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CWU Faculty Senate Minutes - 04/03/1968

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Minutes: Regular Senate Meeting, 3 April 68
Presiding Officer: Larry Lawrence, Vice Chairman
Secretary: Joanne Mitchell

76.10

ROLL CALL

Senators Present: All Senators or their alternates were present except Stephen Bayless, Lloyd Buckles, Colin Condit, Ralph Gustafson and Richard McCarty.

Others Present: Bernard Martin, Donald Warner, Donald Wise, Alan Robinson, Thomas Dalglish, Odette Golden, Raeburne Heimbeck, Eduardo Beltran, Richard Johnson, Dan Willson, Helen Michaelsen, James Brooks, Charles McCann and Frank Price.

APPROVAL OF MINUTES

MOTION NO. 438: Mr. Jakubek moved, seconded by Mr. Wachs, that the Senate minutes of 7 February 68 be approved. The motion carried by a unanimous voice vote.

REPORTS

A. Vice Chairman

1. Mr. Lawrence referred to the report made jointly by the Code and the Personnel Committees in their study of (1) membership in departments, (2) appointment to rank, and (3) granting of tenure. He read the last paragraph of the report:

The Committees recommend that the Code be amended to make policies explicit about these matters. Specifically that Code should identify categories of "faculty" and relate matters of rank, tenure, promotion, and salary to each of those categories.

2. The Code Amendment (Section II) approved by the Senate on March 6, 1968 (Motion No. 428) will be presented at the April faculty meeting. It is hoped that the amendments will be approved by the faculty and the Board of Trustees in time to permit election of officers in May according to the amendment.

B. Standing Committees

1. Code

Mr. Howard, chairman, said the request of the administrative committee asking privileges of sabbatical leave has been considered in light of the

present Code. By definition, administrators are members of the faculty, but the term "faculty members with tenure" would exclude administrators from eligibility for sabbatical leave. Mr. Howard also stated that a number of principles in the present Code are not included in the new Sabbatical Leave proposal.

BUSINESS

A. Proposed Sabbatical Leave Policy

On the basis of Motion No. 437 the meeting was opened for discussion of the proposed sabbatical leave policy.

Mr. Ruebel moved that as a substitute to Motion No. 436 the proposal by the Sabbatical Leave committee, as amended by the Senate, be approved in principle and sent to the Senate Code Committee for incorporation into the present Code policy on Sabbatical Leave. Although the motion died for lack of a second, it prompted extensive discussion.

Opinions included strong feelings that only tenured faculty should be eligible for sabbatical leave; if administrators feel a need for a sabbatical policy they should set up a separate budget and program; there would be no real advantage in having two separate policies since the money all comes from the same source.

MOTION NO. 439: Mr. Schliesman moved, seconded by Mr. Alexander, that Motion No. 436 be amended by deleting the word "tenure" under ELIGIBILITY. The motion passed by a vote of 13 Ayes, 12 Nays and 3 Abstentions:

Ayes: L. Baker, D. Schliesman, E. Irish, O. Jakubek, A. Howard, M. Alexander, M. Reynolds, B. Kohler, T. Naumann, D. Porter, R. Ruebel, J. DeMerchant, and J. Crum.

Nays: L. Lawrence, H. Habib, R. Yee, F. Rodine, J. Verner, V. Olson, E. Kosy, D. Comstock, W. Desmonde, H. Williams, A. Canedo, and S. Dudley.

Abstentions: G. Fadenrecht, R. Mitchell and J. Wachs.

MOTION NO. 440: Mr. Dudley moved, seconded by Mr. Desmonde, that the Sabbatical Leave committee be instructed to change the proposal to state that every faculty member be eligible for three quarters of sabbatical leave after each six years of service. Motion passed by a vote of 15 Ayes, 8 Nays and 5 Abstentions.

Ayes: G. Fadenrecht, W. Desmonde, J. Wachs, S. Dudley, J. Crum, M. Reynolds, E. Irish, T. Naumann, M. Alexander, D. Schliesman, R. Mitchell, L. Baker, H. Williams, O. Jakubek and J. Verner.

Nays: D. Comstock, F. Rodine, V. Olson, H. Habib, A. Canedo, D. Porter, R. Ruebel and E. Kosy.

Abstentions: L. Lawrence, R. Yee, J. DeMerchant, B. Kohler and A. Howard.

MOTION NO. 441: Mr. Olson moved, seconded by Mr. Yee, that an additional category be included under PERIOD OF LEAVE AND SALARY:

- A. Remain as is
- B. Retitled: For tenured teaching faculty
- C. New category: For those persons on 12-month salary (compensation to be equated to category "A", to receive 5/6 of total salary).
 - 1 quarter - 50% of salary
 - 2 quarters - 55% of salary
 - 3 quarters - 60% of salary
- D. Former category "C": All supplementary advantages will be continued--insurance, retirement, salary increments, etc.

The motion passed with a vote of 15 Ayes, 3 Nays and 10 Abstentions.

Ayes: O. Jakubek, J. Wachs, A. Canedo, S. Dudley, L. Lawrence, V. Olson, R. Yee, J. DeMerchant, F. Rodine, T. Naumann, J. Crum, R. Mitchell, D. Schliesman, L. Baker and H. Williams.

Nays: D. Comstock, R. Ruebel, and A. Howard.

Abstentions: M. Reynolds, J. Verner, E. Kosy, M. Alexander, H. Habib, B. Kohler, G. Fadenrecht, E. Irish, D. Porter and W. Desmonde.

MOTION NO. 442: Mr. Rodine moved, seconded by Mr. Habib, that the proposed Sabbatical Leave Policy be returned to the Sabbatical Leave committee for further study and resubmission in light of preceding motions and discussion. The motion passed by a unanimous voice vote.

B. Curriculum

MOTION NO. 443: Mr. Jakubek moved, seconded by Mr. Reynolds, to reject Humanities 350 and 351 (new course proposals appearing on page 28 of Arts and Sciences Committee proposals presented to Faculty Senate committee on 12/20/67). The motion carried by a unanimous voice vote.

MOTION NO. 444: Mr. Jakubek moved, seconded by Mr. Reynolds, to approve the Senate Curriculum committee's recommendation to accept the revised Honors Program with the stipulation that the program be reviewed after the first year and second year--guaranteeing two years in effect.

MOTION NO. 445: Mr. Verner moved, seconded by Mr. Yee, to amend Motion No. 444 to state that the Honors Program be reviewed at the end of the first year subject to recommendation of the General Education Committee, but that the program be guaranteed a second year. The motion passed by a unanimous voice vote.

MOTION NO. 444, as amended, passed by a vote of 24 Ayes and 4 Abstentions.

Ayes: M. Reynolds, J. Wachs, A. Canedo, L. Lawrence, J. Verner, T. Naumann, R. Ruebel, H. Williams, A. Howard, M. Alexander, J. Crum, D. Schliesman, L. Baker, R. Mitchell, D. Comstock, H. Habib, F. Rodine, R. Yee, E. Irish, W. Desmonde, O. Jakubek, J. DeMerchant, D. Porter and G. Fadenrecht.

Abstentions: S. Dudley, V. Olson, B. Kohler and E. Kosy.

MOTION NO. 446: Mr. Jakubek moved, seconded by Mr. Reynolds, to approve the document entitled "Programmatic General Education Proposal," submitted by the Director of Community College Relations.

... that CWSC ask each community college to submit a program for general education with the rationale for the program. In this manner the ends can be examined without undue concern for the means. Upon agreement between the two institutions, a letter of agreement can be signed which says that any student fulfilling the general education program requirements at the community college will have satisfied the general education requirements at CWSC.

The motion passed by a voice vote with Mr. Irish voting "No."

ADJOURNMENT

The meeting adjourned at 6:05 p. m.