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CWU Faculty Senate Minutes - 02/21/1968

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Minutes: Special Senate Meeting, 21 February 68
Presiding Officer: Larry Lawrence, Vice Chairman
Secretary: Joanne Mitchell

76.7

Mr. Lawrence inquired if there were any objections to the request of the Department of Art for Mr. Doi to act as its Senate representative for winter quarter. No objections were voiced.

ROLL CALL

Senators Present: All senators or their alternates were present except Everett Irish, Barbara Kohler and Donald Schliesman.

Others Present: James Brooks, Donald Warner, Helen Michaelsen and Roger Stewart.

APPROVAL OF MINUTES

No minutes were ready for approval.

REPORTS

A. Vice Chairman

1. Austin Cooper, S.G.A. President elect, has requested that he be placed on the distribution list to receive Senate minutes and agenda.
2. Mr. Lawrence announced that he will be attending the National Conference on Higher Education the first week in March and therefore will not be present for the next regular Senate meeting. Mr. Kosy will preside.
3. The Senate has been asked to investigate the re-employment of two non-tenured faculty members. There is no Code provision for this; therefore, the Senate must first decide if it wants to accept the appeal, which would set precedence. The Vice-chairman will request the Senate Personnel Committee together with the officers of the Senate to decide whether this should be made a matter of Senate consideration.

MOTION NO. 410: Mr. Jakubek moved, seconded by Mr. Lewis, that this meeting be adjourned no later than 6:00 p.m. The motion carried by a roll call vote of 27 Ayes and 2 Nays. (Miss Trout was not present at this time.)

Ayes: V. Olson, A. Howard, A. Lewis, R. Mitchell, R. Doi, D. Comstock, R. Yee, W. Crum, R. Gustafson, S. Dudley, R. Smith, L. Buckles, A. Canedo, H. Habib, H. Williams, E. Kosy, M. Alexander, J. Levell, D. Unruh, J. Verner, O. Jakubek, O. Hollar, W. Desmonde, J. Wachs, C. Condit, L. Lawrence and G. Fadenrecht.

Nays: M. Reynolds and W. Hertz.

BUSINESS

The meeting was turned over to Mr. Howard, chairman of the Code Committee to explain the rationale behind proposed changes in Section II of the Code. Mr. Howard said the Code Committee, acting upon several suggestions, has tried to establish basic policy so in the future the Senate can make changes in procedure without having to make changes in the Code. The changes are designed to make the Code implicit rather than explicit. Mr. Howard asked the Senate to review Section II in its entirety, noting changes, before suggesting amendments. Attention was called to changes in subsections B, G, I, J, K, L, O, and Q.

MOTION NO. 411: Mr. Howard moved, seconded by Mr. Buckles, that the Senate adopt the proposed changes in Section II as a CODE amendment.

MOTION NO. 412: Mr. Reynolds moved, seconded by Mr. Yee, to amend Motion No. 411 by adding "or other senators nominated from the floor" to the first sentence of Section II, I - 1. The motion passed by a unanimous roll call vote.

MOTION NO. 413: Mr. Verner moved, seconded by Mr. Levell, to add "and a new vice chairman shall be elected" to the third sentence of Section II, I - 2 as an amendment to Motion No. 411. The motion passed by a unanimous voice vote.

MOTION NO. 414: Comstock moved, seconded by Mr. Jakubek, that, as an amendment to Motion No. 411, the third sentence in Section II, J - 2 be changed to read "At least three members of each committee will be Senators." The motion passed by a unanimous voice vote.

MOTION NO. 415: Mr. Comstock moved, seconded by Mr. Verner, to add a sentence to the first paragraph of Section II, O as follows (amendment to Motion No. 411): "Any Senator may propose items to the Executive Committee to be included on the agenda." The motion carried by a unanimous voice vote.

MOTION NO. 411 as amended was passed by a unanimous roll call vote.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

A special meeting to consider curriculum proposals will be held next Wednesday, February 28, 1968.