

2-28-1968

CWU Faculty Senate Minutes - 02/28/1968

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Minutes: Special Senate Meeting, 28 February 68
Presiding Officer: Larry Lawrence, Vice Chairman
Secretary: Joanne Mitchell

76.8

ROLL CALL

Senators Present: All senators or their alternates were present except George Fadenrecht, Ralph Gustafson, Barbara Kohler and Virgil Olson.

Others Present : John DeMerchant, Roy Ruebel, Roger Stewart, Charles McCann, Bernard Martin, Jon Ericson, and Louis Kollmeyer.

APPROVAL OF MINUTES

There were no minutes ready for approval.

REPORTS

A. Vice Chairman

1. At the request of Austin Cooper, newly elected S.G.A. President, copies of a letter expressing the willingness of S.G.A. to work closely with the Senate in determining the role of students in college government were distributed to the Senators.
2. Mr. Lawrence announced there will be a joint meeting of the Personnel Committee and the Senate Officers at 4:00 p.m., Friday, March 1, to consider the appeal by non-tenured faculty of their notices of non-re-employment.

BUSINESS

Additional curriculum proposals were presented by Mr. Jakubek, chairman of the Curriculum Committee.

MOTION NO. 416: Mr. Jakubek moved, seconded by Mr. Condit, to approve the addition of Music 328 with the last statement changed to "Summer quarter 1968 only." The motion passed by a unanimous voice vote. (T. Ed. proposal, page 29.)

MOTION NO. 417: Mr. Jakubek moved, seconded by Mr. Levell, that the change in the Master of Education Specialization in Counseling be approved. The motion passed by a unanimous voice vote. (Grad. Study proposal, page 13.)

Mr. Jakubek said the Curriculum Committee did not have sufficient information to consider the proposal for a Master of Education in School Counseling. A recommendation will be made to the Senate next week.

MOTION NO. 418: Mr. Jakubek moved, seconded by Mr. Habib, that the Driver and Traffic Safety Education Minor be rejected according to the recommendation of the Curriculum Committee. The motion failed by a vote of 6 Ayes, 21 Nays and 2 Abstentions. (T. Ed. proposals, page 15.)

Ayes: L. Lawrence, R. Mitchell, D. Comstock, H. Williams, O. Jakubek and H. Habib.

Nays: D. Dillard, M. Reynolds, J. Levell, J. Wachs, R. Ruebel, J. Verner, R. Yee, A. Canedo, O. Hollar, E. Synnes, A. Lewis, B. Trout, A. Howard, C. Condit, M. Alexander, R. Davidson, E. Irish, J. Liboky, G. Brunner, W. Hertz, W. Desmonde.

Abstentions: R. Smith and R. Doi.

By way of explanation Mr. Jakubek said the Curriculum Committee felt the Driver and Traffic Safety Education proposal appears to be better suited for a regular certificate program rather than a minor in Teacher Education. Considerable discussion followed.

MOTION NO. 419: Mr. Dillard moved, seconded by Mr. Brunner, that the minor in Driver and Traffic Safety Education be approved with the stipulation that it be open only to those endorsed to teach at the secondary level. Motion passed by a vote of 16 Ayes, 10 Nays and 3 Abstentions.

Ayes: R. Ruebel, R. Davidson, M. Reynolds, W. Hertz, E. Synnes, J. Levell, A. Howard, G. Brunner, C. Condit, R. Doi, A. Canedo, D. Dillard, B. Trout, A. Lewis, E. Irish and R. Yee.

Nays: H. Habib, L. Lawrence, R. Smith, J. Wachs, J. Verner, H. Williams, R. Mitchell, D. Comstock, O. Hollar and O. Jakubek.

Abstentions: M. Alexander, W. Desmonde and J. Liboky.

MOTION NO. 420: Mr. Jakubek moved, seconded by Mr. Levell, that Psy. 597.1, 597.2, 597.3 be rejected (new course proposals, Grad. Study, page 12). The motion passed by a unanimous voice vote.

MOTION NO. 421: Mr. Jakubek moved, seconded by Mr. Canedo, that the requested change for Eng. 143 be rejected (Arts & Sciences Committee, page 18). The motion passed with a unanimous voice vote.

MOTION NO. 422: Upon the recommendation of the Curriculum Committee Mr. Jakubek moved, seconded by Mr. Habib, that the proposed new course Art 459 be rejected (Arts and Sciences, page 33). The motion was defeated by a vote of 5 Ayes, 18 Nays, and 6 Abstentions.

Ayes: D. Comstock, J. Levell, H. Habib, C. Condit and R. Smith.

Nays: E. Synnes, M. Alexander, W. Desmonde, R. Doi, D. Dillard, W. Hertz, R. Mitchell, R. Ruebel, H. Williams, R. Yee, A. Canedo, M. Reynolds, J. Wachs, J. Verner, L. Lawrence, A. Howard, G. Brunner and O. Hollar.

Abstentions: A. Lewis, O. Jakubek, B. Trout, J. Liboky, E. Irish, and R. Davidson.

MOTION NO. 423: Mr. Doi moved, seconded by Mr. Williams, to approve the addition of Art 459. The motion passed by a vote of 19 Ayes, 3 Nays, and 7 Abstentions.

Ayes: W. Desmonde, J. Verner, L. Lawrence, H. Williams, E. Synnes, R. Yee, D. Dillard, M. Alexander, A. Canedo, A. Howard, B. Trout, W. Hertz, R. Doi, G. Brunner, M. Reynolds, O. Hollar, R. Mitchell, R. Ruebel, and J. Wachs.

Nays: Dale Comstock, C. Condit and R. Smith.

Abstentions: R. Davidson, J. Liboky, O. Jakubek, J. Levell, A. Lewis, E. Irish, H. Habib.

By general consent a ruling was made for this particular meeting that if a recommendation made by the Curriculum Committee is rejected from this point on the proposal will be considered automatically approved.

Mr. Jakubek recommended that the proposals for Speech and Drama curriculum changes and course additions be opened for discussion (proposals in both the Arts and Sciences and the Teacher Education programs).

MOTION NO. 424: Mr. Lewis moved, seconded by Mr. Condit, that all of the revisions and course additions submitted by the Department of Speech and Drama be approved. The motion passed by a voice vote; 7 abstentions were voiced by J. Levell, H. Habib, R. Ruebel, W. Desmonde, R. Smith, D. Comstock and O. Jakubek.

MOTION NO. 425: Mr. Yee moved, seconded by Mr. Lewis, to adopt the Southeast Asian Studies Program (Arts and Sciences, page 35). The motion passed by voice vote with D. Comstock and A. Howard voting Nay.

MOTION NO. 426: Mr. Jakubek moved, seconded by Mr. Hertz, to approve the addition of Bus. Ed. 346 (Arts and Sciences, page 29). The motion passed by a vote of 22 Ayes, 3 Nays and 4 Abstentions.

Ayes: J. Verner, A. Canedo, O. Hollar, A. Howard, M. Alexander, G. Brunner, J. Levell, A. Lewis, M. Reynolds, R. Smith, R. Yee, D. Dillard, W. Hertz, H. Habib, R. Davidson, H. Williams, B. Trout, R. Ruebel, O. Jakubek, E. Irish, E. Synnes and C. Condit.

Nays: L. Lawrence, R. Mitchell and D. Comstock.

Abstentions: J. Liboky, J. Wachs, R. Doi and W. Desmonde.

MOTION NO. 427: Mr. Jakubek moved, seconded by Mr. Wachs, to approve the new major, with corrected title, Administrative Office Management and the changes in the pre-professional Secretarial Program--Two-Year Program (Arts and Sciences, pages 31 and 32). The motion passed by a voice vote with J. Verner, A. Howard, R. Smith and D. Comstock voting Nay and R. Mitchell and A. Lewis abstaining.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.