU Policy Approval:
 - [General Legacy Policies To Be Repealed](#) (C. Burford)
 - [6.15.15 Public Demonstration Policy \(Tracked Changes\)](#)
 - [6.15.15 Public Demonstration Policy \(Clean\)](#)
 - NOTE: IT & Finance Policies will be voted upon in the April 24th meeting with Carman and Beach are present for the meeting
- **For the Good of the Order**
 - Any users of Banner, please note that we will be moving Banner into a cloud hosted environment the weekend of April 13-15 as a step towards upgrading to Banner 9. Please email infosys@eou.edu or reference the recent [Banner User Group Meeting Agenda](#) if you have any questions about this.
- **Adjourn**
 - Next Meeting: April 24, 2018