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CWU Faculty Senate Minutes - Index 2002-2003

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
02-58	Approved	Moved for adoption of the 2002-03 Operating Procedures/ <i>Robert's Rules of Order</i> attached as Exhibit A	Executive Committee	10/9/2002	
02-59	Approved	Moved to approve Lynn Richmond as the 2002-03 Faculty Senate Parliamentarian	Executive Committee	10/9/2002	
02-60	Approved	Moved for ratification of the 2002-03 Faculty Senate Standing Committees attached as Exhibit B	Executive Committee	10/9/2002	
02-61	Approved	Moved for ratification of Connie Robers, ITAM, replacing Cathy Bertelson, ITAM, as a regular member of the Faculty Grievance Committee	Executive Committee	10/9/2002	
02-62	Approved	Moved for election of 2002-03 Faculty Senate Member-at-Large Toni Čuljak to replace Wendy Williams	Executive Committee	10/9/2002	
02-63	Approved	Moved to renew the Faculty Senate Ad Hoc Salary Administratoon Board for a maximum of two additional years. Members attached as Exhibit C	Executive Committee	10/9/2002	
02-64	Approved	Moved to suspend the Faculty Senate Bylaws in porder to authorize the Faculty Senate Executive Committee to conduct an election, this fall only, for a faculty senator representing faculty as defined in section 2.10 of the Faculty Code, who hold no assignment to a specific academic department or to the library, and a faculty senator representing adjunct faculty.	Executive Committee	10/9/2002	
02-65					
02-66	Approved	Moved to ratify George Drake, English, as a member of the Faculty Senate Academic Affairs Committee, replacing Robert Benton, English	Executive Committee	11/6/2002	
02-67	Approved	Moved to ratify Phil Backlund, Communicatgion, as a member of the Faculty Senate Ad Hoc Evaluation of Instruction Committee, replacing Terry Martin, English	Executive Committee	11/6/2002	
02-68	Approved	Moved for approval of revisions to the General Education Program attached as Exhibit A	General Education Committee	11/6/2002	
02-69					

02-70	Approved	Moved to approve the addition of a new program: "Operations and Supply Chain Management (OSC) Specialization" in the Business Administration major attached as Exhibit A	Curriculum Committee	12/4/2002	
02-71	Approved	Moved to approve the addition of a new program: "B.S. Environmental Geological Sciences" attached as Exhibit B	Curriculum Committee	12/4/2002	
02-72	Approved	Moved to ratify Steve Schepman, Business Administration, as a member of the Faculty Senate Curriculum Committee, replacing Chris Lee, Business Administration	Executive Committee	12/4/2002	
02-73	Approved	Moved to ratify Mary Wise, Library, as a member of the Faculty Senate Curriculum Committee, replacing Kirsten Tozer, Library	Executive Committee	12/4/2002	
02-74	Approved	Moved to ratify Dorothy Chase, Leisure Services, as a member of the Faculty Senate Development and Appropriations Committee, replacing Lori Braunstein, ITAM	Executive Committee	12/4/2002	
02-75	Delayed 12/4/02; Approved as amended 1/22/03	Moved to approve the 2004-05 Quarterly Calendar attached as Exhibit C; Amended on 1/22/03 that there will be no classes on the Wednesday before Thanksgiving in 2004-05 with the Thanksgiving break starting on Nov. 24.	Executive Committee	12/4/2002	
02-76	Delayed 12/4/02; Approved 1/22/03	Moved that the Faculty Senate recommend the CWU administration should, under no circumstance, invoke the concurrence clause of Section 7, Part 6.a of the faculty collective bargaining enablind legislation. Rationale attached as Exhibit D	Executive Committee	12/4/2002	
02-77	Delayed 12/4/02; Motion 2003-03 substituted on 1/22/03	Moved that the Faculty Senate recommend that the current definition of faculty as expressed in the Faculty Code of Personnel Policy and Procedure be applied for the purpose of determining which faculty would be members of the bargaining unit in a collective bargaining arrangement. Rationale attached as Exhibit E	Executive Committee	12/4/2002	
02-78	Approved	Moved that the Faculty Senate express its deepest gratitude for the service of Nancy Bradshaw, Administrative Assistant, who has accepted a new position at the University of Washington Faculty Senate	Executive Committee	12/4/2002	

03-01	Approved	Moved to approve the minutes of the Dec. 4, 2002 Faculty Senate meeting as distributed.	Executive Committee	1/22/2003	
03-02	Approved	Moved to distribute the \$100,000 faculty development funds for 2002-03, attached as Exhibit F	Development and Appropriations Committee	1/22/2003	
03-03	Tabled	Moved that the Faculty Senate vote to support one of the three proposed definitions of "Faculty" (attached as Exhibit E) for the specific purpose of defining the CWU Bargaining Unit for the PERC.	Executive Committee	1/22/2003	
03-04	Tabled	Moved that the definition which receives more than 50% of the Faculty Senate votes be forwarded to PERC with an accompanying letter from the Executive Committee. If no definitions receive over 50% in the initial ballot, a second ballot should occur using the two definitions receiving the highest number of votes.	Executive Committee	1/22/2003	
03-05	Approved	Moved to accept the Salary Administration Board's proposals and agree to vote on them.	Salary Administration Board	1/22/2003	
03-06	Plan A Option 1 Approved by Senate Vote	Moved to accept the Salary Administration Board's Plan A Option 1 or 2 as presented in Exhibit H - Market (Salary Market Adjustment Plan)	Salary Administration Board	1/22/2003	
03-07	Plan B Option 1 Approved by Senate Vote	Moved to accept the Salary Administration Board's Plan B Option 1 or 2 as presented in Exhibit H - Equity (Career Performance/Equity Adjustment Plan)	Salary Administration Board	1/22/2003	
03-08	Approved	Moved to approve new program: "Master of Education - Inclusive Teaching Strategies" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-09	Approved	Moved to approve new program: "B.S. Business Administration: Management Information Systems Specialization" attached as Exhibit G	Curriculum Committee	1/22/2003	
09-10	Approved	Moved to approve new program: "Web Administration Minor" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-11	Approved	Moved to approve new program: "Database Administration Minor" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-12	Approved	Moved to approve new program: "Network Administration Minor" attached as Exhibit G	Curriculum Committee	1/22/2003	

03-13	Approved	Moved to approve new program: "B.S. Information Technology & Administrative Management: Database Administration Specialization" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-14	Approved	Moved to approve new program: "B.S. Information Technology & Administrative Management: Web Administration Specialization" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-15	Approved	Moved to approve new program: "B.S. Information Technology & Administrative Management: Network Administration Specialization"	Curriculum Committee	1/22/2003	
03-16	Approved	Moved to approve new program: "Database Administration Certificate (Type B)" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-17	Approved	Moved to approve new program: "Web Administration Certificate (Type B)" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-18	Approved	Moved to approve new program: "Network Administration Certificate" attached as Exhibit G	Curriculum Committee	1/22/2003	
03-19	Approved	Moved for approval of Jan. 22, 2003 minutes	Senate Floor	2/12/2003	
03-20	Approved	Moved to accept the "housekeeping" changes for the General Education Program as presented in Exhibit A	General Education Committee	2/12/2003	
03-21	Approved	Moved to accept the timeline for the completion of the basic skills requirement for the General Education Program as presented in Exhibit F (rationale shown in Exhibit B)	General Education Committee	2/12/2003	
03-22	Approved as amended	Moved to accept the addition of FCSN 231 as a GE class in the "Foundations of Human Adaptations" section for the General Education Program as presented in Exhibit F (rationale shown in Exhibit E); amended to change "FCSN 231" to "FCSF 231"	General Education Committee	2/12/2003	
03-23	Approved	Moved to approve the name change of PE 161 to PED 161 for the General Education Program as presented in Exhibit F (rationale shown in Exhibit D)	General Education Committee	2/12/2003	
03-24	Tabled	Moved to approve the addition of the W course requirement in the General Education program as presented in Exhibit F (rationale shown in Exhibit C)	General Education Committee	2/12/2003	
03-25	Approved	Moved to accept the Academic Affairs Committee Policy Change Recommendations to the University Graduation Requirements as presented in Exhibit G	Academic Affairs Committee	2/12/2003	

03-26	Approved	Moved for approval of Feb. 12, 2003 minutes	Executive Committee	3/5/2003	
03-27	Approved	Moved to removed Motion 2003-24 from the table	Executive Committee	3/5/2003	
03-28	Approved, 1 nay	Moved to require the General Education Committee to report to the Faculty Senate with an assessment of the W courses, including their impact on class size, by their March 2005 meeting.	Executive Committee	3/5/2003	
03-29	Approved, 3 nays, 1 abstention	Moved that the Faculty Senate make an exception to section 15.30 of the Faculty Code as provided for in section 15.40 Applicability of Code to Summer Session, effective only for Summer Session 2003	Executive Committee	3/5/2003	
03-30	Approved as amended; Option 2 adopted	Moved that the Faculty Senate vote to support one of two proposed identifications of individuals who could be members of the CWU Faculty Bargaining Unit. (Amended to include phased retirees)	Executive Committee	3/5/2003	
03-31	Approved as amended	Moved that the university create an Ad Hoc committee to study copyright, intellectual properties, and patent issues and report back to the Faculty Senate their findings by the April, 2005 meeting. (Amended to include university committee)	Executive Committee	3/5/2003	
03-32	Approved	Moved for approval of March 5, 2003 minutes	Executive Committee	4/16/2003	
03-33	To be voted on 5/7/03; Approved 5/7/03	Moved that the Faculty Senate By-Laws be amended as shown in Exhibit A	Executive Committee	4/16/2003	
03-34	Approved	Moved that the Faculty Code be amended as shown in Exhibit B	Executive Committee	4/16/2003	
03-35	Approved as amended	Moved that the Faculty Code be amended as shown in Exhibit C; amended to change to 3.15 Faculty Senate Membership (Co-Sponsored by student senators)	Executive Committee	4/16/2003	
03-36	Approved	Moved that the Faculty Code be amended as shown in Exhibit D: change to Section 1.15 - Board of Trustees, Code, Code Revisions	Executive Committee	4/16/2003	

03-37	Approved	Moved that the Faculty Code be amended as shown in Exhibit E; addition to Code: Section 3.25 - Committees	Executive Committee	4/16/2003	
03-38	Approved	Moved to approve the 2003-04 regular Faculty Senate meetings	Executive Committee	4/16/2003	
03-39	Approved	Moved for ratification of the 2003-04 Faculty Senate Standing Committee members attached as Exhibit F	Executive Committee	4/16/2003	
03-40	Approved	Moved to approve election of 2003-04 Faculty Senate Chair Elect - Nominee: Toni Culjak, Assoc. Professor of English. No additional nominees from the floor	Executive Committee	4/16/2003	
03-41	Approved	Moved to approved election of 2003-04 Faculty Senate Secretary - Nominee: Thomas Wellock, Assoc. Professor of Hisory. No additional nominees from the floor.	Executive Committee	4/16/2003	
03-42	Approved with Minerva Caples, James Huckabay, and Jeffery Snedeker as Members At-Large	Moved for election of 2003-04 Faculty Senate Executive Committee Members At-Large - Nominees, Minerva Caples, Professor of Teacher Ed. Programs; James Huckabay, Professor of Geography; Don Nixon, Professor of Business Admin., Jeffery Snedeker, Professor of Music. No additional nominees from the floor.	Executive Committee	4/16/2003	
03-43	Approved	Moved that the Faculty Senate approve the establishment of a new degree type and level: Bachelor of Applied Science, attached as Exhibit G	Curriculum Committee	4/16/2003	
03-44	Approved	Moved that the CWU Faculty Senate thank Teri Michel for cheerful, gracious, and exceptional service.	Executive Committee	4/16/2003	
03-45	Approved	April 16, 2003 minutes were approved	Executive Committee	5/7/2003	
03-46	Approved	Moved that the Faculty Code (Pregnancy Leave and Related Benefits) be amended as shown in Exhibit B	Executive Committee	5/7/2003	
03-47	Approved	Approval of May 7, 2003 minutes	Executive Committee	5/28/2003	
03-48	Approved	Moved to ratify the Consitiution for the Council of Faculty Represenatives as amended in Exhibit A	Executive Committee	5/28/2003	
03-49	Approved	Moved to accept the Academic Affairs Committee definition of Bachelor of Applied Science (B.A.S) degree, as shown in Exhibit B	Academic Affairs Committee	5/28/2003	

03-50	Approved	Moved that the CWU Policies Manual - Academic Affairs section 5-9.4.10 be amended as shown in Exhibit C	Academic Affairs Committee	5/28/2003	
03-51	Approved	Moved that the CWO Policies Manual - Academic Affairs section 5-9.4.10 be amended to read: "5-9.4.11.1 After the sixth week of instruction or when the allotted preemptory withdrawals have been used , withdrawals will be granted only for reasons of hardship and then only upon written petitions to and and written approval by the registrar. Guidelines will be established by the Academic Affairs Committee.	Academic Affairs Committee	5/28/2003	
03-52	Approved	Moved that the CWU Policies Manual - Academic Affairs section 5-9.4.16.7 be amended to read: "5-9.4.16.7 Students may designatge a course as credit/no credit or graded during resgistration or by the end of the sixth week of instruction . add/drop period.	Academic Affairs Committee	5/28/2003	
03-53	Approved	Moved that the CWU Policies Manual - Academic Affairs section 5-4.23.4 be amended as shown in Exhibit D	Academic Affairs Committee	5/28/2003	
03-54	Approved	Moved that the Faculty Code (Promotion in Rank - Schedule and Procedure) be amended as shown in Exhibit E	Code Committee	5/28/2003	
03-55	Approved	Moved to accept the Curriculum Committee's recommendation of new curriculum forms as presented in Exhibit F	Curriculum Committee	5/28/2003	
03-56	Approved	Moved to accept the Curriculum Committee's recommended changes to the Curriculum Policies and Procedures Manual as presented in Exhibit G	Curriculum Committee	5/28/2003	
03-56a	Failed	Moved to divide Motion 2003-56 into seven separate motions.	Senate Floor	5/28/2003	
03-57	Approved	Moved to approve the 2003-04 Salary Administration Board Performance Review Process as presented in Exhibit H	Ad Hoc Salary Administration Board	5/28/2003	
03-58	Approved, 1 nay	Moved to approve the 2003-04 Salary Administration Board Plan A as presented in Exhibit I	Ad Hoc Salary Administration Board	5/28/2003	

03-59	Approved as amended	Moved to approve the 2003-04 Salary Administration Board Plan B as presented in Exhibit J	Ad Hoc Salary Administration Board	5/28/2003	
03-60	Approved	Moved that the CWU Faculty Senate thank Joshua Nelson for his excellent work in the role of Past-Chair of the Faculty Senate for Academic Years 2001-02 and 2002-03.	Executive Committee	5/28/2003	
03-61	Approved	Moved that the CWU Faculty Senate thank Michael Braunstein for his excellent leadership in the role of Chair of the Faculty Senate for Academic Year 2002-03	Executive Committee	5/28/2003	