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CWU Faculty Senate Minutes - 12/07/1966

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Brooks

Minutes: Regular Senate Meeting, 7 December 1966
Presiding Officer: Gerald Moulton, Vice Chairman
Secretary: Joanne Mitchell

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President's Office

ROLL CALL

Senators Present: All senators or alternates were present except Stephen Bayless and Colin Condit

APPROVAL OF MINUTES

MOTION NO. 266: Jakubek moved, seconded by Gaskell, that the minutes for 5 October 66 be approved. The motion carried unanimously.

REPORTS

1. Code Committee. Howard, chairman, reported the committee had concluded that their scope and responsibilities should be limited to those matters referred to them formally by the Senate. The committee is considering the following requests: (a) change in policy on summer salaries, (b) additional salary for department chairmen (only load reductions are now possible), (c) AAUP policy regarding tenure for young faculty members in the instructor rank, and (d) making Code explicit about intercommunication prior to final consideration when personnel recommendations made by department chairman or committees are contravened by Deans.
2. Curriculum Committee. Klucking, chairman, reported there appears to be some duplication of responsibilities of other curriculum committees and will ask the Senate for instructions. Proposals approved by the Senate Curriculum Committee will be presented to the Senate with the recommendation "Do Pass," others will be marked "Discuss." Senate will have 30 days in which to act on proposals.
3. Personnel Committee. Robinson, chairman, reported they (a) had discussed the status of sabbatical leave recommendations with Mr. Baeppler, (b) will be considering up-dating the Code regarding faculty loads and sabbatical leaves, and an improved statement for cause of dismissal.
4. Grading Scale. Reynolds, chairman of Ad hoc Committee, reported they have tentatively decided on a more flexible grading system than the one the college is now using and a more specific proposal would be sent to Senators at a later time.
5. Recruitment Policy. In response to an inquiry made by the Department of Political Science as to the effectiveness of recruitment trips made by the deans, Dean Warner said as a direct result of these trips 22 persons had been hired in the last two years and to-date one for next year.
6. Faculty Meeting. Moulton reported that an agenda item for winter Faculty Meeting will be the proposal discussed by the Senate last year to increase the required G. P. A. in the major field to 2.25.