

11-20-1968

## CWU Faculty Senate Minutes - 11/20/1968

Verna Hanson

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Minutes: Special Senate Meeting, 20 November 68  
Presiding Officer: James Levell, Chairman  
Secretary: Verna Hanson

77.3

### ROLL CALL

Senators Present: All Senators or their alternates were present except Kenneth Berry and L. C. Duncan.

Others Present: Bryan Gore, Bruce A. Robinson, Helen Michaelson, Cornelius Gillam, W. W. Newschwander, Shirley Waugh, Herbert Bird, Helmi Habib, John Terrey, Thomas Dalglish, H. L. Anshutz, and Lyman B. Hagen.

### AGENDA CHANGES AND APPROVAL

There were no changes.

### MINUTES

No minutes were submitted for approval.

### COMMUNICATIONS

There were no communications.

### REPORTS

The Executive Committee presented a report to the Senate outlining in detail the procedures to be followed by the Senate, the administration, and academic departments in considering the Committee of Five (on morale) report and their priority list of 12 recommendations.

MOTION NO. 498: Mr. Burt moved, seconded by Mr. Reynolds, to accept the procedures outlined in the Executive Committee's Report to the Senate. (A copy of this report is appended to the official copy of the minutes.)

There was a request for clarification of the last sentence of the report, "No formal motions will be accepted until the recommendations of the above two groups have been presented to the Senate." Why is this included in the report? What does it mean? What motions does the word "formal" cover? The Chairman stated the intent of that sentence to be an assurance that each of the groups would be able to consider the recommendations before final Senate action on them. To take action prior to this time would be premature on the part of the Senate.

MOTION NO. 499: Mr. Hammond moved, seconded by Mr. Odell, to amend Motion No. 498 by deleting the last sentence of the Executive Committee's Report to the Senate.

In discussion concerning these motions, it was pointed out that items Nos. 7 and 11 require action by the Senate only; therefore, the "No formal motion..." clause would stop action on these items. In response it was noted that since the administration and departments would probably touch on these items in their dialogue, no final action should be taken until full consideration may be given by all involved.

That clause would not eliminate the proposing of a straw vote or an opinion vote at any time; neither would it prohibit formal motions dealing with procedural matters. Thus, additional items could be added to the list of recommendations or points brought to illuminate or widen the 12 items of the Committee of Five without a formal motion or the necessity of waiting until the February 12 deadline for consideration.

It was pointed out by the Parliamentarian, Mr. Bryan Gore, that the recommendation in the Report calling for the Senate to act as a committee of the whole would effectively preclude their taking formal action as a Senate on substantive matters included in the Committee of Five Report.

Motion No. 499 carried with Mr. Baker voting "Nay."

Motion No. 498 carried by a unanimous voice vote.

*Inserted per Motion #500*

*The remainder of the meeting was informal. Discussion proceeded as if in committee of the whole.*

Recommendation No. 7 was considered with discussion aimed at (1) the proposal, and (2) the issue of the Senate (and, by extension, the teaching faculty) versus the Senate as a body with policy-making and decision-making authority.

*as a recommending body*

Finally, the Committee resolved unanimously that the administration and the academic departments should also be requested to consider the Committee of Five recommendation No. 7 in their deliberations.

(Note: A memorandum summarizing the content of these discussions has been furnished to each member of the Committee, that is, the Senate as a committee of the whole.)

ADJOURNMENT

The meeting was adjourned at 6:05 p.m. with the recommendation that subsequent meetings of the Senate be held in Hertz Music Hall, Room 123.

FACULTY SENATE MEETING OF November 20, 1968 (Special Meeting)

ROLL CALL

Senator	Alternate
<input checked="" type="checkbox"/> Bayless, Stephen	<input type="checkbox"/> Fairbanks, Richard
<input type="checkbox"/> Berry, Kenneth	<input type="checkbox"/> Bergstrom, Alan
<input checked="" type="checkbox"/> Brooks, James	<input type="checkbox"/> Jacobsen, Eldon
<input checked="" type="checkbox"/> *Buckles, Lloyd	<input type="checkbox"/> *Legg, App
<input checked="" type="checkbox"/> Burt, David	<input type="checkbox"/> Collins, Frank
<input checked="" type="checkbox"/> *Canedo, Anthony	<input type="checkbox"/> *Anshutz, Herbert
<input checked="" type="checkbox"/> Comstock, Dale	<input type="checkbox"/> Robinson, Bruce
<input type="checkbox"/> Condit, Colin	<input checked="" type="checkbox"/> Nelson, Frank
<input type="checkbox"/> DeMerchant, John	<input checked="" type="checkbox"/> Leavitt, E. Gordon
<input checked="" type="checkbox"/> *Dillard, David	<input type="checkbox"/> *Liboky, John
<input checked="" type="checkbox"/> Dudley, Stanley	<input type="checkbox"/> Brunner, Gerald
<input checked="" type="checkbox"/> Duncan, L. C.	<input type="checkbox"/> Bowen, Ted
<input type="checkbox"/> Easterling, Ilda	<input checked="" type="checkbox"/> Lipskey, Glenn
<input checked="" type="checkbox"/> Fadenrecht, George	<input type="checkbox"/> Waugh, Shirley
<input type="checkbox"/> Gustafson, Ralph	<input checked="" type="checkbox"/> Taylor, Azella
<input checked="" type="checkbox"/> Hammond, Kenneth	<input type="checkbox"/> Address, Joel
<input checked="" type="checkbox"/> Harsha, Kenneth	<input type="checkbox"/> Flam, Robert
<input checked="" type="checkbox"/> Hawkins, Charles	<input type="checkbox"/> Sessions, Frank
<input type="checkbox"/> Jakubek, Doris	<input checked="" type="checkbox"/> Lampman, Louise
<input checked="" type="checkbox"/> Keller, Chester	<input type="checkbox"/> Bachrach, Jay
<input checked="" type="checkbox"/> *Levell, James	<input type="checkbox"/> *Naumann, Theodor
<input checked="" type="checkbox"/> McCarty, Richard	<input type="checkbox"/> Fisher, Lee
<input checked="" type="checkbox"/> Mitchell, Robert	<input type="checkbox"/> Murphy, E. Smith
<input checked="" type="checkbox"/> Nylander, James	<input type="checkbox"/> Hileman, Betty
<input checked="" type="checkbox"/> Odell, Elwyn	<input type="checkbox"/> Denman, Clayton
<input type="checkbox"/> Porter, Durwood	<input checked="" type="checkbox"/> Howell, Norman
<input checked="" type="checkbox"/> *Reynolds, Monte	<input type="checkbox"/> *
<input type="checkbox"/> Schliesman, Donald	<input checked="" type="checkbox"/> Davidson, Robert
<input checked="" type="checkbox"/> Smith, Ray	<input type="checkbox"/> Richards, Kent
<input type="checkbox"/> Trout, Betty	<input checked="" type="checkbox"/> Baker, Luther
<input checked="" type="checkbox"/> *Unruh, Dan	<input type="checkbox"/> *Ruebel, Roy
<input checked="" type="checkbox"/> Verner, Jared	<input type="checkbox"/> Johnson, Sheldon
<input checked="" type="checkbox"/> Williams, Harold	<input type="checkbox"/> Galbraith, Gordon
<input checked="" type="checkbox"/> *Wright, Charles	<input type="checkbox"/> *Alexander, Malcolm

(\* At-large members)

Special Senate Meeting of November 20, 1968

VISITORS

Bryan Z. Gore  
Bruce A. Robinson  
Helen Mickelson  
Neil Gilliam  
H. H. Newschwander  
Shirley Waugh  
Robert A. Bird  
Helmi S. Habib  
John N. Terrey  
Thomas Dablich  
HL Anschutz  
Lyman B. Hagen  
James L. Brooks

## REPORT TO SENATE

RE: Priority list of 12 items for consideration from the report of the Committee of Five on faculty morale

All faculty should read and study carefully the entire report of the Committee of Five. Each of three groups--administration, departments, and Senate--will consider specific items for evaluation and recommendation. The fact that each group is assigned specific items for special consideration does not preclude discussion and recommendation on any or all of the remaining items.

The specific functions of each group shall be as follows:

### 1. Administration

The President shall select a committee of administrators to make recommendations on items 1, 2, 3, 4, 5, 9, 10 and 12. These recommendations should be made and explained to the Senate as a whole by the President or his appointed representative by February 12, 1969. *inserted motion per #500*

### 2. Departments

The Faculty Senate asks Dean Gillam and Dean Green to report to the Senate by February 12, 1969, departmental reactions to the priority considerations, 1, 6, 8 and 9, of the Committee of Five Report. *inserted per motion #500*

### 3. Senate

The Senate, acting as a committee-of-the-whole, shall discuss items 1, 6, 7, 8, 9, 10 and 11. All discussions by the Senate shall be effected through special meetings. ~~No formal motions will be accepted until the recommendations of the above two groups have been presented to the Senate.~~ *DELETED PER MOTION #499.*