

3-27-1974

## CWU Faculty Senate Minutes - 03/27/1974

Esther Peterson

Follow this and additional works at: <http://digitalcommons.cwu.edu/fsminutes>

---

### Recommended Citation

Peterson, Esther, "CWU Faculty Senate Minutes - 03/27/1974" (1974). *Faculty Senate Minutes*. 473.  
<http://digitalcommons.cwu.edu/fsminutes/473>

This Meeting Minutes is brought to you for free and open access by the CWU Faculty Senate Archive at ScholarWorks@CWU. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@CWU. For more information, please contact [pingfu@cwu.edu](mailto:pingfu@cwu.edu).

MINUTES: Special Senate Meeting, 27 March 1974  
Presiding Officer: Catherine J. Sands, Chairman  
Recording Secretary: Esther Peterson

The meeting was called to order; no quorum was present.

The meeting then adjourned and anyone present was invited to stay for the Executive Committee which followed.

A G E N D A  
SPECIAL FACULTY SENATE MEETING  
3 p.m. Wednesday, March 27, 1974  
Room 471, Psychology Building

- I. ROLL CALL
- II. FUNNELL COMMITTEE REPORT ON NEW CODE
- III. ADJOURNMENT

MEMORANDUM

TO: Members of the Faculty Senate

FROM: Catherine J. Sands  
Chairman, Faculty Senate

DATE: March 27, 1974

RE: Ad hoc Pannel Committee Report

This morning I spoke with President Brooks via telephone communicating the written report of the ad hoc committee.

President Brooks raised objections on two points. He does not wish to commit the Board of Trustees to any action by the report statement "...that he believed the Board of Trustees would be willing to sit with a legitimate faculty group and would be willing to discuss the proposed Code...."

He also objected to the fact that the report states that the (ad hoc) committee suggests that the Code Committee be enlarged by one member for this purpose only. He stated that he was in favor of the Faculty Senate electing one person from each School to be representative of the collective thoughts from those particular areas. One person from the administrative personnel would also be chosen to sit on the Committee.

## REPORT

### Senate ad hoc Committee to Study the Proposed Code.

The ad hoc committee met with President Brooks on Wednesday, March 13, 1974, from 4:00 to 5:00 p.m. During this meeting the committee received verbal assurance from President Brooks that he believed the Board of Trustees would be willing to sit with a legitimate faculty group and would be willing to discuss the proposed code in good faith with intent to reach agreement. The President did, however, express the Board's concern for adoption of the Code as soon as possible.

The Committee suggests the Faculty Senate:

1. Recognize the Senate Chairman's efforts to involve the faculty in the Code process as a constructive effort to resolve the current code impasse.
2. Request the Senate Chairman terminate the ad hoc committee.
3. Enlarged for this task only the Senate Code Committee so that it has representation from the four schools and other programs as it undertakes the task of attempting to resolve the Code impasse through discussions with the President and the Board of Trustees.
4. Request the Senate Executive Committee appoint, subject to Senate ratification, a person to the Code Committee representing the School of Professional Studies. Current Code Committee members

are: Jan Carpenter -- School of Social & Behavioral Sciences  
David Conzler -- School of Arts and Humanities  
Thomas Yeh -- Library (and for the purposes of this task,  
other programs)  
Robert Bennett -- School of Natural Sciences and Mathematics  
Cal Willberg -- School of Social and Behavioral Sciences  
\_\_\_\_\_ -- School of Professional Studies

\_\_\_\_\_ is the person added to the Committee for the single purpose of representing the School of Professional Studies in all aspects of the discussions with the President and the Board of

Trustees on the Faculty Code.

5. Suggest the following procedure to the Extended Code Committee for participating in the discussions with intent.
  - a. Code to all faculty prior to March 31, 1974;
  - b. Faculty report their concerns about the Code to the representative of their Schools or other programs to the Extended Code Committee before April 8, 1974;
  - c. During the week of April 8 - 12, 1974, the individual members of the Extended Code Committee compile the expressed faculty concerns, meet and consolidate concerns, and prepare a counter proposal;
  - d. During the week of April 15 - 19, the Extended Code Committee meet with the President and resolve all issues which can be resolved before beginning discussions with the Board of Trustees;
  - e. During the week of April 22 - 26 and after the President and the Extended Code Committee have reached agreement on all the issues they can, the President and the Extended Code Committee meet with the Board of Trustees to discuss in good faith and with intent to reach agreement, by compromise if necessary, the unresolved issues;
  - f. Following the discussion with intent sessions, the Code is to be submitted to the faculty for ratification before the Board of Trustees' regularly scheduled meeting in May, 1974.

The ad hoc committee recognizes that all dates above are tentative; however, it encourages the President and the Code Committee to follow them as closely as possible.