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CWU Faculty Senate Minutes - Index 1971-1972

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
779	Approved as amended	Moved that the Senate Standing Committee nominations be ratified as distributed; two changes were suggested	Executive Committee	10/6/1971	
780	Approved	Moved for the approval of Chester Keller and Joel Andress as Senate Representatives on the E.O.P. Board	Executive Committee	10/6/1971	
781	Approved	Moved that the Senate approve Al Lewis as Parliamentarian	Executive Committee	10/6/1971	
782	Approved	Moved that Esther Johnson be approved as Recording Secretary for the Senate	Executive Committee	10/6/1971	
783	Approved	Moved that the Senate appoint an Ad Hoc Legislative Committee again this year	Executive Committee	10/6/1971	
784	Approved, 1 abstention	Moved that the Senate approve the Executive Committee's nominations for the Ad Hoc Legislative Committee	Executive Committee	10/6/1971	
785		(unlisted in minutes)		10/6/1971	
786	Approved	Moved that the Senate support the appointment of Ralph Gustaphson as the Faculty Senate representative for the 1971 College UGN Drive	Executive Committee	10/6/1971	
787	Approved, 5 abstentions	Moved that the report of the Personnel Committee be accepted	Personnel Committee	10/6/1971	
788	Withdrawn	Moved that the Senate accept the memorandum and five-page document (a report from the Student Affairs Committee regarding a report on academic fairness and grievance procedure)	Student Affairs Committee	10/6/1971	
789	Approved, 1 abstention	Moved that the Faculty Senate approve the curriculum changes on pages 195, 196, and 197.	Curriculum Committee	11/3/1971	
790	Approved	Moved that the Senate accept the the report of the Ad Hoc Committee to study the need for a Faculty Code of Conduct	Ad Hoc Committee to Study the Need for a Faculty Code of Conduct	11/3/1971	

791	Tabled	Moved that the Senate endorse the recommendation of the Council of Faculty Representatives to the Council of Presidents dated Oct. 29 and support any actions toward achieving those goals, including the recommendations in the Preamble document from the Council of the Presidents, and further recommend that the Board of Trustees support this request. (After further discussion it was decided that the Senate should not take action but rather wait until the CFR Representatives from other schools are contacted.)	Executive Committee	11/3/1971	Discuss at a special Senate meeting on 11/10/71
791a	Withdrawn	Motion 791 Withdrawn at 11/10/71 special Senate meeting	Executive Committee	11/10/1971	
792	Approved	Moved to table Motion 791 until next Wednesday at 4:00 p.m. when a special meeting of the Senate can be called	Student Affairs Committee	11/3/1971	
793	Approved	Moved that the Senate support our Council of Faculty representatives in their efforts to deal with salaries between now and the next Senate meeting in order to achieve their goals	EOP Board	11/3/1971	
794	Approved	Moved that the Senate go on record as recognizing the 10% figure indicated in the joint council Preamble as being minimal to offset the cost of living	Budget Committee	11/3/1971	
795	Approved	Moved that in accordance with Sec. IX, B-1 of the Faculty Code, the Faculty Senate concur with the decision of the Vice President that the probationary period for tenure with consideration of Thomas W. Waltermann be the normal four-year probationary period for faculty members originally appointed to professional ranks	Executive Committee	11/10/1971	

796	Approved	Moved that John Chrismer represent the Senate on the "task force" to assist Business Affairs in solving its communications and operational relationships with the rest of the campus	Executive Committee	11/10/1971	
797	Withdrawn	Proposed amending Motion 791 with an addition that the CFR is encouraged to present their request and accompanying data to the OPP&FM and to Legislative groups in Olympia	Budget Committee	11/10/1971	
798	Approved, 1 abstention	Moved that the Council of Faculty Representatives is specifically encouraged to present their original request and accompanying data to OPP&FM, appropriate states executive and legislative bodies, and Board of Trustees, to see support for the position of the Council	Budget Committee	11/10/1971	
799	Approved, 2 abstentions	Moved that the Senate accept passage of the ACCC proposals on pp 198-200 with the exceptions of GEOG 490 (Field Experience) and PHIL 372 (Philosophy of Technology) being held for further study, and with the description of CHEM 264 (p. 199) shorted to the same description given for PHYS 264 (p. 200)	Curriculum Committee	12/1/1971	
800	Approved, 2 opposed, 1 abstention	Moved for the acceptance of this general recommendation that the present policy be modified to allow a maximum of 90 credits to be transferred from a community college to this institution at any time in the student's career	Curriculum Committee	12/1/1971	
801	Tabled	Moved that the voting status of irregular appointees in departmental matters will be determined by the full-time faculty of that department; the full-time faculty of each department determines which departmental matters, if any, the appointees may vote on	Personnel Committee	12/1/1971	
802	Approved, 2 opposed	Moved to table Motion 801	Executive Committee	12/1/1971	

803	(Unspecified in minutes)	Moved to place Item V-C (Committee to Study the Grading System) on the agenda at the next meeting	Senate Floor	12/1/1971	
804	Approved	Moved that the Senate approve Robert Jacobs as the Senate representative to the Ethnic Studies Council	Executive Committee	1/12/1972	
805	Approved	Moved that the Senate approve Bryan Gore as a replacement for Al Lewis as Senate Parliamentarian	Executive Committee	1/12/1972	
806	Approved as revised	Moved for accepting the curricular changes, pp 201-217, and PHIL 372 and GEOG 490 (now GEOG 493) which are on pages prior to 201 that had been withheld earlier, and ANTH 493 rather than ANTH 490 as previously stated on p. 201	Curriculum Committee	1/12/1972	
806a	Approved	Motion 806 was revised to specify curricular changes on pp 201-214 and 216-217, and PHIL 372, GEOG 494, and ANTH 493	Curriculum Committee	1/12/1972	
807	Approved as amended, 1 abstention	Moved for acceptance of contracted Field Experience policies	Curriculum Committee	1/12/1972	
807a	Amendment	Proposed amending the original motion by deleting the first sentence of paragraph 5 which states that the student will be responsible for filing weekly reports with the instructor, and say instead that appropriate methods of reporting student activities and progress will be arranged	Student Affairs Committee	1/12/1972	
807b	Amendment	Proposed amending the original motion by deleting in paragraph 4 the sentence "College supervisor visits should number one for every three credits enrolled," and to delete "However" from the next sentence	Student Affairs Committee	1/12/1971	
808	Failed	Proposed amending Motion 807 by deleting paragraph number 5 entirely and paragraph 4 be similarly deleted	Senate Floor	1/12/1972	

809	Approved, 1 opposed, 1 abstaining	Proposed amendment to Motion 807 (see 807a)	Student Affairs Committee	1/12/1972	
810	Approved, 10 nay, 1 abstention	Proposed amendment to Motion 807 (see 807b)	Student Affairs Committee	1/12/1972	
811	Withdrawn	Proposed amending Motion 807 by deleting in paragraph 6 the last phrase	Student Affairs Committee	1/12/1972	
812	Approved	Moved that the Senate approve page 215 of the ACCC proposals	Curriculum Committee	1/12/1972	
813	Approved	Moved to pass the "Procedures for Review and Approval of Proposals for the Establishment Continuation or Termination of Graduate Degree Programs"	Curriculum Committee	1/12/1972	
814	Approved, 2 opposed, 1 abstention	Moved that the Special Topics __98 courses may be offered as frequently as approved by the appropriate chairman and dean within the time span of two academic years. Any subsequent offering of the course must have gained regular new course approval	Curriculum Committee	1/12/1971	
815	Approved	Moved that the proposal of the Committee to Study the Grading System be considered in a special meeting two weeks from today (Jan 26) and at that time the faculty as a whole could present their views to the Senators	Budget Committee	1/12/1972	
816	Tabled	Moved that the Senate adopt the grading proposal as tendered	Senate Floor	1/26/1972	
817	Approved	Moved for the question on Motion 816; a 2/3 majority vote is required to pass	Senate Floor	1/26/1972	
818	Approved	Moved to table Motion 816	Student Affairs Committee	1/26/1972	
819	Approved	Moved to accept the appointment of Jann Carpenter to the Senate Budget Committee to replace Robert Jacobs who has resigned	Executive Committee	2/2/1972	

820	Approved, 4 abstentions	Moved to endorse the position statement for the granting of sabbatical leaves for 1972-73	Senate Floor	2/2/1972	
821	Approved, 1 abstention	Moved for the approval of the proposed curricular changes, pp 219-220	Curriculum Committee	2/2/1972	
822	Approved	Moved that Motion 788, of the 10/6/71 meeting, to receive the report from the Student Affairs Committee and refer it to the Code Committee to make recommendations on it be reconsidered	Student Affairs Committee	2/2/1972	
823	Approved	Moved that the report of the Student Affairs Committee submitted on Oct. 6, 1971 regarding Academic Fairness be returned to the Student Affairs Committee	Student Affairs Committee	2/2/1972	
824	Approved	Moved that the appointments of Joel Andress and Roger Reynolds be approved as members of the Senate Curriculum Committee for the remainder of this year	Executive Committee	3/1/1972	
825	Approved	Moved that the appointment of Lynn Osborn to serve as faculty representative to the CWSC Foundation be accepted	Executive Committee	3/1/1972	
826	Approved	Moved for the approval of the proposed curricular changes, pp 221-223 with the deletion of the exception PE 541	Curriculum Committee	3/1/1972	
827	Approved	Moved for the approval of the ECE program with the changes as listged on the handout sheet	Curriculum Committee	3/1/1972	
828	Approved	Moved that the Senate accept the recommendation of the Personnel Committee regarding the members of the Counseling and Testing Center	Personnel Committee	3/1/1972	
829	Approved, 1 nay, 5 abstentions	Moved for adoption of the recommendations as presented in the Interim Report	Committee to Study Reograniztion of College Governance	3/1/1972	

830	Approved with 2/3 majority vote	Called for the question on Motion 829; 2/3 majority vote needed for approval	Executive Committee	3/1/1972	
831	Approved	Moved that any motions relative to grading that are passed at this meeting be submitted to the entire faculty for adoption	Executive Committee	3/1/1972	
832	Postponed	Moved that No. 1 of the individual motions offered by the Executive Committee on possible changes in the grading system be accepted	Senate Floor	3/1/1972	To be discussed at a special meeting
833	Died for lack of a second; then approved as amended with 10 nay, 1 abstention	Moved that the present grading system be retained with one exception that the 15 credit pass-fail option be changed from experimental to a permanent part of the grading system	Personnel Committee	3/15/1972	
834	Approved, 2 nay, 2 abstentions	Moved that Motion 833 be amended to include No. 1 and No. 14 of the individual motions	Senate Floor	3/15/1972	
835	Approved, 4 nay, 2 abstentions	Moved to call the question; 2/3 majority needed to end debate and immediately proceed to vote on the pending question	Student Affairs Committee	3/15/1972	
836	Approved, 2 nay, 3 abstentions	Moved for the acceptance of the Budget Committee's report with the recommendation that the same dollar amount be added to each faculty member's salary	Executive Committee	4/5/1972	
837	Approved, 1 abstention	Moved for acceptance of the proposed Philosophy course additions, PHIL 375 and PHIL 376 as listed on p. 225	Curriculum Committee	4/5/1972	
838	Approved, 1 abstention	Moved for the acceptance of the proposed Mandarin Chinese courses, CHIN 151, 152, and 153 as listed on p. 226	Curriculum Committee	4/5/1972	

839	Approved	Moved that the Senate go on record as agreeing with Vice President Harrington that Mr. Foster has served enough time and therefore be eligible for tenure	Senate Floor	4/5/1972	
840	Approved, 9 abstentions	Moved that the Senate be instructed to set up a five member committee to hear Mr. Reed's case and make specific recommendations to the Senate	Student Affairs Committee	4/5/1972	
841	Approved, 1 no, 4 abstentions	Moved for the acceptance of the recommendations as provided in the report from the Student Affairs Committee	Student Affairs Committee	4/5/1972	
842	Approved as amended, 1 nay, 1 abstention	Moved to refer the petition regarding summer session teaching load and salary to the Budget Committee for their study and, by Dec. 1, 1972, recommendation to the Senate specific steps to eliminate inequities between summer and academic year salaries and loads	Executive Committee	4/5/1972	
842a	Amendment	Proposed amending original motion to say "move to refer the petition regarding summer session teaching load and salary to the Budget Committee for their study and, by the end of Spring quarter 1972, return the recommendation to the Senate." Mr. Reed said he would prefer that the motion not have a date	Senate Floor	4/5/1972	
843	Approved, 1 abstention	Proposed amendment to Motion 842 (see 842a)	Senate Floor	4/5/1972	
844	Failed, 6 abstentions	Moved that the Senate recommend that 50% of the 3% available should be used for merit increases	Curriculum Committee	5/3/1972	
845	Approved, 2 nay, 2 abstentions	Moved that the Senate endorse a general upward scale adjustment by awarding of the "like sum amount" to each faculty member's salary, due to the "pressing financial issues we all face and the small amount of money available"	Senate Floor	5/3/1972	

846	Approved	Moved for approval of the Proposed Revision of the Faculty Code as amended	Code Committee	5/3/1972	
847	Approved, 1 no, 5 abstentions	Moved to recommend approval of the ACCC proposals on pp. 224-232 with the exception of ANTH 281, and Speech & Drama program change on p. 232; and approval of Music courses on p. 234, CHEM 440 on p. 237; and to approve change of EDUC 601 number to 699 and change of grading to S and U on Education course additions pp. 226-228	Curriculum Committee	5/3/1972	
848	Failed	Proposed amending Motion 847 to delay consideration of the education course additions implementing the Options "B" and "C"	Senate Floor	5/3/1972	
849	Recommitted	Moved that the report of the Personnel Committee regarding joint appointments with different ranks be accepted	Personnel Committee	5/3/1972	
850	Approved, 2 nay, 2 abstentions	Moved to recommit the subject [of Motion 849] to the committee for further consideration in the direction of campus unity	Student Affairs Committee	5/3/1972	
851	Approved, 1 no, 2 abstentions	Moved for the acceptance of the Personnel Committee's report	Personnel Committee	5/3/1972	
852	Approved, 7 nay, 2 abstentions	Moved that the "Rules Governing the Board of Academic Appeal for Central Washington State College" be approved and sent to the Present of the College for implementation according to the procedure set forth in the Higher Education Administrative Procedures Act of 1971 (RCW 28B 19)	Student Affairs Committee	5/24/1972	
853	Approved	Moved that Ken Berry be elected [Vice-Chairman] by acclamation	Senate Floor	5/24/1972	
854	Approved	Moved to accept the appointment of Bob Benton to the CFR Task Force on Collective Bargaining	Executive Committee	6/7/1972	

855	Approved	Moved that it go on record that Gordon Leavitt has done an outstanding job as chairman of the Faculty Senate	Executive Committee	6/7/1972	
856	Approved, 1 no, 2 abstentions	Moved for the adoption of the [Budget Committee] report, Numbers 1 through 5	Budget Committee	6/7/1972	
857	Approved as amended, 1 nay, 1 abstention	Moved for approval of pp. 232-244 with the exception of pages 234 (International Studies, Music changes previously approved) and 240 and the suggested modifications by the Senate Curriculum Committee on p. 233, p. 236, p. 242, p. 243, and p. 244	Curriculum Committee	6/7/1972	
858	Approved, 8 nay, 7 abstentions	Proposed amending the motion to omit the Elementary Education Program	Senate Floor	6/7/1972	
859	Approved, 3 abstentions	Moved that the Senate recommend approval of the courses which have been changed in their designation from International Studies to "Latin American Studies" (LAS 399 will take the place of Social Science 399 in the Latin American Studies minor), pp 217-234	Curriculum Committee	6/7/1972	
860	Approved	Moved for approval of the Occupational Education Program	Curriculum Committee	6/7/1972	
861	Approved	Moved for approval of the suggested Residence Study requirement of at least 3 quarters with a minimum of 45 credits required for the bachelor's degree; the final quarter before issuance of the degree must be in residence study; credit earned by examination, extension, or Independent Study will not meet the requirement	Curriculum Committee	6/7/1972	

862	Approved	Moved to refer to the Code Committee the Personnel Committee's recommendation regarding all a faculty committee should aid the administration in all cases of promotions, tenure, etc., of faculty members working outside departments by submitting a recommendation to the Committee on Promotions	Senate Floor	6/7/1972	
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