

10-1-1969

CWU Faculty Senate Minutes - 10/01/1969

Dianna Mill

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Minutes: Regular Senate Meeting, 1 October 69
Presiding Officer: James Nylander, Chairman
Secretary: Dianna Mill

78.1

ROLL CALL

Senators Present: All Senators or their alternates were present except Kenneth Berry, James Brooks and Larry Sparks.

Others Present: Bernard Martin, Lester D. Langley, Anthony Canedo, Thomas K. Dalglisch, E. Smith Murphy, Joel M. Andress, Katherine S. Egan, D. W. Cummings and Eugene Kosy.

AGENDA CHANGES AND APPROVAL

No changes were presented.

MINUTES

The Senate minutes of May 21, May 28, and June 4, 1969, were approved as printed and distributed.

COMMUNICATIONS

Mr. Nylander mentioned that the Senate Executive Committee had received a letter dated September 30, 1969, from Bernard Martin asking for any comments or suggestions relative to the problem of responsibilities for both Journalism instruction and curriculum and the Radio and Television Program.

A letter of June, 1969, was also received from the Dean's Council requesting a code interpretation on the Sabbatical Leave repayment policy. This matter was passed on to the Code Committee.

Also noted was John Green's letter of August 22, 1969, stating the charges of the Committee to Study and Evaluate R.O.T.C.

REPORTS

A. Executive Committee Actions

1. Mr. Mitchell reported the committee had discussed Sabbatical Leave problems and had invited John Green, Eldon Jacobsen and Roy Ruebel to the next Executive Committee meeting, Tuesday, October 7, 1969, to discuss the problem.

2. Senate Standing Committee Appointments

Budget Committee

Ken Berry
Leonard Duncan
Will Johnson
A. Bruce Robinson
Harold Williams

Code Committee

David Dillard
James Alexander
Lester Langley
Otto Jakubek
Don Ringe

Student Affairs

Charles Hawkins
Chester Keller
Eugene Kosy
Gordon Leavitt
App Legg

Personnel Committee

Colin Condit
Fred Cutlip
George Fadenrecht
Floyd Rodine
Donald Schliesman

Curriculum Committee

Earl Glauert
Donald Cummings
Martin Kaatz
Jean Putnam
Glen Clark

MOTION NO. 604: Mr. Mitchell moved, seconded by Mr. Comstock, that the standing committees be ratified as distributed, with the exception that Mr. Schliesman's name be omitted from the Personnel Committee at his own request. The motion carried by a unanimous voice vote.

3. It was announced that Mr. Albert Lewis of the Speech and Drama Department and Mr. Ralph Gustafson, Director, Teacher Education Advisement, have accepted the positions of Faculty Senate Parliamentarian and UGN Representative respectively.

MOTION NO. 605: It was moved by Mr. Mitchell, seconded by Mr. Dillard, to approve Mr. Albert Lewis as Parliamentarian. The motion was passed by a unanimous voice vote.

MOTION NO. 606: Mr. Mitchell moved, seconded by Mr. Keller, to approve Mr. Ralph Gustafson as the UGN Representative for the coming year. The motion carried by a unanimous voice vote.

4. Also announced was the appointment of the recording secretary, Mrs. Dianna Mill.

MOTION NO. 607: It was moved by Mr. Mitchell, seconded by Mr. Dillard, to approve Mrs. Dianna Mill as the recording secretary for the Senate. The motion was passed by a unanimous voice vote.

5. Mr. Mitchell stated that the ballots on three Code amendments from the May 21 and 28, 1969, meetings along with an information sheet would be distributed to the faculty for vote within the next two weeks. The date on which the ballots are to be tallied will be posted.

B. Ad Hoc Committee Progress Reports

1. Committee on Grievance Procedures: Mr. Thomas Dalglish reported this committee had met six times during the summer without much progress. However, the committee is picking up again this fall with four successive meetings starting October 16, 1969.
2. Committee to Study and Evaluate R.O.T.C.: Mr. E. Smith Murphy reported that the committee had met twice in May and five times during the summer with the purpose of gathering information, evaluating, and forming some recommendations about the R.O.T.C. program. He said they hope to have a report ready by the end of fall quarter.

C. Report from the Chair

1. The Chairman announced that only duly elected Senators or Alternates may sit in and vote at Senate meetings according to the official Code Policy concerning "substitutes" at Senate meetings.
2. Mr. Nylander also announced that the Senate minutes for Vol. 77.1 October 2, 1968, meeting had been redone on multilith masters and distributed because the previous ditto copies had proved to be unsatisfactory.
3. The Chairman then made some remarks concerning the role of the Faculty Senate in the administrative structure of the college. He indicated a belief that the Senate had earned a respected and influential position in this structure and expressed hope that the Senate would, this year and in the future, be a viable instrument of progress and change and not a barrier as organizations of this type are sometimes accused of being. He expressed the hope that this Senate would accept the hard work and dedication necessary to achieve this.

Mr. Nylander also made some comments on the function of the Executive Committee and invited suggestions as to their function.

He then informed the Senate of his membership on Dean's Council, President's Council and his being invited to sit with the Board of Trustees. He urged that, in order to be most effective on these groups, faculty should advise him of upcoming agenda items in order that he may best represent faculty interest.

He concluded his remarks by urging all Senate members to encourage their colleagues to vote on the upcoming Code amendments. A majority of the faculty is necessary for a vote to be carried, not a majority of those voting.

BUSINESS

There was no new business or old business.

ADJOURNMENT

The meeting was adjourned at 4:40 p.m. after which the standing committees met to organize and select a chairman.

FACULTY SENATE MEETING OF

October 1, 1969

ROLL CALL

Senator
<input checked="" type="checkbox"/> Alexander, James
<input checked="" type="checkbox"/> Bayless, Stephen
<input type="checkbox"/> Berry, Kenneth
<input type="checkbox"/> Brooks, James
<input checked="" type="checkbox"/> Burt, David
<input checked="" type="checkbox"/> Carlson, Frank
<input checked="" type="checkbox"/> Clark, Glen
<input checked="" type="checkbox"/> Collins, Frank
<input checked="" type="checkbox"/> Comstock, Dale
<input checked="" type="checkbox"/> Condit, Colin
<input checked="" type="checkbox"/> Davidson, Robert
<input checked="" type="checkbox"/> Dillard, David
<input checked="" type="checkbox"/> Dudley, Stanley
<input checked="" type="checkbox"/> Duncan, <i>E. Clint</i>
<input checked="" type="checkbox"/> Easterling, Ilda
<input type="checkbox"/> Fadenrecht, George
<input checked="" type="checkbox"/> Glauert, Earl
<input checked="" type="checkbox"/> Hammond, Kenneth
<input type="checkbox"/> Harsha, Kenneth
<input checked="" type="checkbox"/> Hawkins, Charles
<input checked="" type="checkbox"/> Jakubek, Doris
<input checked="" type="checkbox"/> Keller, Chester
<input checked="" type="checkbox"/> Leavitt, Gordon
<input checked="" type="checkbox"/> Lewis, Albert
<input checked="" type="checkbox"/> McCarty, Richard
<input checked="" type="checkbox"/> Michaelson, Helen
<input checked="" type="checkbox"/> Mitchell, Robert
<input checked="" type="checkbox"/> Nylander, James
<input checked="" type="checkbox"/> Odell, Elwyn
<input checked="" type="checkbox"/> Putnam, Jean
<input checked="" type="checkbox"/> Ringe, Don
<input checked="" type="checkbox"/> Schliesman, Donald
<input type="checkbox"/> Sparks, Larry
<input checked="" type="checkbox"/> Williams, Harold

Alternate
<input type="checkbox"/> Bicchieri, Marco
<input type="checkbox"/> Fairbanks, Richard
<input type="checkbox"/> Bergstrom, Alan
<input type="checkbox"/> Jacobsen, Eldon
<input type="checkbox"/> <i>King, Donald</i>
<input type="checkbox"/> Baldi, Jan
<input type="checkbox"/> Johnson, Sheldon
<input type="checkbox"/> Benton, Robert
<input type="checkbox"/> Robinson, Bruce
<input type="checkbox"/> Nelson, Frank
<input type="checkbox"/> Liboky, John
<input type="checkbox"/> Legg, App
<input type="checkbox"/> Brunner, Gerald
<input type="checkbox"/> Bowen, Ted
<input checked="" type="checkbox"/> Lipskey, Glenn
<input checked="" type="checkbox"/> Waugh, Shirley
<input type="checkbox"/> Richards, Kent
<input type="checkbox"/> Andress, Joel
<input checked="" type="checkbox"/> Manship, Darwin
<input type="checkbox"/> Sessions, Frank
<input type="checkbox"/> Carlton, Robert
<input type="checkbox"/> Buchrach, Jay
<input type="checkbox"/> DeMerchant, John
<input type="checkbox"/> Howell, Norman
<input type="checkbox"/> Harris, Robert
<input type="checkbox"/> Moyle, Betty
<input type="checkbox"/> Murphy, Smith
<input type="checkbox"/> Hileman, Betty
<input type="checkbox"/> Yee, Bob
<input type="checkbox"/> Irish, Everett
<input type="checkbox"/> Farkas, Steven
<input type="checkbox"/> LeBay, Vern
<input type="checkbox"/> Zwanziger, Max
<input type="checkbox"/> Galbraith, Gordon

Egan, Katherine

AGENDA
Regular FACULTY SENATE Meeting
4 P.M., Wednesday, October 7, 1969 ~~1969~~ 1970
Room 123 - Hertz Hall

- I. ROLL CALL
- II. AGENDA CHANGES AND APPROVAL
- III. APPROVAL OF MINUTES: for meetings of ~~May 28, May 28 and June 4, 1969~~ *July 8 and August 14, 1970*
- IV. COMMUNICATIONS
- V. REPORTS
 - A. Executive Committee Actions
 - 1. Report on Executive Committee Meetings (*Robert Mitchell*)
 - 2. Senate Standing Committee Assignments
 - B. Ad Hoc Committee Progress Reports
 - 1. Committee on Grievance Procedures (Tom Dalglish)
 - 2. Committee to Study and Evaluate R.O.T.C. (E. Smith Murphy)
 - C. Report from the Chair
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

Immediately following the meeting, *if possible,* Senate Standing Committees will meet to organize. A chairman and a meeting time should be selected and this information given to the Recording Secretary. *prior to leaving the meeting room.*

~~FACULTY SENATE OFFICE~~
FACULTY SENATE OFFICE *is* ~~located in Barge 407.~~ *Linda Busch*
The Faculty Senate office ~~is located in Barge 407.~~ Mrs. ~~Dianna Hill~~
is the Senate Recording Secretary, and in that office during regular
business hours. ~~The telephone number is 963-3231. Senate business may~~
~~be directed to that office. She is available to handle Senate business~~

VISITORS at the Faculty Senate Meeting October 1, 1969

Bernard Martin
Sister D. Langley
Anthony Lando
Thomas R. Delglish
E. Smith Murphy
Joel M. Andress
Katherine S. Egan
D. W. Cummings
Mrs. Eugene Kosy

CENTRAL WASHINGTON STATE COLLEGE

ELLENSBURG, WASHINGTON

August 15, 1969

MEMORANDUM

TO: Dr. Nylander

FROM: Andrew Driscoll *AD*

RE: Sabbatical Leave Repayment Policy

In the minutes of Deans' Council of August 5, 1969, item 3 deals with the faculty sabbatical leave policy. As a result of the problem that was discussed at that time, Deans' Council wishes to have the Code Committee interpret the sabbatical leave repayment policy. If you have any questions concerning this request, please direct them to Dr.'s Jacobsen and Green.

cc: Dr. Green

MEMORANDUM

*Send to -
Jim Nylander
PE*

TO: James P. Levell
FROM: John A. Green
DATE: August 22, 1969
SUBJECT: Committee to Study and Evaluate R.O.T.C.

During the spring of 1968-69, an ad hoc committee consisting of Deans' Council representatives, Faculty Senate representatives, and Student Government Association representatives appointed a faculty-student committee to study and evaluate the R.O.T.C. program on Central Washington State College's campus. This group, in considering the charge to the newly appointed committee, discussed a number of alternatives. First, it was proposed that the committee be specifically charged with the responsibility of determining whether or not R.O.T.C. should be continued on campus. A second suggestion was that no such committee should be appointed; that the program was an academic matter and changes in it should be reserved for the department concerned. After some discussion, both of these proposals were rejected, and it was decided that a committee would be appointed and that it would be given only the general charge of studying the entire R.O.T.C. program and evaluating its place on Central Washington State College's campus. The committee was expected to make some recommendations which were to be referred back to the Deans' Council, the Faculty Senate, and the Student Government Association.

The committee which was appointed included E. Smith Murphy, Chairman, Howard Scott, Karl Zink, Clair Lillard, Dennis Hamilton, Allen Hobbs, and Jerry Tate. Since its appointment, the committee has held a number of meetings collecting information concerning the program. It has been a policy of the committee to have all meetings open to the public and meeting times advertised so that full attendance is assured.

The committee was asked to complete its evaluation and make a formal report by the end of fall quarter. Dr. Murphy assures me that the committee will be ready on or before the appointed deadline.

jac

John A. Green

File

September 30, 1969

Senate Executive Committee
Campus

Gentlemen:

I would like to furnish you with an item of information for your reaction or comments if you so feel inclined.

Recently Dean Canedo and I met with Dr. Terrey, Dr. Ericson, Dr. Zink, Mr. Howard Shuman, and Mr. William Chamberlin to discuss the past problems and concerns and possible solution to the problem of responsibilities for both Journalism instruction and curriculum and the Radio and Television Program on this campus. This has been of great concern to all personnel involved in the past because of the "split" matter of responsibilities of the personnel involved in the instructing of these two programs and the administration concerned with the Office of Information and K.C.W.S.

I feel that the time is ripe to effect the solution of this stated concern and as a result of this forementioned meeting, I proposed that personnel from these two areas collaborate on investigation of similar programs at other institutions and make recommendations to this office for the possible establishment of a program in mass communications, to use a phrase now in common use. I have charged Mr. William Chamberlin and Mr. Roger Reynolds of the Journalism and Radio and Television staff respectively to collaborate in this matter consulting with the other faculty involved and using other means to justify the existence of such a program. As you may notice, the Journalism and Radio and Television programs have some common courses I feel which could be combined and further expanded as the program is developed in mass communications.

If such a program is eventually proposed, I have informed both Dr. Zink and Dr. Ericson, Chairmen of the Department of English and Speech respectively, that initially such a program would be developed under these offices' auspices with the possible future expansion at some later date into a department of mass communication. On this latter point there has not been an agreement at this time.

Any comments or suggestions relative to this from the Executive Committee would be appreciated.

Sincerely yours,

Bernard Martin
lh

Bernard L. Martin
Acting Dean of Arts
and Sciences

lh

cc Deans' Council

FACULTY SENATE
1969-70
COMMITTEE APPOINTMENTS

STANDING COMMITTEES

Budget Committee

Ken Berry
Leonard Duncan
Will Johnson
A. Bruce Robinson
Harold Williams

Code Committee

David Dillard
James Alexander
Lester Langley
Otto Jakubek
Donald Ringe

Curriculum Committee

Earl Glauert
Donald Cummings
Martin Kastz
Jean Putnam
Glen Clark

Personnel Committee

Colin Condit
Fred Cutlip
George Fadenrecht
Floyd Rodine
Donald Schliesman

Student Affairs

Charles Hawkins
Chester Keller
Eugene Kosy
Gordon Leavitt
App Legg

MEMBERSHIP

FACULTY SENATE 1969-70

Department	No. Years To Serve	Senator	Alternate
Administration	3	* Robert Davidson	John Liboky
	1	Donald Schliessen	Vern LaBay
	2	* David Dillard	App Legg
Aerospace Studies	1	Richard McCarty	Robert Harris
Anthropology	3	James Alexander	Marco Bicchieri
Art	1	Stephen Bayless	Richard Fairbanks
Biological Sciences	3	Glen Clark	Sheldon Johnson
Business Education & Administrative Mgmt.	2	Kenneth Harsha	Darwin Manship
Chemistry	1	L. C. Duncan	Ted Bowen
Economics & B. A.	2	Harold Williams	Gordon Galbraith
Education	2	Kenneth Berry	Alan Bergstrom
	3	* Doris Jakubek	Robert Carlton
	3	* Frank Carlson	Jan Baldi
English	2	David Burt	Donald King
	3	* Frank Collins	Robert Benton
Foreign Languages	2	Ilda Easterling	Glenn Lipskey
Geography	2	Kenneth Hammond	Joel Andress
Geology	3	Don Ringe	Steven Farkas
History	3	Earl Glauert	Kent Richards
Home Economics	3	Helen Michaelson	Betty Moyle
Library	1	George Fadenrecht	Shirley Waugh
Mathematics	1	Dale Comstock	Bruce Robinson
Music	2	Gordon Leavitt	John DeMerchant
Philosophy	1	Chester Keller	Jay Buchrach

Faculty Senate 1969-70

Page 2

Department	No. Years To Serve	Senator	Alternate
Physical Education	2	James Nylander	Betty Mileman
	3	* Jean Putnam	Everett Irish
Physics	1	Robert Mitchell	Smith Murphy
Psychology	1	Colin Condit	Frank Nelson
	3	* Larry Sparks	Max Zwanziger
Pol. Science	2	Elwyn Odell	Bob Yee
Sociology	2	Charles Hawkins	Frank Sessions
Speech and Drama	3	Albert Lewis	Katherine Egan
Tech. & Ind. Ed.	1	Stanley Dudley	Gerald Brunner
President		James Brooks	Eldon Jacobsen

(* At-large Positions)