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## CWU Faculty Senate Minutes - 04/19/1967

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Minutes: Special Senate Meeting, 19 April 67  
Presiding Officer: Gerald Moulton, Vice Chairman  
Secretary: Joanne Mitchell

ROLL CALL

Senators Present: All senators or alternates were present except Colin Condit.

Others Present: Odette Golden, Gordon Thomas, Robert Gaines, Richard Hasbrouck, Art Hansen, Donald Baepler, Charles J. McCann, and Les McKim.

APPROVAL OF MINUTES

No minutes were ready for approval.

REPORTS

1. Salary Committee. Mr. Robinson, chairman, requested that item A under Old Business be postponed until next week since the committee is not prepared to submit a recommendation.

COMMUNICATIONS

1. Mr. Reynolds' proposal for Pass - No Pass grade.
2. Dean's Council minutes dated April 11, 1967.
3. Board Agenda for April 22.

OLD BUSINESS

Discussion of pass - no pass grades was reopened. Some opinions expressed: concern that students would use pass - no pass in major and minor; desire to limit to upper division students only; remove restrictions and leave choice up to students; an assumption that a student will not work unless working for a grade; permit student to take courses he feels he would not otherwise take because of fear of lowering his g.p.a.; let departments decide whether or not they wish to open their classes for pass - no pass; let departments designate which courses they would permit to be taken as pass - no pass; what constitutes a failing grade; proposal should at least be given a fair trial.

MOTION NO. 332: Rodine moved, seconded by Lawrence, that students be allowed to choose on a pass - fail basis no more than 3 courses of free electives. Motion failed by a vote of 5 ayes, 23 nos, and 2 abstentions.

AYE: Dudley, Lawrence, Wolfsehr, Hawkins and Rodine.

NO: Fairbanks, Canedo, Crum, Habib, Boileau, Gaskell, Gustafson, Hertz, Howard, Irving, Eberhart, Keller, Klucking, Kosy, Moulton, Johnson, Reynolds, Robinson, Schliesman, Baker, Wachs, Winters and Yee.

ABSTAIN: Buckles and O'Shaughnessy.

(Mr. Levell left before vote was taken.)

MOTION NO. 333: Crum moved, seconded by Kosy, for a pass - no pass grade as follows:

An undergraduate student may take courses on a pass no - pass basis providing that (1) the course is designated at the time of registration, (2) only one such course may be counted in any one organized program (major, minor, professional education sequence, breadth requirement area, general education basic requirement, pre-professional program, etc.) and (3) only one course is taken on a pass - no pass basis in any one quarter. (Student teaching grades are automatically pass - no pass and are excluded from this plan.)

Motion carried with a vote of 14 ayes, 11 nos and 4 abstentions.

AYE: Crum, Gaskell, Gustafson, Irving, Klucking, Kosy, Lawrence, Wolfsehr, Moulton, Hawkins, Reynolds, Robinson, Rodine and Schliesman.

NO: Canedo, Habib, Dudley, Boileau, Howard, Eberhart, Keller, Johnson, Baker, Wachs and Yee.

ABSTAIN: Fairbanks, Buckles, O'Shaughnessy and Winters.

(Mr. Hertz left before the vote was taken.)

MOTION NO. 334: Kosy moved, seconded by Baker, that Motion No. 333 become effective this next academic year providing it is possible to be included in the 1967-68 catalog. Motion carried: 12 ayes, 10 nos, and 4 abstentions.

AYE: Dudley, Boileau, Gustafson, Irving, Eberhart, Kosy, Wolfsehr, Moulton, Reynolds, Robinson, Schliesman and Baker.

NO: O'Shaughnessy, Crum, Gaskell, Howard, Keller, Lawrence, Johnson, Rodine, Wachs and Yee.

ABSTAIN: Fairbanks, Buckles, Canedo and Winters.

(Mr. Habib, Mr. Klucking and Mr. Hawkins left before vote was taken.)

MOTION NO. 335: Rodine moved, seconded by Fairbanks, that Motion No. 333 be submitted for faculty vote at their next meeting.

MOTION NO. 336: Kosy moved, seconded by Robinson, to table Motion No. 335. Motion was lost by a vote of 5 ayes, 20 nos, and 1 abstention.

AYE: Boileau, Kosy, Irving, Reynolds and Robinson.

NO: Fairbanks, O'Shaughnessy, Canedo, Crum, Dudley, Gaskell, Gustafson, Howard, Eberhart, Keller, Lawrence, Wolfsehr, Moulton, Johnson, Rodine, Schliesman, Baker, Wachs, Winters and Yee.

ABSTAIN: Buckles.

MOTION NO. 335 lost by a vote of 4 ayes, 19 nos, and 1 abstention.

AYES: Fairbanks, O'Shaughnessy, Rodine and Wachs.

NO: Canedo, Crum, Dudley, Boileau, Gaskell, Gustafson, Howard, Irving, Eberhart, Kosy, Lawrence, Moulton, Johnson, Reynolds, Robinson, Schliesman, Baker, Winters and Yee.

ABSTAIN: Keller.

(Mr. Buckles and Mr. Wolfsehr left before the vote was taken.)

#### ADJOURNMENT

Meeting was adjourned at 5:40 with the announcement that another special meeting will be held on April 26.