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CWU Faculty Senate Minutes - Index 1999-2000

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
3246	Approved	Moved for approval of the agenda as distributed	Senate Floor	10/6/1999	
3247	Approved	Moved for approval of the May 19, 1999 Faculty Senate meeting minutes as distributed, and for approval of the June 2, 1999 Faculty Senate meeting minutes as amended.	Executive Committee	10/6/1999	
3248	Approved	Moved to clarify the implementation of the salary equity study	Executive Committee	10/6/1999	
3249	Approved	Moved for approval of the 1999-00 Faculty Senate Operating Procedures	Executive Committee	10/6/1999	
3250	Approved	Moved for approval of Marla Wyatt as the Faculty Senate 1999-00 Parliamentarian with John Alsosatai-Petho as Co-parliamentarian	Executive Committee	10/6/1999	
3251	Approved	Moved to make changes to the 1999-00 membership of the following committees: on the Faculty Grievance Committee, replace regular member Steve Schepman with Terry Martin; replace alternate member Terry Martin with Minerva Caples. On the Academic Affairs Committee, appoint Robert Holtfreter and Steve Schepman for two-year terms to represent the school of Business and Economics. On the Faculty Senate Curriculum Committee, appoint Connie Nott for a one-year term to represent the School of Business and Economics and reappoint Rex Wirth for a three-year term to represent the College of the Sciences. On the Council of Faculty Representatives, appoint Richard Alumbaugh for a three-year term.	Executive Committee	10/6/1999	
3252	Approved	Moved for adoption of the following new program addition: "MS PEHLS, Emphasis in Addictionology."	Curriculum Committee	10/6/1999	

3253	Tabled 10/6/99; Approved 10/20/99	Moved for deletion of the B.S. in Military Science program.	Curriculum Committee	10/6/1999	More information requested to ensure that deleting the program would not violate initial agreements to locate ROTC programs on Central's campus.
3253a	Approved	Moved to table from the table Motion 3253, Deletion of B.S. Military Science	Curriculum Committee	10/20/1999	
3254	Approved	Moved for approval of the agenda after the following amendment was approved: "Move Agenda Item No. VI.4 Roger Fouts: Update on Presidential Search to Agenda Item No. V"	Executive Committee	10/20/1999	
3255	Approved	Moved to replace James Eubanks with Todd Schaefer on the Faculty Senate Code Committee. Replace Minerva Caples with Timothy Dittmer on the Faculty Senate Personnel Committee.	Executive Committee	10/20/1999	
3256	Approved	Moved that the Faculty Grievance Committee "shall consist of three (3) faculty members who shall elect their own chair. At least three (3) and not more than six (6) alternate members shall also be elected at the same time and in the same matter as the regular members, and be possessed of the same powers and subject to the same restrictions as regular members. Alternate members shall serve in the place of regular members in, the event that a regular member, prior to any hearing or consideration of an issue, disqualifies himself or herself for any reason, resigns or is otherwise unable to serve as a functioning member of the faculty grievance committee. The order of service of alternate members shall be determined by the chair of the committee."	Code Committee	10/20/1999	

3257	Approved	Moved to change the word "emphasis" back to "specialization" in Motion 3252 of the Oct. 6, 1999 Faculty Senate meeting, to be consistent with the terminology in the Curriculum Policies and Procedures Manual making the title "MS PEHLS, Specialization in Addictionology"	Curriculum Committee	10/20/1999	
3258	Tabled 10/20/99; Approved 12/1/99	Moved for approval of the BS in Leisure Services, Specialization in Tourism Management program	Curriculum Committee	10/20/1999	
3258a	Approved	Moved to take from the table Motion 3258	Curriculum Committee	12/1/1999	
3259	Tabled 10/20/99; Approved 12/1/99	Moved for approval of the BS In Leisure Services, Specialization in Recreation Management	Curriculum Committee	10/20/1999	
3259a	Approved	Moved to table from the table Motion 3259	Curriculum Committee	12/1/1999	
3260	Tabled 10/20/99; Approved 11/3/99	Moved for approval of the Vocational-Technical Education Competency Certificate Program	Curriculum Committee	10/20/1999	
3260a	Approved	Moved to take from the table Motion 3260	Executive Committee	11/3/1999	
3261	Approved	Moved for approval of the agenda as distributed	Executive Committee	11/3/1999	
3262	Approved	Moved for approval of the renewal for the Ad Hoc Committee for Faculty Development Funding	Executive Committee	11/3/1999	
3263	Approved	Moved to approve the members of the Ad Hoc Committee for Faculty Development Funding	Executive Committee	11/3/1999	
3264	Approved	Moved to approve the addition of the new Flight Technology minor	Curriculum Committee	11/3/1999	
3265	Approved	Moved for approval of the agenda as distributed	Executive Committee	12/1/1999	
3266	Approved	Moved to approve the creation of an Ad Hoc Market Definition Committee	Executive Committee	12/1/1999	
3267	Approved	Moved to approve the members of the Ad Hoc Market Definition Committee	Executive Committee	12/1/1999	

3268	Approved	Moved to replace Fuji Collins, Psychology, with James Beaghan, Business Administration, on the Faculty Senate Personnel Committee	Executive Committee	12/1/1999	
3269	Approved	Moved to approve the members of the Ad Hoc Committee for Faculty Opinion Survey of Academic Administrators	Executive Committee	12/1/1999	
3270	Approved	Moved for approval of a Master of Professional Accountancy	Curriculum Committee	12/1/1999	
3271	Approved	Moved for approval of a Master of Science in Engineering Technology	Curriculum Committee	12/1/1999	
00-01	Approved	Moved for approval of the agenda as changed: "Move Item V., Motion No. 00-03 to VI. 6 Academic Affairs Committee Report"	Executive Committee	1/12/2000	
00-02	Approved	Moved to approve the 2000-01 Faculty Senate Meeting Dates	Executive Committee	1/12/2000	
00-03	Tabled 1/12/00; Approved 2/2/00	Moved for approval of revisions to the Handbook of Undergraduate Academic Policy	Academic Affairs Committee	1/12/2000	
00-03a	Approved	Moved to take from the table Motion 00-03	Code Committee	1/12/2000	
00-04	Approved	Moved for approval of a minor in Theatre Arts with specializations in General Studies, Performance Technology, Youth Drama, and Theatre Management	Curriculum Committee	1/12/2000	
00-06 (as numbered in minutes)	Approved	Moved for approval of the 2001-02 Academic Calendar, ADCO version	Executive Committee	2/2/2000	
00-07	Failed	Moved for approval of the formula to distribute professional development funds from summer session 1999	Executive Committee	2/2/2000	
00-08	Approved	Moved for approval of the Handbook of Undergraduate Academic Policy regarding syllabi	Academic Affairs Committee	2/2/2000	
00-09	Approved	Moved for approval of the agenda as changed: "Move Motion No. 00-10 after Motion No. 00-15. Move Motion No. 00-11 after Motion No. 00-12."	Executive Committee	2/16/2000	
00-10	Approved	Moved to distribute professional development funds from summer session 1999	Curriculum Committee	2/16/2000	

00-11	Approved	Moved to add IET 101 (Modern Technology) to the Applications of the Natural Science section of the General Education Program	Curriculum Committee	2/16/2000	
00-12	Approved	Moved to delete PHIL 302, 352, 353, 353, and add PHIL 115, PHIL 202, PHIL 210 to Philosophies and Cultures of the World Section of the General Education Program	Curriculum Committee	2/16/2000	
00-13	Approved	Moved for approval of the Law Enforcement Minor	Curriculum Committee	2/16/2000	
00-14	Approved	Moved for approval of the Corrections Minor	Curriculum Committee	2/16/2000	
00-15	Approved	Moved for approval of the Pre-Law/Paralegal Minor	Curriculum Committee	2/16/2000	
00-16	Approved	Moved to approve the agenda as changed - Move the Faculty Senate Curriculum Committee report after Motion 00-22	Curriculum Committee	3/1/2000	
00-17	Approved	Moved to approve the change to the Handbook of Undergraduate Academic Policy	Academic Affairs Committee	3/1/2000	
00-18	Approved	Moved to change UNIV 100 to UNIV 101 in the General Education Program	Curriculum Committee	3/1/2000	
00-19	Approved	Moved to change the Foreign Language section of the General Education Program	Curriculum Committee	3/1/2000	
00-20	Approved	Moved to change the Americal Language component of the General Education Program	Curriculum Committee	3/1/2000	
00-21	Approved	Change WS 201 from 4 credits to 5 credits	Curriculum Committee	3/1/2000	
00-22	Approved	Moved for approval of the Broad Area Science Teaching Minor	Curriculum Committee	3/1/2000	
00-23	Approved	Moved that the three percent salary increase allocation from the legislature be distributed as an across-the-board scale adjustment	Budget Committee	3/1/2000	
00-24	Approved	Moved that additional monies be found for additional salary increases and that particular attention be given to merit increases	Budget Committee	3/1/2000	
00-25	Approved	Moved that the Faculty Senate recommend to the Provost that we begin the process of merit	Code Committee	3/1/2000	

00-26	Approved	Moved for approval for the agenda as changed: Section VI. Reports/Discussion Items, add 2. KYVE Proposal report by Richard Mack, five minutes	Executive Committee	4/5/2000	
00-27	Approved	Moved to replace Mary Lochrie (AMBE) with Robert Luptom (AMBE) on the FS Academic Affairs Committee	Executive Committee	4/5/2000	
00-28	Approved	Moved for approval of a change to the "Handbook of Undergraduate Academic Policy"	Academic Affairs Committee	4/5/2000	
00-29	Approved	Moved that all continuing full-time nontenure-track faculty on contracts next year will, as a minimum, obtain a 3% adjustment to their salaries.	Senate Floor	4/5/2000	
00-30	Approved	Moved for approval of the agenda as changed: take 10 minutes from Senate Concerns and add it to New Business	Executive Committee	5/3/2000	
00-31	Approved	Moved to approve changes to section 2.10.A.1 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31a	Approved	Moved to approve changes to section 4.67 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31b	Approved	Moved to approve deletion of section 5.35 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31c	Approved	Moved to approve the substitution of section 5.40 in place of 5.35 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31d	Approved	Moved to approve changes to section 7.30.D.4 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31e	Approved	Moved to approve changes to sections 9.20.B, 9.25.B, and 9.30 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31f	Approved	Moved to approve changes to section 3.25 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31g	Approved	Moved to approve changes to section 6.25 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31h	Approved	Moved to approve changes to section 11.30 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31i	Approved	Moved to approve changes to section 14.40 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31j	Approved	Moved to approve changes to section 8.65.C of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	

00-31k	Approved	Moved to approve changes to section 5.25 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31l	Approved	Moved to approve changes to section 8.66.C of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31m	Approved	Moved to approve additional section 7.32 of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-31n	Approved	Moved to approve changes to section 9.92.H of the Faculty Code of Personnel Policy and Procedure	Code Committee	5/3/2000	
00-32	Failed	Moved that section 7.20.B.1.a(4) of the Faculty Code be waived for Summer of 2000 as provided for in section 15.40 of the Faculty Code. In place of 7.20, the payment will be within the limits of the standard amount the student pays for the credits (for thesis and individual study) with the following distribution: The standard amount be taken off the top for the overhead and the rest be distributed to the faculty. In the case of thesis credits, this would be determined by the school/college and department, as to the distribution between chair and committee members.	Senate Floor	5/3/2000	
00-33	Approved	Moved to approve the agenda as changed: Move Curriculum Committee items prior to Code Committee deliberations, delete Chair's report adding the extra time to the Code Committee items and move the president's report to follow the approval of the agenda	Senate Floor	5/17/2000	
00-34	Approved	Moved that the Faculty Senate reorder priorities in the current salary policy <i>8.40-Yearly Salary Adjustments</i> of the "Faculty Code of Personnel Policy and Procedure" the following way: 1) Merit Level I; 2) Merit Level II; 3) Across the board adjustment	Code Committee	5/17/2000	
00-34a	Approved	Moved for approval of changes to Section 8.40 of the Faculty Code of Personnel Policy and Procedure as attached in Exhibit A	Code Committee	5/17/2000	
00-34b	Approved	Moved for approval of changes to Section 7.20 of the Faculty Code of Personnel Policy and Procedure as attached in Exhibit A	Code Committee	5/17/2000	

00-34c	Approved	Moved for approval of changes to Section 15.20.D of the Faculty Code of Personnel Policy and Procedure attached as Exhibit A	Code Committee	5/17/2000	
00-34d	Approved	Moved for approval of changes to Section 15.20 of the Faculty Code of Personnel Policy and Procedure attached as Exhibit A	Code Committee	5/17/2000	
00-34e	Approved	Moved for approval of changes to Section 5.10 of the Faculty Code of Personnel Policy and Procedure attached as Exhibit A	Code Committee	5/17/2000	
00-34f	Approved	Moved for approval of changes to Section 5.30 of the Faculty Code of Personnel Policy and Procedure attached as Exhibit A	Code Committee	5/17/2000	
00-34g	Approved	Moved for approval of changes to Section 8.65.D of the Faculty Code of Personnel Policy and Procedure attached as Exhibit A	Code Committee	5/17/2000	
00-34 (as numbered in minutes)	Motion died	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure	Code Committee	5/31/2000	
00-35	Approved	Moved to change PHYS211, 212, 213, to PHYS 181, 182, 183, and PHYS 211.1, 212.1, 213.1 to PHYS 181.1, 182.1, 183.1 in the General Education Program	Curriculum Committee	5/17/2000	
00-36	Approved	Moved to approve the addition of Health Education 101, Health Essentials, to the Human Adaptations and Behavior Section of the General Education Program	Curriculum Committee	5/17/2000	
00-37	Approved	Moved to approve the agenda as changed: "Add five minutes to B.2, Market Definition Report; move B.1, Chair's Report, to be the first item under B., Reports/Discussion Items; Strike time for B.3, Chair Elect report; add five minutes to B.4, President's Report	Senate Floor	5/31/2000	
00-38	Approved	Moved to approve ratification of the 2000-01 Faculty Grievance Committee attached as Exhibit A	Executive Committee	5/31/2000	
00-39	Failed	Moved to amend Section IV.B.1 of the Faculty Senate Bylaws	Executive Committee	5/31/2000	

00-40	Approved	Moved to amend Section IV.A.1, Composition of Executive Committee, of the Faculty Senate Bylaws, attached as Exhibit B	Executive Committee	5/31/2000	
00-40a	Approved	Moved that: "Using the results of the election for the 2000-01 Executive Committee membership at the May 17, 2000 Faculty Senate meeting, the Senate receiving the next most votes will fill the new position."	Executive Committee	5/31/2000	
00-40b	Approved	Moved to amend Section IV.B.1, Senate Standing Committee Membership, of the Faculty Senate Bylaws, attached as Exhibit C	Executive Committee	5/31/2000	
00-40c	Approved	Moved to amend Section IV.B.3, Powers and Duties, of the Faculty Senate Bylaws attached as Exhibit D	Executive Committee	5/31/2000	
00-40d	Approved	Moved to delete Section IV.C.2 of the Faculty Senate Bylaws attached as Exhibit E	Executive Committee	5/31/2000	
00-41	Approved	Moved for approval of changes to the CWU Policies Manual, Section 5-10 Curriculum Policies and Procedures, attached as Exhibit F	Curriculum Committee	5/31/2000	
00-42					
00-43	Approved	Moved that the Faculty Senate accept and endorse the "Market Definition Report"	Public Affairs Committee	5/31/2000	
00-44	Approved	Moved that the Faculty Senate publicly acknowledge Dr. James "Dolph" Norton for his stellar work as interim president of our university	Senate Floor	5/31/2000	