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CWU Faculty Senate Minutes - Index 1998-1999

Marsha Brandt

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
3169	Approved	Moved to approve the agenda as changed to allow the President's Report by 4:15 p.m.	Senate Floor	10/7/1998	
3170	Approved	Moved to adopt the 1998-99 Faculty Senate Operating Procedures	Personnel Committee	10/7/1998	
3171	Approved	Moved to approve Robert Perkins as 1998-99 Faculty Senate Parliamentarian	Executive Committee	10/7/1998	
3172	Approved	Moved to approve Teresa Martin (English) as alternate to the 1998-99 Faculty Senate Grievance Committee instead of Michael Chinn (Art)	Public Affairs	10/7/1998	
3173	Approved	Moved to have Lynn Richmond replace Michelle Kidwell as At-Large Member on the 1998-99 Faculty Senate Executive Committee	Executive Committee	10/7/1998	
3174	Approved, 31 yea, 1 nay	Moved to accept the six position statements from the Board of Trustees	Executive Committee	10/7/1998	
3175	Approved, 26 yea, 7 nay	Moved to adopt the following resolution: "The Faculty Senate, in considering the three options presented by the Trustees in response to theme 5, and in light of the clear desire of the Faculty for collective bargaining, urges the Trustees to reject option 1, which does not acknowledge that desire. Further, the Faculty Senate strongly urges the Trustees to support option 2 which respects and recognizes the faculty wishes without preconditions that can be better dealt collaboratively. Some of the preconditions in option 3 may be moot as a matter of labor law."	Executive Committee	10/7/1998	
3176	Approved	Moved to reopen the discussion under the President's Report.	Senate Floor	10/7/1998	
3176 (as numbered in minutes)	Withdrawn	Moved to conduct a Vote of Confidence on the President	Senate Floor	10/28/1998	

3177	To be voted on 11/4/98; Approved with 27 yes, 10 no on 11/4/98	Moved that the Faculty Senate, within two weeks from Nov. 4, 1998, will sponsor and conduct among the entire Faculty eligible to vote for faculty senators, a formal vote to ascertain the "confidence" or "no confidence" the faculty have in President Ivory Nelson in his capacity as President of Central Washington University. The results of this vote of confidence will be made available to the faculty, the President, and the Board of Trustees.	Personnel Committee	10/28/1998	
3177a	Withdrawn	Moved to amend Motion 3177 to include ballot language text.	Senate Floor	11/4/1998	
3178	Approved	Moved to approve the agenda as changed to allow the President's Report as the first item on the agenda to allow him to exit and the meeting to continue in his absence.	Executive Committee	11/4/1998	
3178 (as numbered in minutes)	Approved	Moved to recess to study the Bylaws.	Executive Committee	11/4/1998	
3179	Withdrawn	Moved to amend Motion 3177 to include ballot language text.	Senate Floor	11/4/1998	
3180	Approved	Moved that the structure of the vote give faculty four choices: 1) I have confidence in Ivory V. Nelson in his capacity as President of CWU; 2) I have no confidence in Ivory V. Nelson in his capacity as President of CWU; 3) I do not know enough about Ivory V. Nelson to vote. 4.) I abstain.	Public Affairs	11/4/1998	
3180 (as numbered in minutes)	Approved	Moved to limit the discussion to five minutes.	Executive Committee	11/4/1998	
3181	Approved	Moved to replace Jim Brown (Political Science) in the Faculty Grievance Committee with Stephanie Stein (Psychology) for the remainder of the term ending 6/30/99	Public Affairs	11/4/1998	
3182	Approved	Moved to replace Brenda Hubbard (Theatre Arts) with Corwin King (Communication), for the remainder of the term ending 6/30/00.	Public Affairs	11/4/1998	

3183	Approved	Moved to ratify the Faculty Senate Academic Affairs Committee membership replacement of Joan Amby as CEPS representative with Ken Stege (IET) for the remainder of the term ending 6/15/99	Executive Committee	11/4/1998	
3184	Approved	Moved to approve the agenda as distributed.	Public Affairs	12/2/1998	
3185	Approved	Moved to approve the 1999-2000 Faculty Senate Meeting Dates as amended	Code Committee	12/2/1998	
3186	Approved	Moved to approve the agenda as distributed.	Executive Committee	1/13/1999	
3187	Failed 2/3 vote - 19 aye, 13 nay	Moved to approve the Bylaws Amendment Proposal Amendment #1: Section V.B. Voting by striking "either" and "or immediately after" in the second to last sentence, and adding an additional sentence at the end of the paragraph to read: "At the request of any senator, and by the vote of a simple majority of senators present, a ballot vote will supersede all other forms of voting on any given motion."	Executive Committee	1/13/1999	
3188	Approved	Moved to approve the Bylaws Amendment Proposal Amendment #2: Section V.B. Voting by striking the last sentence: "Voting will general be by voice or show of hands, but any Senator has the right to demand a roll call vote on any motion, either before or immediatly after the vote is taken."	Executive Committee	1/13/1999	
3189	Approved	Moved for approval of changes to the General Education Program to allow MUS 104 to count as the equivalent of UNIV 100.	Curriculum Committee	1/13/1999	
3190	Approved	Moved to add MATH 170 to the basic requirements (c) section of the general edicatuon program. It was inadvertently left off before final approval of the new program.	Curriculum Committee	1/13/1999	
3191	Approved	Moved to approve the agenda as changed, adding a motion to replace a member of the Senate Curriculum Committee in the Chair Action Items.	Curriculum Committee	2/3/1999	

3192	Approved	Moved to replace the vacated COTS position on the Curriculum Committee with James Huckabay, Geography & Land Studies.	Executive Committee	2/3/1999	
3193	Approved	Moved for approval of the proposed Advanced Placement (AP) Policy	Academic Affairs Committee	2/3/1999	
3194	Approved	Moved for approval of changes to the Graduation Check policy. The deadline for application for graduation should be moved from the last day of the quarter preceding planned graduation to Friday of the first week of instruction of the quarter preceding planned graduation.	Academic Affairs Committee	2/3/1999	
3195	Approved	Moved to for approval of a change to the General Education program, which would replace ECON 365 with ECON 201 under II, Social and Behavioral Sciences, Perceptions on Cultures and Experiences of the United States	Curriculum Committee	2/3/1999	
3196	Approved	Moved to delete BSED 316 and EDCS 316 from the General Education Basic Skills Requirements.	Curriculum Committee	2/3/1999	
3197	Failed, 13 aye, 17 nay	Moved to change the prerequisite for CHEM 181 to "knowledge of high school algebra. High school chemistry is recommended."	Curriculum Committee	2/3/1999	
3198	Approved	Moved to approve the agenda as changed: 1) Add "Student Report" to New Business; 2) Move VI. 4 forward if necessary.	Senate Floor	2/17/1999	
3199	Approved	Moved that the Faculty Senate support leaving the tuition-setting authority with the State Legislature and maintaining the present ratio between state-to-student funding.	Public Affairs	2/17/1999	
3200	Approved	Moved to approve the agenda as distributed.	Senate Floor	3/3/1999	
3201	Approved	Moved for approval of Terry DeVietti (Psychology) as 1999-00 Chair-Elect	Executive Committee	3/3/1999	
3202	Approved	Moved for approval of Lynn Richmond (Business Administration) as 1999-00 Senate Secretary	Executive Committee	3/3/1999	
3203	Approved	Moved for approval of Linda Beath (Curriculum & Supervision) as 1999-00 Faculty Senate Chair	Executive Committee	3/3/1999	

3204	Approved	Moved that the Faculty Senate accept the following results for the positions of At-Large Members: Marla Wyatt (Family & Consumer Sciences), and Ken Gamon (Mathematics)	Executive Committee	3/3/1999	
3205	Failed as amended by Motion 3205a	Moved to accept the principle of proration of faculty salaries on the basis of enrollment for summer session, 1999, and to direct the Senate Code Committee to prepare a code amendment inserting the right of administration to devise such prorating policies as a permanent feature of summer school.	Executive Committee	3/3/1999	
3205a	Approved, 26 aye, 9 nay	Moved to amend Motion 3205 by striking "inserting the right of", adding the word "requiring," striking "devise such prorating policies as a permanent feature of summer school," and adding "prepare a proration plan for summer school to be submitted to the Faculty Senate for approval before it can be implemented."	Senate Floor	3/3/1999	
3205b	Failed, 13 aye, 16 nay	Moved for a ballot vote to supersede the roll call vote.	Executive Committee	3/3/1999	
3206	Tabled 3/3/99; Approved with 17 aye, 14 nay on 4/14/99	Moved for approval of the Mission Statement and Learning Objectives of the General Education Program	Curriculum Committee	3/3/1999	To be discussed at the April 14, 1999 Faculty Senate meeting
3207	Approved	Moved that the Faculty Senate direct John A. Alsoszatai-Petho, Faculty Senate Chair, to report to the CWU Board of Trustees at its March 5, 1999 meeting, that the Faculty Senate concurs and supports the resolution adopted by the Concerned Faculty of Central, which states, in part: " We...insist that faculty constitute a majority of the upcoming Presidential search committee. We also insist that faculty representation on the committee be determined by faculty."	Executive Committee	3/3/1999	
3208	Approved	Moved to approve the agenda as distributed.	Executive Committee	4/14/1999	

3209	Approved	Moved for approval of a change to the Faculty Code of Personnel Policy & Procedure as follows: Issue of Grievance, Sec. 12.10 - The Faculty Grievance Committee: add the following after the last sentence in the paragraph, "When an alternate replaced an original appointee to the Faculty Grievance Committee, a replacement alternate shall be appointed and ratified immediately to complete the remainder of the original appointee's and alternate's terms."	Code Committee	4/14/1999	
3210	Approved	Moved to take Motion 3206 from the table.	Curriculum Committee	4/14/1999	
3211	Approved	Moved for deletion of the B.A. Video Communication Studies program	Curriculum Committee	4/14/1999	
3212	Approved	Moved for deletion of the B.S. Vocational Trade & Industrial Education program	Curriculum Committee	4/14/1999	
3213	Approved, 14 Aye, 14 Nay, Chair Aye	Moved to modify the Business Continuity Plan Scenario One, to be used in the event of power failure	Senate Floor	4/14/1999	
3214	Approved	Moved to support the issues addressed in Human Resources Director Ona Youmans' April 2, 1999 letter to the Senate regarding "Proposed Change in Eligibility Rules for the CWU Retirement Plan."	Executive Committee	4/14/1999	

3215	Approved, 1 abstention	Moved to accept the Faculty Senate Resolution from the Concerned Faculty of CWU as follows: "The Faculty Senate directs John A. Alsoszatai-Petheo, Faculty-Senate Chair, to report to the CWU Board of Trustees at its Friday, April 16, 1999 meeting that the Faculty Senate concurs, and supports the Resolution adopted by the concerned Faculty of Central which states: 'The Concerned Faculty of CWU do not wish the erros of the last Presidential search to be repeated in the upcoming Presidential search. To discuss these issues, we requet a meeting with the Board of Trustees.' We ask for the courtesy and respect of a response to our request by Friday, April 23, 1999. Please respond the John Alsoszatai-Petheo, Faculty Senate Chair, with the date and place of a face-to-face meeting, whether in a formal or informal venue, at the earliest possible date."	Executive Committee	4/14/1999	
3216	Approved as amended	Moved to recommend the General Education Committee be made a standing committee of the Faculty Senate rather than a university standing committee.	Senate Floor	4/14/1999	
3216a	Approved	Moved to ask the Code Committee to review Motion 3216 and recommend possible changes regarding the motion	Public Affairs	4/14/1999	
3217	Approved	Moved to approve the agenda as distributed.	Code Committee	5/5/1999	
3218	Approved	Moved to approve re-election of the 1999-00 Faculty Senate Chair Elect, and to elect Joshua Nelson (Foreign Languages)	Executive Committee	5/5/1999	
3219	Approved	Moved for approval of the following changes to the Faculty Code of Personnel Policy and Procedure as follows: Issue of Salaries, Sec. 15.30 Summer Salaries - add "with ten (10) credits considered as a full load during summer session" to the end of the second-to-last sentence. Add "only" between "shall" and "be" in the last sentence.	Code Committee	5/5/1999	

3220	Approved	Moved for changes to the Faculty Code of Personnel Policy and Procedure Sec. 7.20. B.1.a.3.b; and 7.20. B.1.a.4.a, b, c, d, e.i, ii, iii	Code Committee	5/5/1999	
3221	Approved	Moved for approval of the following changes to the Faculty Code of Personnel Policy and Procedure: Sec. 9.15.C; Sec. 9.15 strike section G, H would become G, I would become H, and so on; Sec. 9.20.C strike section 2, renumber 3, 4, as 2, 3, add 4, 5; Sec. 9.25.A.2	Code Committee	5/5/1999	
3222	Approved	Moved for approval of the following changes to the Faculty Code of Personnel Policy and Procedure: Sec. 4.85.e; Sec. 8.48.D, F	Code Committee	5/5/1999	
3223	Approved	Moved for approval of the following changes to the Faculty Code of Personnel Policy and Procedure: Sec. 4.67.A	Code Committee	5/5/1999	
3224	Approved	Moved for approval of the following changes to the Faculty Code of Personnel Policy & Procedure: Sec. 5.25.F	Code Committee	5/5/1999	
3225	Approved	Moved for approval of the following changes to the Faculty Code of Personnel Policy and Procedure: Sec. 4.30.A	Code Committee	5/5/1999	
3226	Approved	Moved for approval of the agenda as distributed	Public Affairs	5/19/1999	
3227	Approved	Moved for approval of the May 5, 1999 Faculty Senate meeting as distributed	Executive Committee	5/19/1999	
3228	Approved	Moved that the Faculty Senate add a meeting, Oct. 20, to the 1999-00 academic year to accommodate the NASC evaluation team.	Executive Committee	5/19/1999	
3229	Approved	Moved to approve the positions on the Faculty Grievance Committee	Executive Committee	5/19/1999	
3230	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. B.1.a.2; B.1.a.3.b; B.1.a.4.a, b, c, d; B.1.a.4.e.i, ii, iii	Code Committee	5/19/1999	
3231	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. 8.30 - Faculty Salary Base	Code Committee	5/19/1999	

3232	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. 8.40.A.1 - change a) to number 2; Sec. 8.40.B - change B, C, to 1, 2, then under 2, change 1, 2, to a, b, and strike the last sentence in b.	Code Committee	5/19/1999	
3233	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure as follows: Sec. 8.46.A; Sec. 8.46.B.1, 2, 3, 4; Sec. 8.46.C; Sec. 8.46.D	Code Committee	5/19/1999	
3234	Approved	Moved for approval of the changes to the "Handbook of Undergraduate Academic Policy" as reflected in Exhibit A and after debate was adopted	Academic Affairs Committee	5/19/1999	
3235	Approved	Moved that the Executive Committee continue the process of receiving tenured faculty nominations for the Presidential Committee until 5:00 p.m. Friday, May 21. Faculty who have been nominated will be placed on a ballot and distributed to those faculty eligible to vote as stated in the Sentae Bylaws and instructed to vote for three faculty members on the ballot. Findings will be presented at the June 2, 1999 Faculty Senate meeting and forwarded to the Board of Trustees.	Code Committee	5/19/1999	
3236	Approved	Moved that we read the letter of appreciation to Marsha Brandt into the minutes, and that the Faculty Senate also acknowledges their support for Marsha Brandt and her years of service at Central Washington University and in the Faculty Senate. (Exhibit A)	Public Affairs	6/2/1999	
3237	Approved	Moved for approval of the agenda as distributed	Senate Floor	6/2/1999	
3238	Approved	Moved to approve the 1999-00 Faculty Senate Standing Committee list	Executive Committee	6/2/1999	
3239	Approved	Moved that the three faculty members receiving the greatest number of votes in the faculty-wode ballor of the Faculty Presidential Search Committee will be forwarded to the Board of Trustees, Richard Alumbaugh, Linda Beath, and Morris Uebelacker.	Executive Committee	6/2/1999	

3240	Approved	Moved that this ballot be the Senate's official ordered list of nominations for any additional seats on the Presidential Search Committee.	Public Affairs	6/2/1999	
3241	Approved	Moved that: 1) The monies received for the 3% average faculty salary increase be used as an across-the-board scale adjustment; 2) The protected groups identified in Dr. Moore's study be taken care of; 3) Begin the decompression process for full professors; 4) Postpone until summer the following - a. decompression between ranks, b. market for College of Arts & Humanities, c. equity for full-time nontenure track faculty; 5) Give the Budget Committee authorization to continue the equity study throughout the summer and make an final recommendation to the Senate in early Fall 1999.	Budget Committee	6/2/1999	
3242	Approved	Moved that Senators limit their comments [on the above motion] to two minutes.	Executive Committee	6/2/1999	
3243	Approved	Moved for approval of changes to the "Curriculum Policies and Procedures Manual"	Curriculum Committee	6/2/1999	
3244	Approved	Moved to change the description of CHEM 181 to: "Prerequisites, High School Chemistry and Algebra, principles of the composition structure properties and reaction of matter."	Curriculum Committee	6/2/1999	
3245	Approved	Moved that the Faculty Senate sent Trustee Glover a letter thanking him for his assistance in the matter of faculty salaries and other faculty issues this past year.	Public Affairs	6/2/1999	