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CWU Faculty Senate Minutes - 01/22/1969

Sally Barnett

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Minutes: Special Senate Meeting, 22 January 69
Presiding Officer: James Levell, Chairman
Secretary: Sally Barnett

77.7

ROLL CALL

Senators Present: All Senators or their alternates were present except Stephen Bayless, Kenneth Berry, Lloyd Buckles, David Burt, Dale Comstock, Ralph Gustafson, Charles Hawkins, Richard McCarty, James Nylander, Elwyn Odell, Betty Evans, Betty Trout and Dan Unruh.

Others Present: Thomas Dalglish, Eldon Jacobsen and Bryan Gore, Parliamentarian.

AGENDA CHANGES AND APPROVAL

There was no agenda for this meeting.

MOTION NO. 512: Mr. Reynolds moved, seconded by Mr. Condit, that the rule requiring an agenda for a meeting be suspended for this time. Motion carried by a unanimous voice vote.

MINUTES

No minutes were presented for approval.

COMMUNICATIONS

There were no communications.

REPORTS

Executive Committee

Mr. Canedo reported that Mr. Kramar had been appointed to replace Mr. Smith on the Curriculum Committee.

MOTION NO. 513: Mr. Canedo moved, seconded by Mr. Dillard that the Senate ratify this appointment. Motion carried by a unanimous voice vote (Mr. Kramar abstained).

BUSINESS

No new business was presented and there was no unfinished or old business.

ADJOURNMENT

The meeting was adjourned at 4:10 p.m. The remainder of the meeting was informal and discussion proceeded as if in committee of the whole.

January 22, 1969

Senators	Alternate
<input 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 type="checkbox"/> *Bucklee, Lloyd	<input type="checkbox"/> *Legg, App
<input type="checkbox"/> Burt, David	<input type="checkbox"/> Collins, Frank
<input checked="" type="checkbox"/> *Canedo, Anthony	<input type="checkbox"/> *Anshutz, Herbert
<input type="checkbox"/> Comstock, Dale	<input type="checkbox"/> Robinson, Bruce
<input checked="" type="checkbox"/> Condit, Colin	<input type="checkbox"/> Nelson, Frank
<input checked="" type="checkbox"/> E. Gordon Leavitt	<input type="checkbox"/> John DeMerchant
<input checked="" type="checkbox"/> John DeMerchant	<input type="checkbox"/> Isaac, B. 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 checked="" type="checkbox"/> Easterling, Ilda	<input type="checkbox"/> Lipskey, Glenn
<input type="checkbox"/> Fadenrecht, George	<input checked="" type="checkbox"/> Waugh, Shirley
<input type="checkbox"/> Gustafson, Ralph	<input 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 type="checkbox"/> Hawkins, Charles	<input type="checkbox"/> Sessions, Frank
<input checked="" type="checkbox"/> Jakubek, Doris	<input 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 type="checkbox"/> McCarty, Richard	<input type="checkbox"/> Fisher, Lee
<input checked="" type="checkbox"/> Mitchell, Robert	<input type="checkbox"/> Murphy, E. Smith
<input type="checkbox"/> Nylander, James	<input type="checkbox"/> Hileman, Betty
<input type="checkbox"/> Odell, Elwyn	<input type="checkbox"/> Denman, Clayton
<input checked="" type="checkbox"/> Betty Evans	<input type="checkbox"/> Howell, Norman
<input checked="" type="checkbox"/> *Reynolds, Monte	<input type="checkbox"/> *Jean Putnam
<input checked="" type="checkbox"/> Schliesman, Donald	<input type="checkbox"/> Davidson, Robert
<input checked="" type="checkbox"/> Zoltan Kramer	<input type="checkbox"/> Richards, Kent
<input type="checkbox"/> Trout, Betty	<input type="checkbox"/> Baker, Luther
<input 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)

X = present (21)