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CWU Faculty Senate Minutes - Index 1970-1971

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
710	Approved	Moved to approve the committee assignments	Executive Committee	10/7/1970	
711	Approved	Moved to adopt the ACCC proposals, pp. 120-124, with the provision that the footnote in this year's catalog or its equivalent (p. 118) be retained	Curriculum Committee	10/7/1970	
712	Approved	Moved to defer discussion on the Committee on Departmental Chairmanships and Faculty Handbook Report to the November meeting	Senate Floor	10/7/1970	
713	Approved. 3 abstentions	Moved to have the issue of collective bargaining referred to the faculty through a referendum	Executive Committee	10/21/1970	
714	Approved, 1 abstention	Moved that the Senate wishes to reaffirm its dedication to the basic principles of academic freedom by encouraging President Brooks to resist recommendations the Board of Directors of the AASCU to withdraw its endorsement of the AAUP 1940 statement on academic freedom	Executive Committee	11/4/1970	
715	Approved	Moved that the Senate approve the formation of a legislative committee, and the Executive Committee be authorized to solicit names and make appointments	Executive Committee	11/4/1970	
716	Approved	Moved that an ad hoc committee be formed to investigate the need for a Code of Conduct, and, if needed, to establish a Faculty Code of Conduct	Code Committee	11/4/1970	
717	Approved	Moved for approval of the form and content of the ballot, in the event that continuation of the Symposium will have to be brought to the faculty for a vote	Executive Committee	11/4/1970	
718	Approved, 1 opposed, 2 abstentions	Moved to recommend passage of the ACCC proposals, pp 125-130, withholding the section dealing with Bachelor's Degree credit requirements, p. 126-B, for further study	Curriculum Committee	11/4/1970	

719	Approved, 1 abstention	Moved to accept the Report of the Ad Hoc Committee on Departmental Chairmanships and Faculty Handbook	Ad Hoc Committee on Faculty Employment	11/4/1970	
720	Approved	Moved to ask for a specific "vote of confidence" to allow the members of the Legislative Committee and the Executive Committee, after consultation with other committee members, to speak on behalf of the faculty	Executive Committee	12/2/1970	
721	Approved	Moved that the Executive Committee proceed with plans to ask the faculty for contributions.	Code Committee	12/2/1970	
722	Approved, 6 opposed	Moved that planning of the 1971 spring Symposium be discontinued and, pending more stable financial arrangements, the Symposium be postponed until 1972	Executive Committee	12/2/1970	
723	Approved	Moved to adopt the procedure for curriculum changes which are administrative in character, as described	Curriculum Committee	12/2/1970	
724	Approved, 8 Nay, 3 abstentions	Moved for the adoption of the policy concerning duplication of course titles: Courses with substantially different content should carry separate titles. Courses with identical titles should be cross listed.	Curriculum Committee	12/2/1970	
725	Approved, 2 opposed, 1 abstention	Moved for passage of the ACCC proposals, pp 131-139, withholding the Social Psychology course (SOC 307) on page 139	Curriculum Committee	12/2/1970	
726	Approved	Moved that the Faculty Senate support the recommendation of the Faculty Senate Personnel Committee as stated by Mr. Collins	Senate Floor	1/13/1971	
727	Tabled; Withdrawn 1/27/1971	Moved that the Faculty Senate adopt the recommendation as presented by the Senate Curriculum Committee regarding requirements for graduation	Curriculum Committee	1/13/1971	
728	Approved, 1 opposed, 1 abstention	Moved to table Motion 727	Executive Committee	1/13/1971	

729	Approved, 3 opposed	Moved for adoption of the ACCC proposals, pp 140-169, with the noted modifications.	Curriculum Committee	1/13/1971	
730	Postponed; Withdrawn 1/27/1971	Moved that the Pass-Fail option be continued in its present form for the coming year and that the Senate use this as a point of departure for discussing possible modifications in the program	Curriculum Committee	1/13/1971	Postponed until special Senate meeting on Jan. 27
731	Postponed; Withdrawn 1/27/1971	Proposed amending Motion 730	Student Affairs Committee	1/13/1971	Postponed until special Senate meeting on Jan. 27
732	Approved, 7 opposed	Moved that the PE activities credits required in the basic requirements be reduced from six to three credits	Curriculum Committee	1/27/1971	
733	Approved as amended	Moved that the graduation requirement be reduced from 192 to 180 credits, that the statement in the present catalog, pp 21-22 be revised to read as indicated on the Senate Curriculum Committee's memorandum dated Jan 27, 1971, and that the policy take affect with the 1971-72 catalog	Curriculum Committee	1/27/1971	
734	Approved, 2 opposed, 1 abstention	Moved to amend Motion 733 by deleting the asterisk	Executive Committee	1/27/1971	
735	Approved, 1 abstention	Moved for the adoption of ACCC proposals, pp. 170 and 171	Curriculum Committee	1/27/1971	
736	Amended	Moved for the adoption of the Pass-Fail option as outlined in the memo from the Curriculum Committee' Jan. 20 meeting	Curriculum Committee	1/27/1971	
736a	Approved, 11 opposed	Amended to include the point that students designating a class Pass-Fail may elect to take the earned grade in that class up to a point three weeks prior to the end of the quarter in which the class is being taken	Student Affairs Committee	1/27/1971	

737	Approved, 17 Aye, 11 Nay, 3 Abstention	Proposed amendment to Motion 736	Student Affairs Committee	1/27/1971	
738	Defeated by a tie vote	Moved that the Senate adopt proposal #4 regarding withdrawals from courses and/or the College, as put forward by the Executive Committee	Executive Committee	2/3/1971	
739	Amended	Moved for adoption of proposal #5 as presented by the Anthropology Department	Executive Committee	2/3/1971	
740	Failed, 9 Aye 18 Nay, 8 Abstention	Proposed amending Motion 739 by adding that students may appeal the decision of a department to the Dean of Students, and that the Dean of Students may override the decision of the department	Student Affairs Committee	2/3/1971	
741	Approved, 2 opposed	Motion to commit, for the purpose of removing the ambiguity from the catalog statement	Executive Committee	2/3/1971	
742	Approved	Moved to continue the Honors Program for two more years, with evaluation reports presented to the Faculty Senate at the end of each year	Ad Hoc Committee on Faculty Employment	2/3/1971	
743	Approved, 2 abstentions	Moved that the Faculty Senate vote in favor of Mr. Ringe's procedure for changes to the Code as outlined	Senate Floor	2/3/1971	
744	Approved, 7 opposed, 6 Abstaining	Moved that all qualified veterans or persons drafted for alternative services be admitted to the college regardless of enrollment limitations	Executive Committee	2/3/1971	
745	Approved, 1 opposed, 1 abstention	Moved that the Faculty Senate adopt the motion on salaries	Budget Committee	3/3/1971	
746	Failed	Moved that the Senate place on the agenda discussion and action on the matter from Nov. 30, 1970, Dean's Council minutes, concerned with changing grades from "E" to "I," "I" to "W," and any letter grade to "W"	Student Affairs Committee	3/3/1971	

747	Withdrawn	Moved that the matter of salaries receive highest priority in determining the actual working budget for next year	Budget Committee	3/3/1971	
748	Withdrawn	Moved that prior to Senate or Faculty action on the College Council proposal, dated Jan 18, 1971, that meetings be convened by the respective Deans in which department chairmen and the elected representatives present, for specific purposes of making recommendations regarding the details of the proposal	Curriculum Committee	3/10/1971	
749	Approved, 5 opposed, 4 abstaining	Moved that the Faculty Senate vote on the individuals listed to serve on an advisory committee for the Council of Higher Education, in order to establish a ranked order of preference	Senate Floor	3/31/1971	
750	Approved as amended, 1 abstention	Moved that a study committee comprised of faculty and students be formed for the purpose of drafting a reorganization proposal for faculty consideration and possible ratification	Senate Floor	3/31/1971	
751	Failed	Moved to amend Motion 750 by substitution of the original motion by the Executive Committee	Personnel Committee	3/31/1971	
752	Approved, 1 abstention	Moved to amend Motion 750 to read: "that a study committee comprised of faculty, students, civil service, administrators, and staff be formed for the purpose of drafting a reorganization proposal for faculty consideration and possible ratification"	Code Committee	3/31/1971	
753	Approved	Moved that the Faculty Senate confirm the appointment of Wells McInelly to replace App Legg on the Student Affairs Committee	Executive Committee	4/7/1971	
754	Approved	Moved that the Faculty Senate endorse the concept of a state-wide Council of Faculty Representatives	Executive Committee	4/7/1971	
755	Approved	Moved that the Faculty Senate confirm the recommended teaching faculty members of the Committee to Study the Grading System	Executive Committee	4/7/1971	

756	Approved as amended, 1 opposed, 1 abstention	Moved that the Faculty Senate approve the suggested procedure for forming a committee to study reorganization of the decision-making process at CWSC	Executive Committee	4/7/1971	
757	Approved, 5 opposed, 4 abstaining	Proposed amending Motion 756 to read "a list of nominees according to the number of senators allotted to each department"	Student Affairs Committee	4/7/1971	
758	Approved, 7 opposed, 2 abstaining	Moved that the Faculty Senate endorse the Walk for Development	Student Affairs Committee	4/7/1971	
759	Approved, 2 opposed, 4 abstentions	Moved that the Senate adopt the motion presented in the Chair's memo of April 5, 1971, dealing with salaries for the biennium	Executive Committee	4/7/1971	
760	Failed, 12 aye, 15 nay, 6 abstention	Proposed amending Motion 759 to read: "general increments of one-half step to each eligible faculty member during the first year of the biennium"	Budget Committee	4/7/1971	
761	Withdrawn	Moved that Item (C) read "equal dollar amount"	Student Affairs Committee	4/7/1971	
762	Approved	Moved that the report of the Personnel Committee be received by the Senate	Student Affairs Committee	4/28/1971	
763	Withdrawn	Moved that the chair immediately empanel a standing grievance committee of nine members; the committee be instructed to draw up grievance procedures, possibly utilizing AAUP guidelines; and Professor Hansen be granted a formal hearing on his grievance if he so desires	Student Affairs Committee	4/28/1971	
764	Withdrawn	Moved that the chair be instructed to immediately empanel a standing grievance committee of nine members	Student Affairs Committee	4/28/1971	
765	Failed, 9 aye, 14 nay, 4 abstentions	Moved than an ad hoc committee be established to hear Mr. Hansen's case, if he so desires	Student Affairs Committee	4/28/1971	

766	Approved, 3 opposed, 2 abstentions	Moved that the Faculty Senate go on record as favoring Dr. Harrington's suggestions regarding promotions	Senate Floor	5/5/1971	
767	Approved	Moved that Cheryl Wright be appointed to replace Steve Fletcher on the Student Affairs Committee	Executive Committee	5/5/1971	
768	Approved	Moved that the recommended individuals be appointed as members of the Committee to Screen for a Dean of Undergraduate Studies	Executive Committee	5/5/1971	
769	Approved	Moved that the slate of regular and alternate members, as suggested by the Executive Committee, be accepted by the Faculty Senate	Executive Committee	5/5/1971	
770	Approved, 2 opposed, 3 abstentions	Moved that the Faculty Senate accept the Curriculum Committee's recommendation to pass the ACCC proposals, pp 172-189, with the noted emendation	Curriculum Committee	5/5/1971	
771	Approved, 5 nay, 3 abstentions	Moved that each department elects its chairman at a meeting presided over by the appropriate Dean, the elections subject to the approval of both that Dean and the Vice President for Academic Affairs. Service is for four-year terms beginning July 1; chairmen may be re-elected. Faculty members within the department may petition the administration for a review of the chairman's effectiveness at any time	Code Committee	5/5/1971	
772	Failed, 6 aye, 24 Nay, 3 abstentions	Moved to table Motion 771	Senate Floor	5/5/1971	
773	Approved	Moved that the Senate ratify the final draft of the Constitution for the Council of Faculty Representatives	Executive Committee	6/2/1971	
774	Approved, 8 nay, 5 abstention	Moved that the rules requiring 2/3 majority vote on the matter of the petition regarding nonreappointment of Arthur Rosenholm's position as Lecturer in Philosophy be suspended	Student Affairs Committee	6/2/1971	

775	Failed, 6 aye, 21 nay, 2 abstentions	Moved that the Senate adopt the petition requesting reconsideration of Arthur Rosenholm's nonreappointment	Student Affairs Committee	6/2/1971	
776	Approved	Moved that the Senate adopt the ACCC proposals, pp 190-194	Curriculum Committee	6/2/1971	
777	Failed, 6 aye, 20 nay, 1 abstention	Moved that Motion 724 be rescinded	Student Affairs Committee	6/2/1971	
778	Approved	Moved that the matter of students wanting to be represented on personnel committees be referred to the Senate Affairs Committee	Code Committee	6/2/1971	