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CWU Faculty Senate Minutes - Index 1969-1970

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
604	Approved	Moved that the standing committees be ratified and distributed with the exception that Mr. Schliesman's name be omitted from the Personnel Committee at his own request	Senate Floor	10/1/1969	
605	Approved	Moved to approve Mr. Albert Lewis of the Speech & Drama Department as Parliamentarian	Senate Floor	10/1/1969	
606	Approved	Moved to approve Mr. Ralph Gustafson as UGN Representative for the coming year	Senate Floor	10/1/1969	
607	Approved	Moved to approve Mrs. Dianna Mill as the recording secretary for the Senate	Senate Floor	10/1/1969	
608	Approved	Moved to approve Mr. Collins to serve on the Personnel Committee	Executive Committee	11/5/1969	
609	Approved	Moved that the 1970 Spring Symposium Committee be approved	Executive Committee	11/5/1969	
610	Approved	Moved to approve Mr. Keith Rinehart to serve on the Curriculum Committee, in place of Mr. Cummings	Executive Committee	11/5/1969	
611	Approved	Moved that the reporting date for the Committee on Grievance Procedures be extended from the original deadline of Nov. 30, 1969, to Feb 28, 1970	Executive Committee	11/5/1969	
612	Failed	Proposed amending to read that on the 28th of February the Faculty should report their suggestions on procedures regarding grievances	Executive Committee	11/5/1969	
613	Approved	Moved to approve Mr. Bill Benson to serve on the Committee on Grievance Procedures as a Faculty Member	Executive Committee	11/5/1969	
614	Approved	Moved to receive the Code Committee report	Student Affairs Committee	11/5/1969	

615	Approved	Moved to approve the curriculum proposals submitted to the Faculty Senate from the All-Curriculum Committee, beginning at the bottom of page 13 through page 26, with modifications indicated on the memo from the Senate Curriculum Committee to all members of the Faculty Senate; considerable discussion involved one section of the motion concerned with adding 'W' and 'M' where courses are limited to women or men; some members of the Senate felt this might not be fair	Student Affairs Committee	11/5/1969	
616	Died for lack of a second	Moved to table Motion 615	Code Committee	11/5/1969	
617	Approved	Moved to adopt the Ad Hoc Committee on Department Chairmanships and Faculty Handbook as stated in the Executive Committee report	Executive Committee	12/3/1969	
618	Approved, 3 nay	Moved to rescind 583 of last year	Executive Committee	12/3/1969	
619	Approved	Moved to refer the problem of a name change of the Faculty Senate to the Code Committee for their recommendations	Executive Committee	12/3/1969	
620	Amended	Moved that David Burt's resolution requiring the BOT to endorse the "Statement on Government of Colleges and Universities" be passed omitting item 3	Symposium Committee	12/3/1969	

620a	Failed, 11 Aye, 15 Nay, 3 abstentions	Moved that President Brooks acted effectively in his discussions last spring with the Black Students' Union and the Students for Change; The Senate affirms that the trust and respect shown by all parties to those meetings continue to be essential to college government. However, the Senate regards these moves as but initial efforts in a more thorough reform and redirection of curriculum, administrative practices, college policies, and student responsibilities that must be initiated from within	Executive Committee	12/3/1969	
620b	Tabled	Moved that the Senate instruct the Executive Committee to request the BOT to endorse the "Statement on Government of Colleges and Universities" which received the endorsement on this Faculty Senate and of the President and was forwarded to the Board in 1967	Executive Committee	12/3/1969	
620c	Failed, 9 Aye, 19 Nay, 3 Abstentions	Moved that the Senate instruct its Executive Committee to request the BOT and the Governor of the State to provide for one faculty member and one student voting member to the Board	Executive Committee	12/3/1969	
620d	Died for lack of a second	Moved that the Senate instruct its Executive Committee to publish this resolution to all faculty, staff, administration, and the ASC	Executive Committee	12/3/1969	
621	Approved	Proposed amending Motion 620 by dividing it into four parts	Senate Floor	12/3/1969	
622	Approved, 16 Aye, 14 Nay, 1 Abstention	Moved to table Motion 620b	Code Committee	12/3/1969	
623	Approved	Moved to adjourn meeting	Curriculum Committee	12/3/1969	

624	Approved	Moved to adopt the Symposium Evaluation Committee as stated in the Executive Committee report	Executive Committee	1/7/1970	
625	Approved	Moved that there be a committee formed to consider: a.) that a moratorium be declared immediately on further expansion of the Data Processing Center; b.) that a "super committee," representative of both the present Data Processing Center and the present Computer Center, be appointed to study computing requirements at CWSC for data processing and research instruction; c.) that the moratorium be lifted when plans are completed to produce parallel development of both areas	Student Affairs Committee	1/7/1970	
626	Approved, 3 nay	Moved to accept the ACCC proposals, pp. 27-44, beginning with "Chemistry Pre-Professional Programs" through "English Journalism Course Additions," with specified modifications	Curriculum Committee	1/7/1970	
627	Approved, 1 nay, 1 abstention	Moved that the Executive Committee write a letter to our Senators and Representatives stating that the Faculty Senate as a body approved the passage of S. 1290 and H.R. 9010, encouraging faculty members as individuals to write to their Senators and Representatives, and also to inform other institutions of this action	Student Affairs Committee	1/7/1970	
628	Approved	Moved that the Senate Secretary write a letter to Mr. Michael Whitely congratulating him on the Annual Faculty presentation award.	Executive Committee	2/4/1970	

629	Approved, 29 Aye, 3 Nay	Moved to approve the Code amendment to Sec. XIII, B, 4; "if the proposed amendment passes the Senate by a two-thirds majority, it shall then be submitted to the faculty for approval or rejection by a simple majority of the faculty voting"	Code Committee	2/4/1970	
630	Approved, 2 Nay	Moved that the Senate vote to replace the footnote added to the Physics Major with the statement suggested in the Curriculum Committee report	Curriculum Committee	2/4/1970	
631	Tabled	Moved to accept SOC 307 with the title changed to "Principles of Social Psychology;" the Psychology dept. did not oppose the course, merely the title	Curriculum Committee	2/4/1970	
631a	Failed as amended, 12 Aye, 13 Nay, 1 Abstention	Amended to keep the title of SOC 307 as Social Psychology and add to the description so it would read, "a <i>socialological</i> analysis of the reciprocal relationship between social structure and individual consciousness"	Executive Committee	2/11/1970	
632	Approved	Moved to table Motion 632	Code Committee	2/4/1970	
633	Approved	Moved that an Ad Hoc Committee be appointed and charged by the Executive Committee, subject to ratification by the Faculty Senate	Executive Committee	2/11/1970	
634	Approved, 1 nay, 1 abstention	Moved the passage of the ACCC proposals pp. 45-92, omitting from the motion (A/S) BA and BS Chemistry degree program footnote additions; (A/S) and (T/Ed) Industrial Technology Major footnote additions; and the courses SOC 307 Social Psychology and GEOL 445 Geomorphology	Curriculum Committee	2/11/1970	
635	Approved, 2 nay, 2 abstentions	Moved to accept the ACCC proposals of BA and BS programs in Chemistry with the revisions stated above	Curriculum Committee	2/11/1970	

636	Approved	Moved to accept the ACCC proposals of A/S and T/Ed Industrial Technology majors with the stated revisions	Curriculum Committee	2/11/1970	
637	Approved, 4 nay	Moved to take Motion 631 off the table	Student Affairs Committee	2/11/1970	
638	Failed, 7 Aye, 20 Nay	Moved to table Motion 631	Senate Floor	2/11/1970	
639	Approved, 14 Aye, 9 Nay, 3 Abstention	Proposed amendment to Motion 631 (See 631a)	Executive Committee	2/11/1970	
640	Approved as amended	Moved that three temporary student senators be appointed to the Faculty Senate by ASC, and that each representative serve as a Senator until the ASC 1970 spring elections decide regular student representation on the Senate	Executive Committee	3/4/1970	
640a	Approved	Amended to add that the ASC appoint a minimum of two alternates	Code Committee	3/4/1970	
641	Approved	Proposed amendment to Motion 640 (see 640a)	Code Committee	3/4/1970	
642	Approved, 1 nay	Moved that the Senate ratify the appointees to the Ad Hoc Committee on Conditions of Faculty Employment	Executive Committee	3/4/1970	
643	Approved	Moved that Larry Danton be reappointed as faculty representative on the CWSC Foundation	Executive Committee	3/4/1970	
644	Failed, 3 Aye, 21 Nay, 4 Abstention	Moved that the Senate recommend to President Brooks that the Air Force ROTC contract with CWSC be terminated and that the academic courses and programs which have been related to it be either terminated or organized into other departments	Student Affairs Committee	3/4/1970	Discussion to continue at next meeting
645	Approved, 4 abstentions	Moved to accept the Budget Committee report	Executive Committee	3/11/1970	

646	Failed, 3 Aye, 23 Nay, 5 Abstentions	Moved to accept and implement the the "Report of the Ad Hoc ROTC Study Committee of CWSC"	Code Committee	3/11/1970	
647	Failed, 3 Aye, 22 Nay, 4 Abstention	Moved that the "Report of the Ad Hoc ROTC Study Committee of CWSC" be placed on the agenda for the next Senate meeting, and that the Faculty Senate Chairman invite all members of the Ad Hoc ROTC Study Committee to the meeting to answer questions and discuss the report	Budget Committee	3/11/1970	
648	Amended	Moved to create a continuing faculty-student Committee on Officer Education, appointed by the President in consultation with the Faculty Senate, and charged with the responsibility of developing Officer Education curriculum and advising the President in negotiations with the Dept. of Defense	Executive Committee	3/11/1970	
648a	Approved as amended, 3 Nay, 3 Abstention	Amended to instruct the committee to bring back a tentative program for the ROTC program for the consultation and advise of the Senate	Executive Committee	3/11/1970	
649	Approved, 1 Nay, 5 Abstention	Proposed amendment to Motion 349	Executive Committee	3/11/1970	
650	Approved, 2 nay, 2 abstentions	Moved that the Executive Committee take the fact that it is now possible for faculty or a candidate to subpoena their personnel file, including letters of recommendation which can serve as a basis for legal action against the person making the recommendation, under immediate advisement in terms of evaluation, magnitude, and recommendations for solutions	Code Committee	3/11/1970	

651	Died for lack of a second	Moved to table Motion 650 until the next meeting	Budget Committee	3/11/1970	
652	Approved	Approval of Mar 4 and 11 minutes as corrected	Senate Floor	4/1/1970	
653	Approved, 1 nay, 1 abstaining	Moved to accept the Budget Committee recommendations	Code Committee	4/1/1970	
654	Approved, 1 abstention	Moved to adopt the ACCC proposals pp 93-100 (dated Feb 18 and Feb 24) with the specified modifications	Curriculum Committee	4/1/1970	
655	Approved, 2 abstaining	Moved that prerequisites for courses in majors, minors, and professional curricula must be listed or appear in a footnote in the College Catalog wherever these curricula are listed unless they already appear as required courses; such prerequisites are to be listed by department, number, title, and credit hours	Curriculum Committee	4/1/1970	
656	Approved, 2 Nay and 1 abstention	Moved that the Faculty Senate approve the report of the Grievance Procedures Committee of Feb, 28, 1970, and that the appropriate offices of the College study and implement when feasible those recommendations in the report that pertain to their areas of responsibility	Executive Committee	4/1/1970	
657	Approved	Moved that the Faculty Senate Personnel, Code, and Student Affairs Committees study the the first recommendation of the report to determine whether these committees can or should function in the role suggested by the report	Senate Floor	4/1/1970	

658	Recessed for discussion; later withdrawn	Moved that the Faculty Senate, like many others, is concerned with the crisis in Cambodia and the protest and violence on many college campuses; in light of this, the Faculty Senate strongly endorses the exploration of a student-faculty steering committee to lead in orderly activities expressing concern during the remainder of the week	Executive Committee	5/5/1970	Resume discussion at 4:00 p.m. meeting - afternoon of May 5
659	Failed	Moved to table Motion 658	Executive Committee	5/5/1970	
660	Failed, 14 Nay, 12 aye, 2 abstention	Moved to table Motion 658	Executive Committee	5/5/1970	
661	Tied, 14 aye, 14 nay; Failed on revote: 15 Nay, 14 aye	Moved that the CWSC Faculty Senate endorse the student strike and the cancellation of classes on Friday, May 8, 1970, and encourage faculty members to involve themselves in student activities during that period.	Executive Committee	5/5/1970	
662	Withdrawn	Moved that the Faculty Senate at CWSC endorse a peaceful student strike for Friday, May 8, 1970 as an expression of grave concern about the events in Cambodia and the tragic deaths at Kent State University	President	5/6/1970	
663	Failed, 20 Nay, 13 Aye, 1 Abstention	Moved to table Motion 662 to allow other proposals to be considered	Budget Committee	5/6/170	
664	Failed, 9 Aye, 25 nay, 1 Abstention	Moved that the Faculty Senate at CWSC is resolved as a body to participate in a student/Faculty strike commencing on this campus, Fiday, May 8, 1970	Budget Committee	5/6/1970	
665	Approved	Moved the question on Motion 664	Budget Committee	5/6/1970	

666	Approved as amended	Moved that, in the hope of promoting discussion among students and faculty, the Faculty Senate at CWSC endorse a moratorium for Friday, May 8, 1970; faculty are encouraged to involve themselves in student-organized activities, and strongly encourage a committee of the Faculty Senate to work with the ASC in setting up a referendum on Monday, May 11, or as soon thereafter as possible	Budget Committee	5/6/1970	
666a	Approved, 8 nay, 1 abstention	Amended to read: "In the hope of promoting discussion among students and faculty, the Faculty Senate at CWSC endorses the strike called for Friday, May 8, 1970, by the ASC Motion 0-5-6-2	Personnel Committee	5/6/1970	
667	Failed, 18 nay, 16 aye, 1 abstention	Moved to amend Motion 666 by replacing the word moratorium with the word strike	Senate Floor	5/6/1970	
668	Failed	Moved to adjourn the meeting until 8:30 p.m. that evening	Budget Committee	5/6/1970	
669	Approved	Moved the question on Motion 667	Senate Floor	5/6/1970	
670		(unlisted in minutes)			
671	Approved, 8 nay, 1 abstention	Proposed amendment to Motion 666	Personnel Committee	5/6/1970	
672	Amended	Moved to accept the Report of the Senate Executive, Budget, and Curriculum Committees on Procedures for Inauguration of New Programs	Senate Floor	5/13/1970	
672a	Approved as amended, 2 nay, 2 abstentions	Amended to delete the last sentence of the first paragraph on B on page 2 of the report	Executive Committee	5/13/1970	

673	Approved, 3 nay	Proposed amendment to Motion 672	Executive Committee	5/13/1970	
674	Died for lack of a second	Moved that the word "new" be inserted before curriculum throughout the document	Executive Committee	5/13/1970	
675	Approved	Moved to receive the report on Pass-Fail and forward it to the Curriculum Committee	Budget Committee	5/13/1970	
676	Approved	Moved to receive the Report by the Ad Hoc Committee on Departmental Chairmanships and Faculty Handbook	Executive Committee	5/13/1970	
677	Approved	Moved to receive the report on Evaluation of First Year of General Honors Program and forward it to the Curriculum Committee	Executive Committee	5/13/1970	
678	Approved	Moved to accept the ACCC proposals pp 101 - 109 with the exception of the M. Ed. Degree revision on pp 105-106	Curriculum Committee	5/13/1970	
679	Tabled	Moved that the College establish the position of an ombudsman as soon as finances permit	Student Affairs Committee	5/13/1970	
680	Approved	Moved to table Motion 679	Budget Committee	5/13/1970	
681	Approved, 3 nay, 3 abstentions	Moved that section VIII, D, 5 of the Code, dealing with a faculty member receiving promotions in both rank and salary in the same biennium, be waived for the specific case of Dr. John E. Meany, Assoc. Prof. of Chemistry	Senate Floor	5/13/1970	
682	Approved, 16 aye, 15 nay, 1 abstention	Moved that the Faculty Senate recommend cancellation of classes on Wednesday, May 20 to protest killing of students at Jackson State College	Senate Floor	5/18/1970	
683	Died for lack of a second	Moved to adjourn meeting	Curriculum Committee	5/18/1970	
684	Withdrawn	Moved that Reading and Review day, May 28, be cancelled and classes be held as usual	Senate Floor	5/18/1970	

685	Approved, 2 nay, 1 abstention	Moved that the Faculty Senate accept the sense of the Bennington program and that the Senate appoint an ad hoc committee immediately to meet with the administration and student representatives to work out the details	Executive Committee	5/18/1970	
686	The motion could not be voted on because there was no longer a quorum	Moved that the Senate hold special sessions on Wednesday, May 20 to meet with black students to discuss things they are concerned with	Executive Committee	5/18/1970	
686*	Failed, 5 aye, 15 nay, 11 abstentions	Moved that the Senate affirm that it did intend to grant the ad hoc committee the authority that the ad hoc committee assumed	Executive Committee	5/20/1970	
687	Approved	Moved that the Senate receive the ad hoc committee report regarding the Bennington College program and move it to the discussion of that plan	Personnel Committee	5/20/1970	
688	Approved as amended, 9 nay, 2 abstention	Moved that the Senate adopt the ad hoc committee report regarding the Bennington College program	Personnel Committee	5/20/1970	
688a	Approved, 8 nay, 11 abstention	Amended by deleting Item B, 1 from the report	Executive Committee	5/20/1970	
688b	Approved, 10 nay, 9 abstention	Amended by deleting Item B, 2 b from the report	Executive Committee	5/20/1970	
688c	Approved, 5 nay, 7 abstentions	Amended by deleting Item B, 4	Executive Committee	5/20/1970	

689	Approved, 8 nay, 11 abstention	Proposed amendment to Motion 688 (see Motion 688a)	Executive Committee	5/20/1970	
690	Approved, 10 nay, 9 abstention	Proposed amendment to Motion 688 (see Motion 688b)	Executive Committee	5/20/1970	
691	Approved, 5 nay, 7 abstentions	Proposed amendment to Motion 688 (see Motion 688c)	Executive Committee	5/20/1970	
692	Approved, 4 nay, 5 abstentions	Moved to replace Items A & B under Student Options (in the Bennington College report) with A and B written by Mr. Mitchell	Student Affairs Committee	5/20/1970	
693	Approved	Moved to accept the Report of the Committee for Evaluating the Spring Symposium	Student Affairs Committee	5/27/1970	
694	Approved	Moved that the Senate accept the Symposium idea for the next two years and follow the committee's recommendation as stated in 2h (appoint the Symposium Committee two years in advance, since one year of lead time is not sufficient)	Student Affairs Committee	5/27/1970	
695	Approved as amended, 1 nay	Moved that the Faculty Senate Executive Committee and President Brooks meet as soon as possible to determine a method of selecting a committee for next year	Senate Floor	5/27/1970	
696	Approved	Moved to amend Motion 696 to include a representative from ASC	Budget Committee	5/27/1970	
697	Approved	Moved that the Senate direct these three groups, President Brooks, Executive Committee, and a representative from ASC to constitute the committee for a two-year period as soon as possible for fall quarter	Executive Committee	5/27/1970	
698	Approved	Moved to adopt the ACCC proposals pp 110 - 119 and also pp 105 - 106, dealing with the M. Ed. Degree program	Curriculum Committee	6/3/1970	

699	Approved, 2 nay, 1 abstention	Moved that the Faculty Senate commends Mr. Waymon Ware for his outstanding contributions to the college and recommends to the Administration and Mr. Ware's time on faculty be recognized for the purposes of tenure; the Faculty Senate further recommends that Mr. Ware be considered for faculty rank	Personnel Committee	6/3/1970	
700	Failed, 12 aye, 12 nay, 5 abstention	Moved to table Motion 699	Senate Floor	6/3/1970	
701	Approved	Moved to take Motion 679 from the table	Student Affairs Committee	6/3/1970	
702	Approved	Moved to refer the matter of hiring an ombudsman to the Student Affairs Committee for further study	Executive Committee	6/3/1970	Student Affairs Committee will study the issue of hiring an ombudsman
703	Tabled	Moved that that Faculty Senate recommend the use of one-step general increments for all professorial ranks rather than one-half step for associates and no step for professors	Budget Committee	6/3/1970	
704	Approved, 3 nay, 2 abstentions	Moved to table Motion 703	Senate Floor	6/3/1970	More study needed
705	Approved	Moved to delay discussion of the report until the next regular Senate meeting in the fall	Executive Committee	6/3/1970	Discussion to resume at next regular Senate meeting in fall

706	Approved as amended	Moved that the Faculty Senate adopt the All-College Curriculum Committee's proposal for the Black Studies majors and minors, p. 126, with the understanding that other courses be considered as part of the program when developed by various departments, such as the Black Literature course recently developed by the English department	Curriculum Committee	7/8/1970	
707	Failed, 1 aye, 1 abstention	Moved to amend Motion 706 to say that the Faculty Senate recommends that Black Studies not become a separate department	Student Affairs Committee	7/8/1970	
708	Approved	Moved to amend Motion 706 by adding that further consideration will be given to the administration of the program and referred to the Senate for approval	Senate Floor	7/8/1970	
709	Approved	Moved that the Faculty Senate endorse the motion passed by the Faculty Senate Executive Committee supporting the University of Washington petition and supporting the effort of the Ad Hoc Committee on Retirement and Benefits	Senate Floor	7/8/1970	