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CWU Faculty Senate Minutes - 05/02/07

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CENTRAL WASHINGTON UNIVERSITY
FACULTY SENATE

REGULAR MEETING
Wednesday, May 2, 2007, 3:10 p.m.
BARGE 412
MINUTES

ROLL CALL:

Senators: All senators or their alternates were present except: Breanna Banchemo, Dan Beck, Gina Bloodworth, John Bryant, Scott Calahan, Anthony Diaz, Jonathan Fassett, Ian Loverro, Daniela Martinez, Michelle Montgomery, Mark Soelling, Ronald Tidd, Katie Underwood, Thomas Wellock and Wendy Williams.

Visitors: Cameron McCormick, Rodney Bransdorfer, Bob Trumpy, Steve Rittreiser, Rhonda McKinney and Keith Champagne.

CHANGES TO AND APPROVAL OF AGENDA - Agenda was approved.

MOTION NO. 06-38(Approved): APPROVAL OF MINUTES of April 11, 2007

COMMUNICATIONS - None

FACULTY ISSUES: None

OLD BUSINESS - None

REPORTS/ACTION ITEMS

SENATE COMMITTEES:

Executive Committee:

Nominations will be accepted for Member-At-Large for 2007-08 to replace Karen Hendricks. Election will be held at the May 30th Senate meeting.

Don Nixon, Management was nominated.

Academic Affairs Committee: The Academic Affairs Committee is currently working to complete several charges.

Academic Code and Bylaw Committee: We are revising the bylaws in light of the Senate Academic Code and its language. We are also looking at revisions to the Academic Code as we attempt to fulfill our charges from the Executive Committee.

We will not be able to complete these revision until next fall at the earliest, due to the time frame required to make changes. For bylaws, we must have one meeting for reading and discussion of the proposed changes and then a second meeting for the voting. For the Academic Code, there are two meetings for reading and discussion required before voting can take place at the third meeting.

We expect to have proposed changes to the Executive Committee by the end of this academic year but will not bring them forward until the beginning of our next academic year.

Curriculum Committee: No report

General Education: No report

Evaluation and Assessment Committee: No report

Faculty Legislative Representative: No report

Professional Development Committee: No report

Ad Hoc Scheduling Committee: No report

CHAIR: At the January BOT meeting, Faculty Senate was invited to make a presentation at one of the BOT meetings. The presentation will be this Friday, May 4th. Past Chair Ogden will be presenting about the Senate mechanism, structure, curriculum process. The presentation will be at 8:30 a.m. in Barge 412. Concept of shared governance is somewhat unknown to them. Senators are welcome to attend. The Senate office is in the process of compiling the statistical data from Faculty Assessment of Academic Administrators. We are making every effort to make this information available as soon as possible.

CHAIR-ELECT: Council of Faculty Representatives (CFR) met on campus last Friday. Chair-Elect Madlem thanked Jim Huckabay for his work this year.

PRESIDENT: View President's Special Bulletin at <http://www.cwu.edu/bulletin/specialbulletin.pdf>

PROVOST: Conference committee budget was positive and quite complex. The budget tends to micromanage enrollment growth in high demand areas, as well as what comes from tuition revenue and what comes from the state.

STUDENT REPORT: Elections are on Thursday, anyone enrolled in 1 or more credits can vote from Midnight until 7:30pm online, there are additional polling sites around campus from 10am to 7:00 pm. Parents weekend is next week, Harlem Gospel choir tickets are now available for Saturday night, as well as tickets to the Jazz Brunch on mother's day. The Spring Fireside chat with Dr. McIntyre and the cabinet will be on May 14.

NEW BUSINESS - None

ADJOURNMENT – Meeting was adjourned at 3:30 p.m.

FACULTY FORUM – 3:30 p.m.