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CWU Faculty Senate Minutes - 02/14/1968

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Minutes: Special Senate Meeting, 14 February 68
Presiding Officer: Larry Lawrence, Vice Chairman
Secretary: Joanne Mitchell

76.6

ROLL CALL

Senators Present: All Senators or their alternates were present except Stephen Bayless, J. Wesley Crum and Donald Schliesman.

Others Present: Jon Ericson, Donald Warner, Dan Willson, Alan Bergstrom, William Floyd, Charles McCann, Roger Stewart and Roy Ruebel.

APPROVAL OF MINUTES

No minutes were ready for approval.

REPORTS

A. Vice Chairman

1. Mr. Lawrence announced that he had received a formal request from Mr. Habib to add consideration of a recommendation to Dean McCann on procedure for the selection of screening committees for the deanships. The request for Senate determination of procedure was made by Dean McCann in a letter to the faculty dated February 13, 1968.

Mr. Lawrence reminded the Senate that a majority vote is required to place a new item on the publicized agenda.

MOTION NO. 395: Mr. Habib moved, seconded by Mr. Dillard, that discussion of procedure for selecting screening committees for deanships be placed on the agenda. The motion passed by a vote of 23 Ayes, 4 Nays and 1 Abstention. (Mr. Levell and Mr. Rodine were not present for voting.)

Ayes: G. Fadenrecht, S. Dudley, D. Dillard, R. McCarty, A. Canedo, E. Synnes, B. Kohler, H. Williams, D. Unruh, C. Condit, J. Wachs, L. Lawrence, R. Mitchell, W. Desmonde, J. Verner, E. Irish, W. Hertz, O. Jakubek, C. Denman, D. Comstock, V. Olson, L. Baker and H. Habib.

Nay: A. Howard, A. Lewis, M. Alexander and A. Taylor.

Abstentions: M. Reynolds

Mr. Lawrence said President Brooks had requested that if possible he would appreciate the Senate delaying consideration of this matter until late in the hour to permit those attending the Administrative Council to be present. The President said he anticipated adjourning the Administrative Council meeting at approximately 4:45.

MOTION NO. 396: Mr. Verner moved, seconded by Mr. Habib, that the matter regarding procedure for selection of screening committees for the deanships be put on the agenda no later than 5:00 p.m. and in the event members of the Administrative Council join the Senate prior to that time, that the matter be presented earlier. The motion passed by a vote of 17 Ayes and 10 Nays. (Mr. Levell, Mr. Rodine and Mr. Hertz were not present for the vote.)

Ayes: H. Williams, D. Unruh, V. Olson, L. Lawrence, L. Baker, J. Verner, H. Habib, G. Fadenrecht, C. Denman, C. Condit, J. Wachs, D. Comstock, D. Dillard, W. Desmonde, B. Kohler, R. Mitchell, E. Synnes.

Nays: O. Jakubek, A. Lewis, M. Alexander, R. McCarty, A. Canedo, A. Taylor, A. Howard, S. Dudley, M. Reynolds, and E. Irish.

BUSINESS

A. Curriculum Proposals

Continuing from the Senate meeting of February 7, 1968, Mr. Jakubek submitted the following Curriculum Committee recommendations.

MOTION NO. 397: Mr. Jakubek moved, seconded by Mr. Olson, for blanket approval of the recommendation made by the Curriculum Committee to pass the following Arts and Sciences proposals (with noted corrections):

Page 1	All proposals on page
Page 2	Physics Major footnote
Page 4	Physics 341 (course change); Physics 344 (delete); Pol. Sci. 496, 497, 498 (course additions)
Pages 5 - 9	All proposals on these pages (as corrected)
Page 10	Geog. 405, 446, 491, 295 (course additions); Pol. Sci. 342 (course change)
Page 16	All proposals on page
Page 17	All proposals on page
Page 18	Bio. Sci. 485, Zool. 361 & 451 (changes in course) French 482 (course addition)
Pages 19 - 27	All proposals on these pages (as corrected) <u>except</u> request for deletion of Hist. 445 on page 23 since History Department has decided to retain course.

Page 28	Sociology Major
Page 29	Bus. Ed. 485 (course addition; Bus. Ed. 151, 152, 153 & 161 (course description changes).
Page 30	All proposals on page
Page 30a	All proposals on page
Page 31	Secretarial Pre-Professional Program: One-Year Program
Page 33	Geog. 444 (delete); Psy. 446 (addition); Botany 449 (deletion); change in Botany Major
Page 34	Biology Major (change); Zoology Major will not be considered since it is currently in catalog
Page 36	Proposal on page approved

The motion passed by a unanimous voice vote.

MOTION NO. 398: Mr. Jakubek moved, seconded by Mr. Condit, that the Graduate Study proposals on page 11 be approved. Motion passed by a unanimous voice vote.

Curriculum Committee recommends that no action be taken on Pre-Meteorology program since it is currently listed in the catalog.

MOTION NO. 399: Mr. Jakubek moved, seconded by Mr. Habib, that the Aerospace Education Minor be rejected (Teacher Education, page 2). The motion passed by a unanimous voice vote.

MOTION NO. 400: Mr. Jakubek moved, seconded by Mr. Habib, that the request to add Art 323, Art in Early Childhood, be rejected (Teacher Education, page 3).

Several Senators expressed the opinion that someone from the Department of Art should be given an opportunity to speak for the course before it is rejected.

MOTION NO. 401: Mr. Reynolds moved, seconded by Mr. Desmonde, that Motion No. 400 be tabled. The motion passed by a vote of 21 Ayes, 8 Nays and 1 Abstention.

Ayes: W. Desmonde, G. Fadenrecht, M. Alexander, W. Hertz, R. McCarty, C. Condit, J. Wachs, D. Unruh, D. Dillard, A. Howard, J. Verner, V. Olson, J. Levell, B. Kohler, R. Mitchell, M. Reynolds, A. Taylor, A. Lewis, L. Baker, C. Denman and E. Synnes.

Nay: H. Williams, H. Habib, D. Comstock, S. Dudley, A. Canedo, O. Jakubek, E. Irish and F. Rodine.

Abstention: L. Lawrence

MOTION NO. 402: Mr. Jakubek moved, seconded by Mr. Wachs, that the request for a change in the Music major be denied (Teacher Ed., page 14; Arts and Sciences, page 4). The motion passed by a roll call vote of 21 Ayes, 4 Nays and 4 Abstentions. (Mr. Unruh left for class before vote was taken.)

Ayes: A. Taylor, O. Jakubek, A. Lewis, R. Mitchell, L. Baker, J. Levell, M. Reynolds, D. Dillard, C. Condit, H. Habib, D. Comstock, J. Verner, L. Lawrence, V. Olson, H. Williams, E. Synnes, E. Irish, S. Dudley, F. Rodine, A. Canedo and A. Howard.

Nay: B. Kohler, W. Hertz, R. McCarty and W. Desmonde.

Abstentions: C. Denman, M. Alexander, G. Fadenrecht, and J. Wachs.

In accordance with Motion No. 396, at this point the order of business was changed to open it for consideration of recommendation on procedure for the selection of deanships.

MOTION NO. 403: Mr. Comstock moved, seconded by Mr. Olson, that continued consideration of curriculum proposals become the second item on the agenda of the special Senate meeting to be held next week. The motion passed by a unanimous voice vote.

At the opening of the Senate copies of a draft entitled "Proposed Procedure for Selection of Screening Committees for Deanships" was distributed to the Senators. Mr. Lawrence said this had been drawn up by several members of the Senate as a working copy and as a basis for opening discussion of the topic.

In the discussion which followed two main viewpoints became evident. (1) It is an indication of a good relationship to have the faculty involved in such proceedings; procedure on this campus has been set up for faculty involvement. (2) A very bad precedent would be set by the Senate making a decision that is properly the Dean's. The Senate and Dean relationship is in danger by the Senate taking the power of decision in its own hands.

MOTION NO. 404: Mr. Habib moved, seconded by Mr. Verner, that the Senate accept the proposed "Procedure for Selection of Screening Committees for Deanships" with the following change under #4, 2nd sentence:

It is recommended that these appointments be from departments other than those already represented by the process of election and that they be used to solve the balance of representation of the committee if necessary.

MOTION NO. 405: Mr. Lewis moved, seconded by Mr. Baker, to table Motion No. 404. The motion passed by a vote of 21 Ayes and 7 Nays. (M. Alexander left before vote was taken.)

Aye: E. Synnes, S. Dudley, H. Williams, A. Lewis, J. Wachs, L. Baker, W. Hertz, G. Fadenrecht, A. Howard, A. Canedo, C. Denman, A. Taylor, D. Dillard, L. Lawrence, R. McCarty, M. Reynolds, J. Levell, D. Comstock, B. Kohler, E. Irish and F. Rodine.

Nay: J. Verner, V. Olson, R. Mitchell, H. Habib, C. Condit, O. Jakubek and W. Desmonde.

MOTION NO. 406: Mr. Reynolds moved, seconded by Mr. Williams, that the Senate recommend that Dean McCann appoint two committees -- one for screening applicants for the Dean of Education and one for the Dean of Arts and Sciences.

MOTION NO. 407: Mr. Rodine moved, seconded by Mr. Irish, to divide Motion No. 406 for separate consideration of (1) the principle of two committees and (2) the recommendation that Dean McCann appoint the committees. The motion passed by a voice vote with Mr. Hertz, Mr. Levell and Mr. McCarty voting no.

MOTION NO. 408: The Senate expressed its approval of the principle of two committees by a vote of 23 Ayes, 4 Nays and 1 Abstention.

Aye: C. Condit, D. Dillard, G. Fadenrecht, E. Synnes, S. Dudley, C. Denman, H. Habib, V. Olson, A. Taylor, W. Hertz, A. Howard, R. Mitchell, W. Desmonde, B. Kohler, R. McCarty, E. Irish, M. Reynolds, J. Wachs, J. Levell, A. Canedo, O. Jakubek, J. Verner and H. Williams.

Nay: D. Comstock, L. Baker, F. Rodine and A. Lewis.

Abstention: L. Lawrence

MOTION NO. 409: Senate recommends that the method of selection or appointment of two committees be decided by Dean McCann. The motion passed by a unanimous voice vote.

ADJOURNMENT

The meeting adjourned at 6:00 p. m.