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CWU Faculty Senate Minutes - 02/09/1966

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ROLL CALL

Senators Present:  Dohn Miller  Charles Lauterbach
                    Gerald Moulton  Monte Reynolds
                    Daryl Basler  Wilma Moore
                    William Gaskell  Richard Hasbrouck
                    Eldon Jacobsen  Marshall Mayberry
                    Alexander Howard  John Shrader
                    Wayne Hertz  Floyd Rodine
                    Joseph Haruda  Samuel Mohler
                    Myrtle Carlson  Robert Yee
                    Stanley Dudley  Virgil Olson
                    Larry Lawrence  Charles Wright
                    Odette Golden  Clifford Wolfsehr
                    Anthony Canedo

Senators Absent:  James Quann
                   Lloyd Buckles
                   Robert Logue

Alternates Present:  Alice Low
                     David Dillard
                     Erling Oakland

Others Present:  Dan Willson  James Brooks
                Charles McCann  Donald Goetschius
                Roy Ruebel

APPROVAL OF MINUTES

MOTION NO. 234:  Miller moved, seconded by Mohler, that the
minutes for the meeting of February 2, 1966 be approved.
The motion carried.

REPORTS

Ad Hoc Committee on the election of senators

The Vice Chairman said that this committee report would be
considered under the Unfinished Business section of the agenda.

College Bowl Program

The Vice Chairman reported that the students need questions
for their College Bowl program.
Faculty Meeting

It was announced by the Vice Chairman that a faculty meeting would be held at 7:30 p.m. in the Hebeler Elementary School Auditorium. A salary insurance continuance program will be presented and proposed Code Changes 1, 2, 3, 4, and 5 will be voted on.

COMMUNICATIONS

Communications were reported received as follows by the Vice Chairman:

1. Copy of a letter to Sherm Bailey, Mayor of the City of Ellensburg, from the CWSC Student Government Association regarding inadequate streets around the campus. A copy of a resolution on this matter passed by the SGA was enclosed.

UNFINISHED BUSINESS

A. Procedures for election of Senators

Howard reported for the Senate Ad Hoc Committee composed of the following members: Rodine, Lawrence, Jacobsen, Reynolds, and Howard. He said the proposal for revision of Section II-D of the Faculty Code (see attachment No. 1) was a compromise and that the committee had tried to reconcile the following basic principles: (1) departmental representation; (2) proportional representation; (3) keeping the Senate at the size where it could serve as a committee of the whole; and (4) at-large representation. Howard commented that the conflict seemed to be between the first three concepts.

Brooks pointed out that the proposal is one of the best submitted to date but it had certain features that should be noted: (1) it provides departmental representation; (2) its "proportional representation" is far from perfect, but is a step in that direction; (3) the proposal will not keep the Senate small, and (4) it does not have true at-large representation. Brooks suggested that if a small Senate was necessary and wanted that a 1 to 15 ratio for the following groups would be simple to arrange: Arts and Science, Education, Library and Audiovisual, and Administration. This would provide a total of 20 to 21 Senators for 1966, and would increase to 31 in 1971, the size the ad hoc proposal would allow in 1966. Jacobsen and Yee spoke against this division.

Length of terms of Senators, the size of the Senate, FTE faculty for 1966, and the ratio of determining additional representation were discussed.

A straw vote was taken to determine the support for the Committee's proposal. The vote was 22 in favor and 6 opposed to the proposal.
MOTION NO. 235: Dudley moved, seconded by Lawrence, to rescind Motion No. 203. There were 22 yes votes, 4 no votes (Hertz, Hasbrouck, Mayberry, Oakland) and 2 abstentions (Mohler, Dillard).

MOTION NO. 236: Lawrence moved, seconded by Wright, that the Senate accept the proposal as submitted (with two editorial changes) by the Ad Hoc Committee. The motion carried with 25 yes votes, and 3 no votes (Basler, Hertz and Haruda).

It was decided that the next meeting of the Senate would be March 2 and that the researchers for the fractionated grading scale would be asked to present their report. Membership and chairmanship of college committees will also be on the agenda.

ADJOURNMENT

The meeting adjourned at 5:10 p.m. upon motion by Basler.
PROPOSAL FOR REVISION OF SECTION II-D OF THE FACULTY CODE

Prepared by Senate Ad Hoc Committee: Rodine, Lawrence, Jacobsen, Reynolds, Howard

Done on 4 Feb 66

"D. MEMBERS: The Faculty Senate shall consist of

1. The President of the College.

2. One representative from each department (administration faculty and library-audiovisual faculty to be counted as departments), to be nominated* and elected by written ballot.

3. Additional representatives equivalent to one-fourth of the number of departments:
   a. To be assigned according to a ratio of total number of College faculty to the base number of the Senate thus determined (number of departmental representatives plus one-fourth).
   b. Each** department entitled by this ratio to additional representatives shall nominate* for each such position three members, from which the faculty at large, by written ballot, shall elect one for each position.
   c. No department shall have more than three representatives on the Senate."

NOTE: The following editorial changes were approved at the time the foregoing proposal was accepted:

* the words "by secret ballot" to be inserted.

** the word "Each" to be deleted and the words "The largest" to be inserted.