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## CWU Faculty Senate Minutes - Index 1968-1969

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<b>Motion No.</b>	<b>Adopted</b>	<b>Motion</b>	<b>Proposed By</b>	<b>Meeting</b>	<b>Follow-Up</b>
485	Approved	Moved to add a fourth item, Departmental Restructuring and Senate Membership, to the agenda under Section A of Reports	Senate Floor	10/2/1968	
486	Approved	Moved for the ratification of the appointment of the standing committees as red	Executive Committee	10/2/1968	
487	Approved	Moved that the Senate ratify the Executive Committee appointments for ad hoc committees (Salary Committee, Student Participation in College Government)	Executive Committee	10/2/1968	
488	Approved, 2 nay	Moved that the Senate accept the recommendation of the Executive Board to retain the present Senate membership composition and schedule a special election concurrent with the regular elections in May	Code Committee	10/2/1968	
489	Approved	Moved that the Senate accept the alternates currently designated and elected by the individual departments on a temporary basis until such time as a faculty-wide election can be held to vote on those alternates for at-large positions	Senate Floor	11/6/1968	
490	Approved	Moved for the addition of Senate Motion No. 478 under Reports A1, the addition of "Others" under Reports A5, and "Others" to Communications	Senate Floor	11/6/1968	
491	Approved	Approval of Oct 2, 1968 minutes	Senate Floor	11/6/1968	
492	Approved	Moved to adopt the recommended changes to organizational procedures as described and request that the Executive Committee draft a formal outline of those procedures for distribution to the Senate, and be instructed to implement those procedures	Executive Committee	11/6/1968	

493	Approved	Moved that the Senate meeting in a special session on Wednesday, Nov. 20, for consideration of items Nos. 1, 6, 7, 8, 9, 10, and 11	Senate Floor	11/6/1968	
494	Approved	Moved to accept the recommendation of the Curriculum Committee to change GEOG 350 from 3 to 4 credits	Curriculum Committee	11/6/1968	
495	Approved, 1 abstention	Moved that the Senate accept the recommendation of the Student Affairs Committee to appoint Mr. E. Smith Murphy and Mr. Chester Keller to serve as Senate Representatives to the Committee on Programs for Disadvantaged Students	Student Affairs Committee	11/6/1968	
496	Withdrawn	Moved that the report of the Ad Hoc Committee be accepted and further moved that the Senate implement the recommendations included in that report through the Comstock/Smith motion	Curriculum Committee	11/6/1968	
497	Approved	Moved that the report of the Ad Hoc Committee on Procedures for Curriculum Modification be implemented by adopting the Motion to Modify Curriculum Revisions Procedures, as presented in the letter to the Faculty Senate from Messrs. Smith and Comstock, with some minor wording changes	Curriculum Committee	11/6/1968	
498	Approved as Amended	Moved to accept the procedures outlined in the Executive Committee's Report to the Senate	Senate Floor	11/20/1968	
499	Approved, 1 nay	Proposed amending Motion 498 by deleting the last sentence of the Executive Committee's Report to the Senate	Senate Floor	11/20/1968	
500	Approved	Approval of Nov 6, 1968 minutes	Senate Floor	12/4/1968	
501	Approved	Approval of Nov 20, 1968 minutes with an addition following Motion 498	Senate Floor	12/4/1968	

502	Approved	Moved to accept the nomination of Kenneth Harsha to the Senate Code Committee, following the resignation of Mr. John DeMerchant from the Senate	Executive Committee	12/4/1968	
503	Approved	Moved that the Senate accept the recommendations of the Curriculum and Budget Committees concerning the annual Symposium	Budget Committee	12/4/1968	
504	Approved, 19 aye, 11 nay	Moved that the Executive Committee appoint a nominating committee to prepare a slate of candidates for the office of Faculty Senate Secretary, following the resignation of Mr. Buckles	Budget Committee	12/4/1968	
505	Approved, 8 nay, 1 abstention	Moved that the Senate meet in a special session on Dec. 11, 1968, as a committee of the whole	Senate Floor	12/4/1968	
506	Approved	Moved that the Faculty Senate ratify the personnel proposed by the Dean's Council for the new All College Curriculum Committee	Personnel Committee	12/11/1968	
507	Approved	Approval of Dec. 4, 1968 minutes	Senate Floor	1/15/1969	
508	Approved	Approval of special Senate meeting minutes from Dec. 11, 1968	Senate Floor	1/15/1969	
509	Approved, 1 abstention	Moved that the Senate ratify the appointment of Mr. Barry to replace Mr. Hammond on the Budget Committee	Executive Committee	1/15/1969	
510	Approved	Moved that approval of community college gen-ed programs as satisfying CWSC's general education requirements should be left up to the General Education Committee, but that the Senate should be kept informed of their decisions	Curriculum Committee	1/15/1969	
511	Approved	Moved that the Senate accept the Faculty Code index as part of the Faculty Code, that copies be made available to each holder of the Code, and that a letter of commendation be sent to Odette Golden for her initial work on the index	Code Committee	1/15/1969	

512	Approved	Moved that the rule requiring an agenda for a meeting be suspended for this time	Senate Floor	1/22/1969	
513	Approved, 1 abstention	Moved that the Senate ratify the appointment of Mr. Kramar to the Curriculum Committee, following the resignation of Mr. Smith	Executive Committee	1/22/1969	
514	Approved	Moved to change the agenda to include "Other Standing Committees" under IV, A	Executive Committee	2/5/1969	
515	Approved	Approval of Jan. 15, 1969 minutes as corrected	Senate Floor	2/5/1969	
516	Approved	Approval of Jan 22, 1969 minutes	Senate Floor	2/5/1969	
517	Approved	Moved that the special meeting on Feb. 12 be scheduled from 7:00 - 10:00 p.m.	Senate Floor	2/5/1969	
518	Approved, 1 abstention	Moved that the Faculty Senate approve the substitutions made for the hearing for Mr. Jacques Wachs	Executive Committee	2/5/1969	
519	Approved, 4 abstentions	Moved that the Faculty Senate approve the recommendation of the Personnel Committee that the Deans' Council be petitioned to review the deferral of tenure for Mr. Jacques Wachs, with the recommendation be granted that tenure be approved at the end of his probationary year	Executive Committee	2/5/1969	
520	Approved, 3 abstentions	Moved that the Faculty Senate inform the Deans' Council it is strongly recommended by the Personnel Committee that Mr. Wachs be granted tenure at the end of his probationary year	Executive Committee	2/5/1969	
521	Approved	Moved that the remained of the Personnel Committee's document on the hearing for Mr. Jacques Wachs be transmitted to the Personnel Committee for further study	Executive Committee	2/5/1969	

522	Approved	Moved that the Executive Committee be commissioned on behalf of the Senate to draft and send a resolution to the District Legislators supporting the original request for salaries for faculty at CWSC and pointing out the inadequacy of the Governor's recommendation	Code Committee	2/5/1969	
523	Approved, 3 abstentions	Moved that the Senate change the Code to the effect that the departments shall have personnel committees unless waived by annual departmental vote	Senate Floor	2/12/1969	
524	Approved, 1 abstention	Moved that the composition and procedures of each departmental personnel committee shall be determined by the action of department members within each department	Senate Floor	2/12/1969	
525	Approved, 2 nay	Moved that the Code be amended to the effect that each department will elect or designate one non-voting member to the Dean's Committee, in addition to the Chairman of the Department	Senate Floor	2/12/1969	
526	Approved	Moved that the Code be amended to the effect that each department should be interpreted to identify the Dean of Graduate Studies as a "member of the Dean's Committee" when decisions on promotion, tenure, reappointment, and special increment are being made	Senate Floor	2/12/1969	
527	Approved	Moved to change the sequence of the agenda for the meeting	Curriculum Committee	3/5/1969	
528	Approved	from regular Senate meeting Approval of Feb 5, 1969 minutes	Senate Floor	3/5/1969	
529	Approved	Approval of Feb. 12, 1969 minutes from special Senate meeting	Senate Floor	3/5/1969	

530	Approved	Moved that the Faculty Senate approve the curriculum proposals submitted to the Faculty Senate from the All-College Curriculum Committee, through page 20, 23 (excluding (19, 13-19-32), with the modifications indicated on the memo from the Senate Curriculum Committee to all members of the Faculty Senate	Curriculum Committee	3/5/1969	
531	Approved	Moved for adoption of the resolution objecting to curricular changes and the addition of new programs by Departments and Deans without having them reviewed by the appropriate curriculum committees and the Senate	Curriculum Committee	3/5/1969	
532	Approved, 1 abstention	Moved that the Senate budget, proposed by the Budget Committee for the 1969-71 biennium, be accepted	Budget Committee	3/5/1969	
533	Tabled	Moved that the report of the Budget Committee be accepted, and that the symposium in its present form be discontinued	Budget Committee	3/5/1969	
534	Approved, 6 nay, 4 abstentions	Moved to table Motion 533	Senate Floor	3/5/1969	
535	Approved	Moved that the Faculty Senate approve the curriculum proposals submitted by the All-College Curriculum Committee, pages 19.13 through the Sociology Major on page 19.24, with modifications indicated on the Mar 12, 1969 memo from the Faculty Senate and the Senate Curriculum Committee	Curriculum Committee	3/12/1969	
536	Failed	Moved that the Symposium, as presented in the report to the Senate on Jan. 22, 1969 by the Symposium Committee, be discontinued with the provision that a committee be formed to look in to the possibility of expanding the visiting-professor program as an alternative pattern for symposia-type activities	Curriculum Committee	3/12/1969	

537	Failed	Moved that the Symposium in its present format be discontinued, that a moratorium in symposium activity be declared for the academic year 1969-70, and that a new committee be appointed to recommend alternate means of achieving the central purpose of the Symposium	Curriculum Committee	3/12/1969	
538	Approved, 1 abstention	Moved that the 20-step salary scale, with 4 overlap steps, and the 0.5 step intervals be retained essentially as it is, with the modification that beginning with step 16, each 0.5 step be 102% of the one just below	Salary Committee	3/12/1969	
539	Approved	Moved to adopt a scale adjustment with fixed percentage increases determined by the cost of living index	Salary Committee	3/12/1969	
540	Approved	Moved that the instructors at step 2 of the salary scale, or below, receive 1 step general increment and that 2.5 receive a 0.5 step general increment	Salary Committee	3/12/1969	
541	Failed as amended	Moved that Assistant Professors step 6 or below on the salary scale receive 1 step general increment, and steps 6.5-8.5 receive a general 0.5 step general increment	Salary Committee	3/12/1969	
542	Approved, 11 nay	Proposed amending Motion 541 to state that the policy will be on trial for a period of three years	Executive Committee	3/12/1969	
543	Approved	Moved for a correction to be made to Page 4, paragraph 3, line 11 of the Mar 5, 1969 minutes, and that the minutes be approved as corrected	Personnel Committee	3/26/1969	
544	Approved	Approval of Mar 12, 1969 minutes	Executive Committee	3/26/1969	



545	Approved	Moved that the Faculty Senate approve the curriculum proposals submitted by the All-College Curriculum Committee, pages 19. 24 (beginning with Aerospace Studies) through 19.32, and pages 21 and 29, with the exception of Aviation Minor (T/Ed) on page 25 with modifications indicated on the Mar 12, 1969 memo from the Faculty Senate and the	Curriculum Committee	3/26/1969	
546	Approved	Moved that the Aviation Minor (T/Ed) on page 25 be referred back to the All-College Curriculum Committee with the suggestion that be sent to Dean Green for subsequent referral to the Teacher Ed committee	Code Committee	3/26/1969	
547	Failed as amended	Moved that, upon recommendation of the Senate Personnel Committee, the "Wachs Case" be referred to President Brooks for a decision regarding tenure recommendations for Jacques Wachs, and that the decision be binding on both parties (the Senate and the Dean's Council)	Personnel Committee	3/26/1969	
548	Approved	Proposed amending Motion 548 by deleting the "...and that the decision be binding on both parties...."	Senate Floor	3/26/1969	
549	Approved	Moved that the "Wachs Case" be returned to the Deans' Council and to the Senate Personnel Committee for a joint review in an attempt to break the impasse	Executive Committee	3/26/1969	
550	Tabled	Moved that the Senate draft a resolution to the Washington State Legislature, favoring the plan for a graduated next income tax as being the most equitable form of taxation to raise funds	Senate Floor	3/26/1969	
551	Approved	Moved to table Motion 550	Code Committee	3/26/1969	

552	Approved	Moved to add consideration of reappointing Mr. Cliff Wolfsher to the CWSC faculty and to make a Senate recommendation to the President and BOT as Item "D" under "Old Business" on the meeting agenda	Budget Committee	4/2/1969	
553	Approved	Moved that the Code interpretation regarding when those appointed to professional rank may apply time served as lecturer toward tenure achievement, sabbatical leave, and promotion	Code Committee	4/2/1969	
554	Approved	Moved that Assistant Professors step 8 or below on the salary scale receive 1 step general increment, and steps 8.5 receive a general 0.5 step general increment	Salary Committee	4/2/1969	
555	Approved	Moved that Associate Professors, step 14.5 or below on the salary scale, receive 0.5 step general increment	Salary Committee	4/2/1969	
556	Approved, 6 Nay, 12 abstentions	Moved that the Senate adopt the points of Salary Committee's report regarding promotion and special increment	Salary Committee	4/2/1969	
557	Approved, 12 Nay, 1 abstention	Moved that Professors, step 20 or below on the salary scale, receive 0 step general increment	Salary Committee	4/2/1969	
558	Approved	Approval of the Mar 26, 1969 special Senate meeting minutes	Senate Floor	4/9/1969	
559	Approved	Moved that the Senate designate Lawrence A. Danton to be the Senate's representative to the CWSC Foundation Board	Student Affairs Committee	4/9/1969	

560	Approved, 7 nay, 1 abstention	Moved that, in 1970, the Symposium be held under the general heading of "American Values," and that the Faculty Senate and SGA appoint a joint committee as soon as possible for the purpose of carrying it out; also the Senate and SGA appoint a new joint committee for studying the Symposium idea for succeeding years and to report back to the Senate by the beginning of Winter 1970	Senate Floor	4/9/1969	
561	Failed, 15 nay, 1 abstention	Moved that, at the discretion of the Deans, the Assistant Dean and/or Assoc. Deans be allowed to take part on the Deans' Committee on Tenure, Promotion, Reappointment, and Special Increment	Budget Committee	4/9/1969	
562	Approved, 1 abstention	Moved that the official and voting members of the Deans' Committee on Tenure, Promotion, Reappointment, and Special Increment be identified as: the Dean of Faculty, the Dean of Arts & Sciences, the Dean of Education, the Dean of Graduate Studies, or their duly appointed representatives, and the Department Chairman of the department whose candidates are being reviewed	Executive Committee	4/9/1969	
563	Approved	Approval of Apr 2, 1969 minutes	Senate Floor	5/7/1969	
564	Approved	Approval of Apr 9, 1969 special Senate meeting minutes	Senate Floor	5/7/1969	
565	Approved	Moved that the Senate go on record as approving the proposed SGA Campus Directory for 1969-70	Code Committee	5/7/1969	
566	Approved, 1 abstention	Moved that the Code Interpretation of May 7, 1969, regarding terms of service for all elected Senators, be accepted	Code Committee	5/7/1969	

567	Approved	Moved that the Senate adopt the curriculum guidelines as a framework for within which the administration, faculty, and students can develop specific policies for needed changes within the curriculum	Curriculum Committee	5/7/1969	
568	Failed	Moved that the Senate approve the formation of a committee of students and faculty, to be appointed and charged by the Deans and the Senate Executive Committee, to implement guidelines regarding examining course content, student evaluation procedures, and advising majors and non-declared majors	Curriculum Committee	5/7/1969	
569	Approved, 1 abstention	Moved that charges as presented on the first page of the Curriculum Committee's report be given to the existing curriculum committees with the responsibility assigned by the Dean as appropriate	Senate Floor	5/7/1969	
570	Tabled	Moved that the paragraph on the new graduate student policy be included in the next catalog	Executive Committee	5/7/1969	
571	Approved	Moved to table Motion 570	Senate Floor	5/7/1969	
572	Approved	Moved that the item of business regarding Mr. Herb Legg's request regarding reappointment of Mr. Cliff Wolfsehr to the CWSC faculty be tabled	Senate Floor	5/7/1969	
573	Approved, 1 abstention	Moved that future directions of the college be determined by the college	Senate Floor	5/7/1969	
574	Approved	Moved that the Faculty Code be amend to add three students to the Faculty Senate as full voting members	Executive Committee	5/7/1969	
575	Tabled	Moved that the Director of Libraries be an Ex-Officio members of the Dean's Council and the Graduate Study Committee, and that he or his designee be present at all department chairman meetings	Senate Floor	5/7/1969	
576	Approved	Moved that Motion 575 be tabled	Senate Floor	5/7/1969	

577	Approved	Moved that the agenda be changed to include "Student Participation in College Government Committee" under VI. REPORTS, C. Ad Hoc Committees:	Senate Floor	5/21/1969	
578	Approved	Moved that approval of May 7, 1969 minutes be tabled until the next Senate meeting	Executive Committee	5/21/1969	
579	Approved	Moved that the Senate accept the membership of the committee appointed to report on the advisability of establishing a campus grievance society	Salary Committee	5/21/1969	
580	Failed to attain 2/3 majority vote; 14 aye, 12 nay, 2 abstentions	Moved that Sec. II, D and E, of the Faculty Code be amended, as proposed, but the Faculty Senate on May 7, 1969 (Motion 547), and as outlined by the Code Committee, to add three full-time students to the Faculty Senate as voting members	Code Committee	5/21/1969	
580a	Reconsidered and approved by more than 2/3 majority vote; 21 aye, 7 nay, 1 abstention	Moved that Sec. II, D and E, of the Faculty Code be amended, as proposed, but the Faculty Senate on May 7, 1969 (Motion 547), and as outlined by the Code Committee, to add three full-time students to the Faculty Senate as voting members	Code Committee	5/21/1969	
581	Failed	Moved that the agenda be arranged so that general affairs are placed first and those exclusively affecting faculty are placed last, and, further, that SGA be invited to have two non-voting observers present during the deliberations on the general agenda, and that they be excused during the discussion of faculty matters	Code Committee	5/21/1969	
582	Approved	Moved that Motion 580 be reconsidered	Senate Floor	5/21/1969	

583	Approved	Moved that "Faculty Senate" be changed to "College Senate," and if the above amendment is approved, that the necessary revisions are made in the 1969-70 Faculty Code	Code Committee	5/21/1969	
583a	Rescinded	Motion Rescinded at a later date (See Motion 618)	Executive Committee	12/3/1969	Referred to Code Committee for their Recommendations (See Motion 619)
584	Approved	Moved that an addition regarding the proposed resolution from David Burt concerning curriculum reform... be made to the agenda under "New Business"	Code Committee	5/28/1969	
585	Approved	Moved that Motion 578 to table the approval of May 7 minutes, be taken off the table	Senate Floor	5/28/1969	
586	Approved	Approval of May 7, 1969 minutes from special senate minutes	Senate Floor	5/28/1969	
587	Failed	Moved that the Senate accept the proposed amendment to Section III B, 3, of the Faculty Code	Code Committee	5/28/1969	
588	Approved, 2 ayes	Moved that the Faculty Senate accept the proposed amendment to Section V, C, 2, 3, 4, of the Faculty Code	Code Committee	5/28/1969	
589	Approved	Moved that the Faculty Senate accept the proposed amendment to Section V, D, 1, 2, 3, 4 of the Faculty Code	Code Committee	5/28/1969	
590	Approved	Moved that the necessary changes to the Code be made to delete the words with some word deletions	Code Committee	5/28/1969	
591	Tabled	Moved that an ad hoc committee be established to study for twelve months the possible revision of the Faculty Code, with the intention of strengthening it and separating the Senate from employment practices	Code Committee	5/28/1969	

592	Approved, 14 ayes, 12 nays	Moved that Motion 591 be tabled	Budget Committee	5/28/1969	
593	Approved	Moved that Motion 570 be taken off the table, and the new graduate policy be included in the next catalog	Curriculum Committee	5/28/1969	
594	Failed, 10 aye, 14 nay, 2 abstentions	Moved that the Senate recommend to the administration that commencement celebrations be conducted at the end of each quarter	Student Affairs Committee	5/28/1969	
595	Approved, 1 abstention	Moved that the cost of living index as it pertains to faculty salaries be defined as being no less than 5 percent	Salary Committee	5/28/1969	
596	Approved, 5 abstentions	Moved that the ballot recently distributed to faculty members on the proposed Code amendment to allow three students to be full voting members of the Faculty Senate be declared void	Senate Floor	6/4/1969	
597	Approved, 3 abstentions	Moved that approval be given to the two pages of curricular requests presented by the Senate Curriculum Committee	Curriculum Committee	6/4/1969	
598	Approved, 2 nay, 1 abstention	Moved that the Senate accept the thesis option for the M. Ed., M.A., and M.S. degrees	Curriculum Committee	6/4/1969	
599	Approved	Moved that arrangements will be made for the Faculty Senate to meet with the Board of Trustees no fewer than three times each year in order to establish better communications	Code Committee	6/4/1969	
600	Approved, 1 nay	Moved that Part I and Part II of the of the Budget Committee's report be accepted by the Senate	Budget Committee	6/4/1969	
601	Approved, 2 abstentions	Moved that the basic organization and structure of the Senate be maintained (this motions not intended to preclude the possibility of student membership on the Senate)	Executive Committee	6/4/1969	

602	Failed, 4 abstentions	Moved that one Senator be appointed to the following committees: Graduate, Arts & Sciences, Teacher Education, and General Education	Executive Committee	6/4/1969	
603	Approved	Moved that the Senate go on record as recommending to all departments, offices, major committees, and organizations on campus that they devise a routing slip which is suited to their particular functions and needs in disseminating needed information across campus	Executive Committee	6/4/1969	