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CWU Faculty Senate Minutes - 03/06/1968

Joanne Mitchell

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Minutes: Regular Senate Meeting, 6 March 68
Presiding Officer: Eugene Kosy, Alternate Vice Chairman
Secretary: Joanne Mitchell

76.9

ROLL CALL

Senators Present: All Senators or their alternates were present for Roll Call except Stanley Dudley who arrived later.

Others Present : Odette Golden, Thomas Collins, Marion Harless, Donald Wise, James Brooks, Frank Price, Charles McCann, Bernard Martin, Anne Denman, Lawrence Danton and Roger Stewart.

ANNOUNCEMENTS

1. Mr. Kosy asked the Senate's permission to honor the request of the Sociology Department to permit Prabhat Chandra to be its representative for this meeting since neither Mr. Olson nor Mr. Hawkins could be present.
2. "Code Proposals" should be added to the agenda as the first item under BUSINESS.

MINUTES

No minutes were ready for approval.

REPORTS

A. Vice Chairman

1. A second letter from Austin Cooper, S.G.A. President, has been received which clarifies his previous request to be put on the mailing list to receive copies of all minutes and decisions of the Faculty Senate.
2. Mr. Kosy read a letter from Senate Vice Chairman, Larry Lawrence, to President Brooks requesting administrative support for a permanent Senate office and a secretary whose primary appointment and duties would be to the Senate. The letter also requested up to 50% released teaching time for the Senate Vice Chairman.

(This letter was written in accord with Motion No. 383.)

3. The following statement was issued by a joint committee comprised of the Senate Executive Committee and the Personnel Committee after their investigation of re-employment of two non-tenured faculty members:

The Executive Committee and Personnel Committee, meeting jointly, recommended that the Faculty Senate deny the appeal for review of non-reemployment by untenured faculty members; and further recommend that in this case a final decision be made by the Dean's Council following a secret polling of the department involved and a formal meeting with the appellants and the Chairman of that department and of its Personnel Committee.

B. Standing Committees

1. Code Committee

Mr. Howard said letters have been received requesting interpretation of the CODE on matters regarding (1) membership in departments, (2) appointment to rank and (3) granting of tenure. The Code and Personnel Committees have met in joint session to study the problems in light of the present CODE; their analyses and recommendations are presented in a three-page report which was distributed to the Senate. (A copy is attached to the official minutes.)

2. Curriculum Committee

Mr. Jakubek summarized curriculum proposals yet to be presented to the Senate.

BUSINESS

A. Code Proposals

Mr. Howard reported that only one person appeared at the Faculty Hearings on changes in the CODE. One change was suggested by President Brooks regarding the officers of the Senate.

MOTION NO. 428: Mr. Howard moved, seconded by Mr. Dillard, to amend Section II, I, 1 of the Code as suggested by President Brooks and submit the Code to the faculty for final approval.

Chairman. The Chairman shall be elected from among members of the Executive Committee of the preceding year or other Senators nominated from the floor. The Chairman shall be the presiding officer at meetings of the Senate, the Executive Committee and at a Faculty Forum. He shall preside at the general Faculty meeting at the request of the President. The Chairman, or a Senator designated by him, shall serve as official representative and spokesman of the Senate in communication with the Faculty, the Administration, the Board of Trustees, and others regarding Senate actions. The Chairman as chief executive officer of the Senate with the assistance of the Executive Committee shall coordinate and expedite the work of the Senate committees.

MOTION NO. 429: Mr. Jakubek moved, seconded by Mr. Habib, to amend Motion No. 428 to include deletion of line #3 under sub-section c, Standing Committees (page 3), to read:

The Faculty Senate Curriculum Committee shall be concerned with the study, development, and improvement of curriculum and educational policy in the College; it will apprise the Senate of plans and developments in curriculum and educational policy, and make recommendations for Senate consideration and action in these areas.

The motion passed by a vote of 27 Ayes, 4 Nays and 1 Abstention.

Ayes: L. Baker, H. Williams, R. Mitchell, M. Reynolds, J. Crum, R. McCarty, O. Jakubek, F. Rodine, D. Comstock, C. Denman, B. Kohler, J. Wachs, R. Ruebel, A. Howard, J. Vifian, J. Levell, W. Hertz, D. Burt, D. Schliesman, R. Gustafson, H. Habib, C. Condit, A. Lewis, G. Fadenrecht, P. Chandra, E. Irish and D. Dillard.

Nays: W. Desmonde, R. Doi, J. Verner and M. Alexander.

Abstaining: E. Kosy.

MOTION NO. 428: passed by a vote of 31 Ayes and 1 Abstention.

Ayes: R. McCarty, R. Doi, J. Wachs, R. Ruebel, P. Chandra, E. Irish, W. Desmonde, F. Rodine, L. Baker, J. Vifian, H. Habib, J. Levell, H. Williams, R. Mitchell, C. Condit, W. Hertz, M. Reynolds, D. Comstock, J. Crum, D. Burt, C. Denman, D. Dillard, M. Alexander, A. Howard, A. Lewis, G. Fadenrecht, D. Schliesman, R. Gustafson, J. Verner, O. Jakubek, and B. Kohler.

Abstaining: E. Kosy.

B. Curriculum Proposals

MOTION NO. 430: Mr. Jakubek moved, seconded by Mr. Rodine, to reject the request for an introductory paragraph to all Business Education majors in Teacher Education (T. Ed., page 30). The motion passed by a unanimous voice vote.

MOTION NO. 431: Mr. Jakubek moved, seconded by Mr. Levell, to approve the change in the Master of Science in Counseling (Grad. Study Committee, page 14). The motion passed by a unanimous voice vote.

MOTION NO. 432: Mr. Jakubek moved, seconded by Mr. Dillard, for approval of the addition of Aerospace Studies 445; deletion of Aerospace Studies 250; and a change in Aerospace Studies 351 (Arts and Sciences Committee, page 37). The motion passed by a unanimous voice vote.

MOTION NO. 433: Mr. Jakubek moved, seconded by Mr. Dillard, to approve the deletion of Pol. Sci. 242 (A & S, page 37). Motion approved by a unanimous voice vote.

MOTION NO. 434: Mr. Jakubek moved, seconded by Mr. Habib, to approve the deletion of German 450 (A & S, page 37). The motion passed by a unanimous voice vote.

C. S.G.A. Request for Senate Minutes

MOTION NO. 435: Mr. Lewis moved, seconded by Mr. Mitchell, that the Senate comply with the request of Austin Cooper to send Senate minutes to the S.G.A. President. (Intent that approved minutes be sent to the S.G.A. President in addition the chairman of the Student Affairs Committee review the minutes with him.) The motion passed by a vote of 22 Ayes, 8 Nays and 3 Abstentions. Considerable discussion preceded voting on this motion.

Ayes: A. Lewis, C. Condit, C. Denman, D. Dillard, J. Verner, D. Comstock, R. Gustafson, L. Baker, R. Ruebel, D. Burt, S. Dudley, R. McCarty, B. Kohler, O. Jakubek, J. Crum, J. Vifian, D. Schliesman, P. Chandra, R. Mitchell, J. Levell, A. Howard, and H. Williams.

Nays: J. Wachs, M. Alexander, R. Doi, F. Rodine, E. Irish, M. Reynolds, W. Desmonde and H. Habib.

Abstaining: W. Hertz, G. Fadenrecht, and E. Kosy.

D. Sabbatical Leave Proposal

Mr. Ruebel, chairman of the Sabbatical Leave Committee, reviewed the proposed Sabbatical Leave Policy sent to the Senate under date of February 29, 1968. The Senate discussed the proposal at length.

MOTION NO. 436: Mr. Reubel moved, seconded by Mr. Doi, that the Sabbatical Leave Committee report be adopted and transmitted to the President as a CODE amendment.

MOTION NO. 437: Mr. Rodine moved, seconded by Mr. Williams, to table Motion No. 436 and that it become the first item of business at the next regular meeting. The motion passed by a voice vote with one dissenting vote cast by Mr. Dillard.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.