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CWU Faculty Senate Minutes - Index 1997-1998

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
3121	Approved	Moved to approve Senator Sidney Nesselroad (Music) as the 1997-98 Faculty Senate Parliamentarian.	Executive Committee	10/8/1997	
3122	Approved	Moved to approve the 1997-98 Faculty Senate Operating Procedures.	Executive Committee	10/8/1997	
3123	Approved	Moved to update the 1997-98 Faculty senate Standing Committee List to include the following: Code Committee - John Creech (Library); Curriculum Committee - Louise Baxter (Biology) and Gary Richardson (Bus. Adm.); Academic Affairs Committee - Amy Russell and Sharon Chapman (Students)	Executive Committee	10/8/1997	
3124	Failed	A motion was (inappropriately) made to ratify the appointment of Gerald Gunn to replace Jim Brown, who was appointed department chair effective Fall 1997	Executive Committee	10/8/1997	
3125	Approved	Moved to approve Richard Alumbaugh (Psychology) as the 1997-98 Faculty Senate Representative	Executive Committee	10/8/1997	
3126	Approved, 24 Aye, 10 Nay, 1 Abstentions	Moved to request an interpretation of Sec. 8.75.B.1 of the Faculty Code as follows: "The elements used in the Fall '97 merit consideration will not be excluded from the next merit consideration because they are used in the Fall '97 merit consideration."	Executive Committee	10/8/1997	
3127	Withdrawn	Moved to suspend the Merit Process for the 1997-98 academic year.	Executive Committee	10/8/1997	
3128	Failed, 7 Aye, 14 Nay, 9 Abstentions on 10/8/97; Reconsidered and Failed with 9 Aye and 21 Nay on 11/25/97	Moved to suspend the merit process for this year and instead distribute the 1% across the board.	Executive Committee	10/8/1997	
3129	Approved	Moved to approvethe 1998-99 Faculty Senate Meeting Dates	Executive Committee	11/5/1997	

3130	Returned to AAC 11/5/97; Approved 12/3/97	Moved for consideration and approval of the policy on "Course Repeats Outside CWU Policy" to be added to the Academic Policy Manual, Section V. "Repetition of Courses."	Academic Affairs Committee	11/5/1997	To be returned to the Academic Affairs Committee for discussionw/Curriculum Committee
3131	Approved	Moved that the policy be returned to the Academic Affairs Committee for discussion with the Curriculum Committee to more clearly reflect the wording of the Academic Affairs Committee	Cour Committee	11/5/1997	
3131 (as numbered in minutes)	Tabled 11/5/97; Approved as amended on 12/3/97	Moved that the Faculty Senate "support the process whereby the United Faculty of Central AFT/NEA, works with the Senate Executive Committee to distinguish between Union and Senate realms of responsibility. Pursuant to the Board of Trustees agreement to collectively bargain, these realms of responsibility."	Executive Committee	11/5/1997	
3132	Approved	Moved to table Motion 3131	Code Committee	11/5/1997	
3133	Approved	Moved to reconsider Motion 3128.	Senate Floor	11/25/1997	
3134	Approved	Moved to stop debate on Motion 3128.	Senate Floor	11/25/1997	
3135	Approved	Moved for a change to the Faculty Senate ByLaws, Sec. IV.B. Standing Committees, 1. Membership, to state that "one (1) non-voting, ex-officio from the Office of the Provost" be appointed to the Curriculum Committee by the Faculty Senate Executive Committee.	Executive Committee	12/3/1997	
3136	Approved	Moved for consideration and approval of the Policy on S/U Grading as follows: "New Courses for which there are no performance evaluations required for entrance, progress, or completion, for for which attendance is the basis for evaluation, will be graded S/U."	Academic Affairs Committee	12/3/1997	
3136 (as numbered in minutes)	Approved	Moved to remove Motion 3131 from the table.	Senate Floor	12/3/1997	
3137	Approved, 1 opposed, 3 abstentions	Moved to amend Motion 3131 to add the wording "in consultation with with general Faculty" after "words with the Senate Executive Committee."	Executive Committee	12/3/1997	

3138	Approved	Moved that the Faculty Development Funds of \$100,000 (from Summer School 1997 profits be distributed as follows: 40% to individual academic departments, including Military Science/ROTC, with each department receiving an amount porportional to their annual teaching FTE using the most recent staffing data; 45% be distributed to individual departments (excluding Miliary Science/ROTC) in a per-department basis, with each department receiving an equal amount, intended to provide an across-the-board base level of support for all departments; 15% be reserved for allocation to projects intended to serve the faculty development needs of the university as a whole, rather than the needs of individual faculty members or departments.	Ad Hoc Committee on Faculty Development	1/14/1998	
3139	Approved	Moved for changes to the General Education Program: 1.) Replace PHIL 310 with PHIL 209; 2.) Replace ART 357 and ART 456 with ART 102; 3.) Replace GEOG 308 with GEOG 108; 4.) Replace GEOL 380 with GEOL 180; 5.) Increase credits from 3 to 4 for TH 101; 6.) Increase credits from 3 to 4 for PE 161. 7.) In the descriptions for the three Breadth requirements, strike "14 credit min." 8.) Under Breadth Requirement, strike "Students must take a minimum of 14 credits from each of the following..." 9.) UNIV 100 will be graded S/U. All other General Education courses must be taken for a letter grade.	General Education Committee	1/14/1998	
3140	Failed	Moved to declare the 1997-98 year a transition period in the implementation of previously approved deadline, meaning that curriculum materials must be on the curriculum log dated Jan. 15th (approval finalized Feb. 5) for inclusion in the catalog to be in effect Fall 1998.	Curriculum Committee	1/14/1998	
3141	Approved	Moved to refer the proposed policy change to the Academic Affairs Committee.	Code Committee	1/14/1998	

3140 (as numbered in minutes)	Approved	Moved for a change to the Faculty Senate Bylaws: Replace Vice Chair with Chair Elect, Part III Sec. B.2	Executive Committee	3/4/1998	
3141 (as numbered in minutes)	Approved	Moved to suspend the Bylaws regarding election of Faculty Senate Executive Committee by the last meeting of winter quarter and to hold the elections to first meeting of spring quarter (4/15/98).	Executive Committee	3/4/1998	
3142	Approved with the exception of Sec. I.d.	Moved for changes to Sec. I.d., and the the Appendix, Sec. I, Sec. II, Sec. III.A, B, C, D, E, and F. of the Faculty Survey of Administrators.	Ad Hoc Committee on Faculty Survey of Administrators	3/4/1998	
3143	Approved	Moved for an existing program (History: Teaching Broad Area Major) which exceeds upper limits of required credits	Curriculum Committee	3/4/1998	
3144	Approved	Motion passed to elect by acclamation John Alszozatai-Petheo (Anthropology), as the 1998-99 Faculty Senate Chair.	Executive Committee	4/15/1998	
3145	Approved	Motion passed to elect by acclamation Linda Beath (Curriculum & Supervision) as the 1998-99 Faculty Senate Chair-Elect	Executive Committee	4/15/1998	
3146	Approved	Motion to elect by acclamation Terry DeVietti (Psycholog) as the 1998-99 Faculty Senate Secretary	Executive Committee	4/15/1998	
3147	Approved	Moved to accept the results for the positions of At-Large Members, as calculated by and of the 1997-98 Faculty Senate Executive Committee: Louise Baxter (Biological Sciences), and Michelle Kidwell (Computer Sciences)	Executive Committee	4/15/1998	
3148	Approved, 1 abstention	Moved to approve the Policy on Concurrent Degrees	Academic Affairs Committee	4/15/1998	

3149	Approved	Moved for approval of the Catalog Policy as follows: 1.) Material for inclusion in the catalog must be submitted in accordance with procedures established in the Handbook of Curriculum Planning and Procedures; 2.) To be considered for inclusions...changes must be submitted to the Faculty Senate Curriculum Committee no later than the first meeting of Winter Quarter.... 3.) If changes are approved by the deadlines, they will be effective the following Fall Quarter and published in the yearly catalog.	Academic Affairs Committee	4/15/1998	
3149a	Approved	Moved to amend Motion 3149 to change "Registrar" "Provost" in the last sentence of 2.	Curriculum Committee	4/15/1998	
3150	Approved	Moved to suspend the Bylaws.	Senate Floor	4/15/1998	
3151	Approved	Moved for approval of New Program proposal: Bachelor of Fine Arts in Art with Specializations in Graphic Design and Studio Art, as distributed	Curriculum Committee	4/15/1998	
3152	Approved	Moved for approval of New Program proposal: Primate Behavior and Ecology Bachelor of Science, as distributed	Curriculum Committee	4/15/1998	
3153	Approved; Reconsiderd and approved with 2 opposed	Moved for approval of the General Education Program Proposed Changes to New Program Addendum to the March 19 Faculty Senate Curriculum Log	Curriculum Committee	5/6/1998	
3154	Approved	Moved to reconsider the General Education Proposal.	Executive Committee	5/6/1998	
3154 (as numbered in minutes)	Approved, 1 opposed	Moved for approval of changes to the Faculty Code of Personnel Policy & Procedure as follows: Sec. 8.40.A, B, C.1, 2; and Sec. 8.75.B.3, 4, 9	Code Committee	5/6/1998	
3155	Amended	Moved for approved of changes to the Faculty Code of Personnel Policy & Procedure the following as a package, withdrawing the Issue of Phased Retirement.	Code Committee	5/6/1998	
3155a	Approved	Moved to amend Motion 3155 by dividing the question	Senate Floor	5/6/1998	
3156	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. 3.25.A.6	Code Committee	5/6/1998	To be submitted at the Board of Trustees Meeting, June 12, 1998

3157	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. 3.25.C.3; Sec. 3.25.H	Code Committee	5/6/1998	To be submitted at the Board of Trustees Meeting, June 12, 1998
3158	Failed	Moved for approval of changes to the Faculty Code regarding the issue of Distance Education	Code Committee	5/6/1998	
3159	Failed	Moved to table the rest of the Code changes	Senate Floor	5/6/1998	
3160	Approved	Moved to limit debate of issues to five minutes.	Code Committee	5/6/1998	
3161	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. 4.60.A.8; Sec.4.60.A.B.3.d; Sec. 8.80; and Sec. 8.70.C.2, 3, 4	Code Committee	5/6/1998	
3162	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. 9.15.K; Sec. 9.40; Sec. 9.42.A; Sec. 9.42.D.4	Code Committee	5/6/1998	To be submitted at the Board of Trustees Meeting, June 12, 1998
3163	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy & Procedure as follows: 14.40 - Chairs' Contracts	Code Committee	5/6/1998	To be submitted at the Board of Trustees Meeting, June 12, 1998
3164	Approved, 2 opposed	Moved that "The 2% salary increase approved for the 1998-98 fiscal year be used as an across-the-board scale adjustment."	Budget Committee	5/6/1998	
3165	Approved	Moved for approval of the 1998-99 Faculty Senate Grievance Committee	Executive Committee	6/3/1998	
3166	Approved	Moved for approval of the 1998-99 Faculty Senate Standing Committees (with the proviso that Joan Amby will advise the Senate, by 10/7/98, whether she will choose CC or AAC).	Executive Committee	6/3/1998	
3167	Approved	Moved to have Cindy Emmans replace Louise Baxter as an At-Large member on the 1998-99 Faculty Senate Executive Committee	Executive Committee	6/3/1998	
3168	Approved	Moved for approval of the Curriculum Planning and Procedures Guide as outlined in Addendum A, as distributed	Curriculum Committee	6/3/1998	