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CWU Faculty Senate Minutes - Index 1965-1966

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
163	Approved	Approval of June 2, 1965 minutes	Senate Floor	10/6/1965	
164	Approved	Recommended procedure for electing Vice Chairman and alternate	Senate Floor	10/6/1965	
165	Approved, 1 opposing	Moved that a vote be taken for the top three nominations for Vice Chairman, with the person receiving the highest number of votes being declared Vice Chairman	Personnel Committee	10/6/1965	
166	Approved	Moved that the President's secretary, Mrs. Paul, be elected secretary of the Senate	Personnel Committee	10/6/1965	
167	Approved	Moved that the first Wednesday of each month at 4:00 p.m., in Hertz Hall Room 123, be retained for meetings of the Senate	Senate Floor	10/6/1965	
168	Carried	Moved that in the election of members of the Personnel and Code Committees, each senator vote for five names and not include on his ballot any two names from any one group, and that a simple majority prevail.	Code Committee	10/6/1965	
169	Carried, 1 opposed, 1 abstention	Moved that the report of the Committee on Election of Senators be accepted	Committee on Election of Senators	10/6/1965	Place the report on the next Senate agenda for discussion of the merits of the report
170	Carried	Moved that the minutes for the Oct. 6, 1965 regular Senate meeting be accepted	Senate Floor	11/3/1965	
171	Ruled out of order	Moved that the Chairman of the Senate Personnel Committee be made a member of the Dean's Promotion Committee	Code Committee	11/10/1965	
172	Amended	Moved that the Senate adopt the recommendations as stated in the report of the Senate Committee on Criteria and Procedures	Code Committee	11/10/1965	

172a	Failed, 10 aye, 15 nay, 1 abstention	Proposed amendment to Motion 172: amend by adding that a faculty member be made a member of the Dean's Promotion Committee	Code Committee	11/10/1965	
173	Carried	Moved that the asterisk and reference to it be removed from Sec. 3-B-2 of the Procedures for Determining Promotion	Senate Floor	11/10/1965	
174	Approved, 3 nay	Moved that the phrase "in priority order" be added to the end of the sentence in Sec. 2 of the procedures which reads, "This committee shall submit to the President a list of faculty members recommended for promotion."	Committee on Criteria and Promotions	11/10/1965	
175	Failed	Moved that the Faculty Senate appoint or elect a faculty committee to make recommendations concerning promotions to the Dean's Promotion Committee	Senate Floor	11/10/1965	
176	Approved	Moved to return the report to the Committee on Criteria and Procedures for reconsideration	Code Committee	11/10/1965	
177	Approved	Moved that the Senate approved the recommendation of the Dean's Council regarding the 1966 summer schedule	Senate Floor	11/10/1965	
178	Withdrawn	Moved that the Senate request the Dean of Faculty to send all curriculum proposals to the Senators for their review and approval as provided in Faculty code, Section II-B-1.	Committee on Criteria and Procedures	11/10/1965	
178	Approved	Approval of Nov. 3, 1965 and Nov. 10, 1965 minutes	Senate Floor	12/1/1965	
179	Approved	Moved that Edward Klucking be appointed Chairman of the College Good Neighbor Fund for the fall of 1966, and continuing until terminated by Mr. Klucking or by the Senate	Senate Floor	12/1/1965	
180	Approved, 1 no	Moved to impose a 10-minute limit on debates surrounding Code Committee's report regarding proposed Code changes relating to criteria and procedures for promotions and tenure	Senate Floor	12/1/1965	

181	Approved	Recommended the adoption of Code change #1, which would replace present paragraph V-D-1 in the Code	Code Committee	12/1/1965	
182	Approved, 6 nay	Recommended adopting Code change #2, which establishes a Dean's Committee on Promotions, Tenure, Special Increments, and Reappointment; lengthy discussion followed	Code Committee	12/1/1965	
183	Approved as amended	Moved that Code Change #2a be adopted; amended to include some wording changes to the paragraph in question (paragraph VIII-D-4)	Code Committee	12/1/1965	
184	Failed	Moved that Code Change #2b be adopted; the change would replace paragraph IX-C-5 with a new paragraph	Code Committee	12/1/1965	
185	Carried, 8 nay, 1 abstention	Moved that Code Change #7 be adopted; the change would change wording in paragraph IX-C-5	Code Committee	12/1/1965	
186	Failed, 4 aye	Moved that Code Change #3 be adopted; this is a new section to paragraph V-D-3 being proposed	Code Committee	12/1/1965	
187	Approved, 1 opposed	Moved that procedures in proposed Code change #7 be applied to promotions, special increment, and reappointment	Code Committee	12/1/1965	
188	Carried, 3 opposed	Moved that the deans will invite all faculty members to submit written recommendations for promotion to the Dean's Promotion Committee	Personnel Committee	12/1/1965	
189	Approved	Moved that the Senate give Stanley Dudley a rousing vote of thanks for his work on the CGNF these many years	Senate Floor	12/1/1965	
190	Approved	Moved that the Personnel Committee's recommendations for Salary Committee be accepted	Personnel Committee	12/8/1965	
191	Approved	Moved that the Personnel Committee's recommendation to abandon the Courtesy Committee as a function of the Senate be accepted	Personnel Committee	12/8/1965	
192	Carried, 5 no, 2 abstentions	Moved that the two paragraphs in the Attendance Policy be adopted	Code Committee	12/8/1965	

193	Carried, 1 opposed	Moved that Dr. McCann submit a list of names to the Senate for approval; the list will be a committee to explore the situation of curriculum development	Code Committee	12/8/1965	
194	Approved as amended, 1 opposed	Moved that the question of election of senators be assigned another special meeting of the Senate	Personnel Committee	12/8/1965	
194a	Approved, 4 no, 2 abstentions	Amended to include that the special meeting would be held Wed, Dec. 15	Code Committee	12/8/1965	
195	Failed for lack of 2/3 majority; 11 aye, 10 nay	Moved to limit debate on each item on the memorandum from the Vice Chairman entitled "A Discussion Guide for the Election of Faculty Senators Issue" dated Dec. 8, 1965	Senate Floor	12/15/1965	
196	Carried	Moved that the Senate follow the outline of sequence in the above mentioned memorandum	Senate Floor	12/15/1965	
197	Failed, 14 no, 1 abstention	Moved that the election of senators be by groups	Senate Floor	12/15/1965	
198	Tabled; then Failed with 6 aye, 15 nay, 2 abstentions	Moved that the election of senators be at-large irrespective of how they were nominated	Senate Floor	12/15/1965	Revisited after a vote is taken on Item #2
199	Approved, 1 nay	Moved that Motion 198 be tabled until a vote on Item #2 is taken	Senate Floor	12/15/1965	
200	Carried, 17 aye, 7 nay	Moved that there be at least 20 senators elected	Senate Floor	12/15/1965	
201	Failed, 1 aye, 1 abstention	Moved that the Senate be composed of 20 members	Senate Floor	12/15/1965	
202	Approved	Moved that Motion 198 be lifted from the table	Senate Floor	12/15/1965	
203	Approved as amended, 8 nay, 3 abstentions	Moved that Items 1, 2, 3, and 4 of the documents dated December 1, 1965 and signed by Janet M. Lowe, be adopted	Senate Floor	12/15/1965	

203a	Approved, 7 no, 2 abstentions	Proposed amendment to Motion 203, to state that there will be 6 additional members at-large, 2 to be elected each year with no more than one additional member to be elected from any one department	Senate Floor	12/15/1965	
203b	Failed, 19 no, 1 abstention	Proposed amendment to Motion 203, with a change in the wording of Item #1	Senate Floor	12/15/1965	
204	Approved, 1 no, 1 abstention	Moved that the Lowe document be considered a separate issue at the January 5, 1966 meeting	Senate Floor	12/15/1965	Revisit the Lowe document at the meeting on January 5
205	Approved	Moved to adjourn the meeting	Senate Floor	12/15/1965	
206	Approved	Approval of minutes from Dec 1, 8, and 15, 1965 meetings, with one correction to the minutes of Dec. 8	Senate Floor	1/5/1966	
207	Approved, 12 no, 1 abstention	Moved to approve Item #4 of the Lowe document	Senate Floor	1/5/1966	
208	Approved, 2 opposed	Moved that a faculty senator be re-elected for no more than three consecutive terms; the motion was changed to read that a senator be re-elected for no more than two consecutive terms	Senate Floor	1/5/1966	
209	Approved, 1 abstention	Moved that there be staggered terms for senators, and that the principle be the same as established by precedent	Senate Floor	1/5/1966	
210	Approved	Moved that the Committee on the Election of Senators be given a vote of thanks	Senate Floor	1/5/1966	
211	Approved, 1 no	Moved that the Senate send Code changes #1, #2, #3, #4, and #5 regarding promotions, tenure, special increments, and reappointment (as listed in the 12/20/65) memo from the Chairman of the Code Committee to the faculty for vote	Senate Floor	1/12/1966	
212	Approved, 3 no	Moved that the five Code changes be submitted separately for a faculty vote	Senate Floor	1/12/1966	

213	Approved	Moved that the Faculty Senators be nominated and elected by secret ballot	Code Committee	1/12/1966	
214	Approved, 2 no	Moved that all faculty members be allowed the privilege of discussion without vote in the Senate	Senate Floor	1/12/1966	
215	Approved, 2 no	Moved that there be no ex-officio members of the Senate	Senate Floor	1/12/1966	
216	Approved	Moved that the Senate be composed of the President and the elected members to the Senate	Personnel Committee	1/12/1966	
217	Failed, 1 yes, 3 abstaining	Moved that department chairmen not be permitted to serve on the Senate	Senate Floor	1/12/1966	
218	Approved, 2 abstaining	Moved that all faculty members be eligible for consideration for election to the Senate	Senate Floor	1/12/1966	
219	Tabled	Moved that each department elect one senator; additional senators from a department may be elected on the basis of 1 to 10 or a major fraction thereof	Senate Floor	1/12/1966	To be discussed at next meeting
220	Approved, 10 no, 2 abstentions	Moved to table Motion 219 to allow the senators more time to consider the issue and to hear President Johnson's State of the Union address	Senate Floor	1/12/1966	
221	Approved	Approval of minutes from Jan. 5, 1966	Senate Floor	1/19/1966	
222	Defeated, 14 aye, 13 nay, 1 abstention	Moved to take Motion 219 from the table	Code Committee	1/19/1966	
223	Failed, 10 aye, 16 nay, 2 abstention	Moved to appeal the ruling of the Vice Chairman; there was a question about the ruling and the Parliamentarian stated that a "yes" vote would retain the ruling	Personnel Committee	1/19/1966	
224	Failed for lack of 2/3 majority; 15 aye, 13 nay	Moved that Motion 203 be rescinded	Personnel Committee	1/19/1966	
225	Carried, 1 abstention	Moved that the Senate re-open discussion on Motion 203	Senate Floor	1/19/1966	

226	Approved as amended, 3 nay	Moved that the Chair instruct interested Senators to present in writing to the President's office, plans for Senate reorganization by 5:00 p.m. Jan. 26; other Senate business will be suspended until this discussion is held.	Personnel Committee	1/19/1966	
226a	Approved, 3 nay	Proposed deleting the last sentence from Motion 226	Code Committee	1/19/1966	
227	Failed, 1 abstention	Moved to adjourn the meeting	Senate Floor	1/19/1966	
228	Approved	Moved that a Faculty Curriculum Committee be created and empowered as a standing committee of the Senate	Personnel Committee	1/19/1966	
229	Approved, 1 abstention	Moved that the present Senate Personnel Committee explore the problems of faculty committee appointments and bring back a recommendation to the Senate	Code Committee	1/19/1966	
230	Approved	Approval of Jan. 12, 1966 minutes	Senate Floor	2/2/1966	
231	Approved	Approval of Jan 19, 1966 minutes	Senate Floor	2/2/1966	
232	Failed, 12 yes	Moved to rescind Motion 203	Senate Floor	2/2/1966	
233	Failed, 7 yes	Moved to adjourn the meeting	Senate Floor	2/2/1966	
234	Approved	Approval of Feb. 2, 1966 minutes	Senate Floor	2/9/1966	
235	Approved, 22 yes, 4 no, 2 abstention	Moved to rescind Motion 203	Senate Floor	2/9/1966	
236	Approved, 3 no	Moved that the Senate accept the proposal as submitted (with two editorial changes) by the Ad Hoc Committee	Personnel Committee	2/9/1966	
237	Approved	Approval of Feb 9, 1966 minutes	Senate Floor	3/2/1966	
238	Approved, 3 nay, 1 abstaining	Moved that proposed Code changes #6, 7, 8, 9, 10, 11, and 12 as distributed by the Code Committee be sent to a faculty hearing	Senate Floor	3/2/1966	
239	Failed, 5 aye, 14 nay, 8 abstentions	Moved that the report of the researchers on the decimal-grading system be accepted and that the report be presented at a faculty forum and then returned to the Senate for disposition	Personnel Committee	3/2/1966	

240	Tabled	Moved that the researchers be invited to present their report at the spring faculty meeting and subsequent to the report, a vote be taken by the faculty as to their desires concerning the modified grading	Senate Floor	3/2/1966	Discuss at next Senate meeting
241	Approved, 4 no, 1 abstaining	Moved to table Motion 240 until the next Senate meeting	Code Committee	3/2/1966	
242	Approved, 4 no	Moved that the Faculty Senate send the proposed Code changes numbers 6 through 12 to the faculty for a vote.	Code Committee	3/9/1966	
243	Approved as amended	Moved that the senators be polled regarding their reactions to the graduated grading system and that the information be sent to the faculty at the spring meeting	Senate Floor	3/9/1966	
243a	Withdrawn	Proposed changing Motion 243 to read: the Senators be polled regarding their reactions to the graduated grading system	Senate Floor	3/9/1966	
243b	Approved, 7 no, 1 abstention, 4 members absent	Proposed that that Senate favors the graduated graded system	Senate Floor	3/9/1966	
244	Failed, 19 no, 4 yes, 1 abstention, 4 members absent	Moved that the Senate recommend only teaching faculty vote on the graduated grading scale	Senate Floor	3/9/1966	
245	6 no, 3 members absent	Moved that all faculty appointments to standing College committees be submitted to the Faculty Senate for review and approval, the action to be completed at the first regular meeting following their submission	Personnel Committee	3/9/1966	

246	Tabled	Moved that the chairman of standing college committees be elected by the committee itself	Personnel Committee	3/9/1966	Revisit after further discussion by Personnel Committee
247	Approved, 3 no, 3 members absent	Moved that Motion 246 be tabled and that the Personnel Committee consider it further	Personnel Committee	3/9/1966	
248	Approved	Approval of Mar. 2 and Mar. 9, 1966 minutes	Senate Floor	4/6/1966	
249	Approved, 1 abstention	Moved that the chairman of college committees may be either appointed by the President's council or elected by the members of their respective committees; all committee chairmen, appointed or elected, are subject to recall by their committees	Personnel Committee	4/6/1966	
250	Approved, 2 no	Moved that the Personnel Committee will be responsible for the study and recommendation of action by the Senate on all matters concerning faculty participation on college committees	Personnel Committee	4/6/1966	
251	Tabled	Moved to approve the Curricular Management Committee appointments as submitted by Dr. McCann	Personnel Committee	4/6/1966	
252	Approved, 3 no, 2 abstentions	Moved to table Motion 251	Personnel Committee	4/6/1966	
253	Approved	Approval of April 6, 1966 minutes	Senate Floor	5/4/1966	
254	Approved, 3 no, 3 abstentions, 1 member absent	Moved that the Faculty Senate strongly recommend that the administration and Board of Trustees implement the same salary as that being used by Eastern Washington State College.	Personnel Committee	5/4/1966	

255	Approved, 1 abstention, 2 members absent	Moved that the Faculty Senate express its disapproval of the limited number of promotions given in the current year since the working conditions almost preclude excellent performance in all areas considered essential for promotion	Senate Floor	5/4/1966	
256	Tabled	Moved that Central retain the present GPA graduation requirement	Code Committee	5/4/1966	To be discussed at next meeting
257	Approved	Moved that Motion 265 be tabled until the next meeting	Personnel Committee	5/4/1966	
258	Approved	Approval of May 4, 1966 minutes	Senate Floor	6/1/1966	
259	Carried, 10 nay, 2 abstention, 1 member absent	Moved that the College adopt a 2.25 GPA in the major subject as a graduation requirement	Code Committee	6/1/1966	
260	Carried, 8 no, 2 members absent	Moved that a Faculty Senate Committee be appointed to investigate the possibilities of a more discriminating grading system	Senate Floor	6/1/1966	
261	Approved, 5 no, 1 abstention, 2 members absent	Moved that Motion 259 be referred to the faculty for approval	Code Committee	6/1/1966	
262	Approved	Moved that the Vice Chairman, Jerry Moulton, be given a vote of thanks as a superior Vice Chairman of the Faculty Senate	Senate Floor	6/1/1966	