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CWU Faculty Senate Minutes - Index 1993-1994

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
2920	Approved	Moved to approve the minutes of the May 19, 1993 and June 2, 1993 Faculty Senate meetings, as distributed.	Senate Floor	10/20/1993	
2921	Approved as amended	Moved to approve the 1993-94 Faculty Senate Operating Procedures	Senate Floor	10/20/1993	
2921a	Approved	Moved to add the following provision to the 1993-94 Operating Procedures: "Adjournment will be at 5:00 p.m. unless a motion for suspension of the rules is made and passes by a 2/3 majority vote."	Senate Floor	10/20/1993	
2922	Approved	Moved to approve Charles McGehee, Sociology, as Senate Parliamentarian	Public Affairs Committee	10/20/1993	
2923	Approved	Moved to approve the membership of the 1993-94 Faculty Senate Standing Committees	Public Affairs Committee	10/20/1993	
2924	Approved	Moved to modify the Senate Bylaws, Section IV.A.1.	Public Affairs Committee	10/20/1993	
2925	Approved	Moved that the Faculty Senate chair give high priority to funding a Faculty Legislative Presentative when monies become available.	Senate Floor	10/20/1993	
2926	Approved	Moved for approval of changes to the Faculty Code sections 9.92.A, and 9.92.D	Code Committee	10/20/1993	
2927	Approved	Moved to replace Osman Alawiye (Education) with Barry Donahue (Computer Science) on the Faculty Senate Budget Committee	Senate Floor	11/3/1993	
2928	Approved	Moved to amend Faculty Senate Bylaws Sec. IV.B.1, as submitted on Oct.4, 1993, byt Student members of the Faculty Senate and placed on the Oct. 20, 1993 agenda.	Senate Floor	11/3/1993	
2930	Approved	Moved to approve the minutes of the Dec. 1, 1993 Faculty Senate meeting with the specified change to page. 2	Public Affairs Committee	1/12/1994	
2931	Approved	Moved to aprnd the Faculty Senate's bylaws, Sec. IV.A.1.	Academic Affairs Committee	1/12/1994	

2932	Approved, 28 yes, 2 no, 3 abstentions	Moved for approval of the following proposal to change the GenEd Program: Delete GEOL 345 and its lab from the physical science offerings in the breadth block and replace it with new course GEOL 150, to be taken concurrently with lab section GEOL 145.1	Curriculum Committee	1/12/1994	
2933	Tabled 1/12/94; Failed 2/23/94	Moved for approval of the following proposal to change the GenEd Program: Ad GEOL 170 to the list of non-lab physical science options in the breadth block	Curriculum Committee	1/12/1994	More information needed from GenEd Committee
2934	Approved	Moved to table Motion 2933 until members of the GenEd Committee attended a Faculty Senate meeting to answer questions regarding the proposal	Academic Affairs Committee	1/12/1994	
2935	Approved	Moved to approve the minutes of the Jan. 12, 1994 Faculty Senate meeting as distributed.	Senate Floor	2/2/1994	
2936	Approved	Moved to approve the 1994-95 Faculty Senate meeting dates	Public Affairs Committee	2/2/1994	
2937	Approved	Moved to reaffirm the Faculty Senate's Motion 2891, which was passed unanimously by the Faculty Senate on Feb. 24, 1993.	Academic Affairs Committee	2/2/1994	
2938	Approved	Moved to approve the Feb. 2, 1994, Faculty Senate minutes as distributed.	Senate Floor	2/23/1994	
2939	Approved	Moved to suspend the portion of Faculty Senate Bylaws section X to allow the amendments in Motion 2940, if approved, to go into effect with the election of the 1994-95 Faculty Senate Executive Committee	Executive Committee	2/23/1994	
2940	Failed, 9 yes, 14 no	Moved to amend the Faculty Senate Bylaws Sec. III.B.1	Executive Committee	2/23/1994	
2941	Approved	Moved to suspend the following portion of the Faculty Senate Bylaws Sec. III.A. (Officers of the Senate - Procedures for Election) for the 1994-95 election <u>only</u> : "Principal officers of the Faculty Senate shall be elected by the Senate at the last regular meeting of the Winter Quarter of each academic year" and allow the 1994-95 Faculty Senate Executive Committee to be elected at the first meeting of Spring Quater, 1994, April 6, 1994	Executive Committee	2/23/1994	

2942	Approved	Moved that President's and Dean's Scholars be designated as follows: President's Scholars - top 1% of graduates in the current academic year (defined as summer, fall, winter, and spring quarters) based on cumulative GPA; Dean's Scholars - top 5% of graduates in the current academic year but not including the top 1%, by school based on cumulative GPA	Academic Affairs Committee	2/23/1994	
2943	Approved	Moved that the university retain the current procedure for establishing honors while substituting the new criteria.	Academic Affairs Committee	2/23/1994	
2944	Approved	Moved that the standards for general honors should be as follows: 3.5-3.69 cum laude; 3.7-3.89; magna cum laude; 3.9-4.0 summa cum laude	Academic Affairs Committee	2/23/1994	
2945	Approved	Moved that the policy changes in Motions 2942, 2943, and 2944 be implemented starting with the summer quarter of 1994 for the 1994-95 academic year.	Academic Affairs Committee	2/23/1994	
2946	Approved	Moved that Motion 2933 be removed from the table.	Curriculum Committee	2/23/1994	
2947	Failed, 12 yes, 13 no	Moved that the Faculty Senate express no position on the issue of students on governing boards	Senate Floor	2/23/1994	
2948	Approved	Moved that the Faculty Senate support the presence of students on governing boards.	Academic Affairs Committee	2/23/1994	
2949	Failed, 12 yes, 13 no	Moved that the Faculty Senate support a request for a larger base budget allocation, including funding for a Faculty Legislative Representative	Senate Floor	3/9/1994	
2950	Approved	Moved to approve the minutes of the Feb. 23, 1994 and March 9, 1994 Senate meetings	Public Affairs Committee	4/6/1994	
2951	Approved	Moved election of Sidney Nesselroad as 1994-95 as Chair of the Faculty Senate	Executive Committee	4/6/1994	
2952	Approved	Moved election of Boddy Cummings as 1994-95 Vice-Chair of the Faculty Senate	Executive Committee	4/6/1994	
2953	Approved	Moved election of Dieter Romboy, Foreign Languages, as the 1994-95 Secretary of the Faculty Senate	Executive Committee	4/6/1994	
2954	Approved	Moved election of two individuals from among the three nominees for 1994-95 At-Large Executive Committee membership; Barry Donahue and Charles Rubin were elected.	Executive Committee	4/6/1994	

2955	Approved	Moved to approve the April 6, 1994 Faculty Senate meeting minutes as distributed.	Senate Floor	4/27/1994	
2956	Approved	Moved that Level 1 evaluations be based on performance since the last Level 1 (or in the old system, merit) award and likewise, Level 2 evaluations shall be based on performance since the last Level 2 award.	Personnel Committee	4/27/1994	
2957	Motion defeated (12 yes, 13 no)	Moved and John Brangwin seconded a motion to table the six proposed motions of the Personnel Committee related to the Salary Adjustment Proposal until the may 18, 1994 Faculty Senate meeting	Senate Floor	4/27/1994	
2958	Approved	Moved to approve the minutes of the Apr. 27, 1994 Faculty Senate meeting as distributed	Senate Floor	5/18/1994	
2959	Approved	Moved for approval of the 1994-95 Faculty Senate Standing Committees and the Council of Faculty Representatives	Executive Committee	5/18/1994	
2960	Approved	Moved for approved of the 1994-95 Faculty Grievance Committee	Executive Committee	5/18/1994	
2961	Approved	Moved for approval of the following changes to the Faculty Code: Part I Sec. 9.92.A; Part I Sec. 9.92 E.1, 2, 3; Part II Sec. 2.20 A; Part II 14.30.A,D; Part II Sec. 5.10.A, B; Part II Sec. 5.30.B.3; Part II Sec. 8.85; Part II Sec. 10.10.D; Part II Sec. D.10.20.C, D, E, F.3; Part II Sec. D.2.30; Part III Sec. 8.56.D; Part III Sec. 8.70.C.3, 4; Part III Sec. 8.75.B.2, 3; Part IV Sec. 7.20.B.1.a.1, 2, 3.a.1, 2.b, 4; Part IV Sec. 8.15; Part IV Sec. 8.42.B; Part V Sec. 9.40.B, E.1, 2, 3, 4; Part VI Sec. 4.05.E; Part IV Sec. 6.25.A, G; Part VI.11.30.G.1.c;Part VI 11.30.G.2.a, b, c, d.3; Part VII Sec. 12.20; Part VIII Sec. 2.10.A.2.a, b; Part VIII 3.25.A.6; Part VII 4.74A.4; Part VII 13.30.B; Part VII 13.30.C, E.1, 2, 3, 4, K, and M	Code Committee	5/18/1994	
2962	Approved	Moved that "Level 1 evaluations shall be based on performance since the last level 1 (or in the old system, merit) award, and likewise, level 2 evaluations shall be based on performance since the last level 2 award."	Personnel Committee	5/18/1994	

2963	Approved, 16 yes, 12 no, 4 abstentions	Moved that "The draft criteria proposed by the Personnel Committee will act as the default criteria for all departments except those whose modifications have been approved by their school or college dean and the provost."	Personnel Committee	5/18/1994	
2964	Approved as amended by Motion 2964a	Moved that "the amount of money available from the legislature for salary adjustment (less than necessary for promotion) shall be divided by the number of individuals eligible at level 1 plus the number of individuals eligible at level 2....Available money between multiples of 0.5% and/or available money in excess of that necessary to enable full set up (3%) increase for each level earned shall be distributed as a scale adjustment."	Personnel Committee	5/18/1994	
2965	Failed	Moved to table Motion 2964	Senate Floor	5/18/1994	
2964a	Approved	Moved that the Personnel Committee be instructed to study equity issues and define "equity adjustment"	Academic Affairs Committee	5/18/1994	
2966	Approved, 3 abstentions	Moved that "Each faculty member will be independently evaluated by the department chair, a departmental personnel committee, and the school dean using common criteria; any disagreements will be resolved in a meeting between the chair, the personnel committee, and the dean.	Personnel Committee	5/18/1994	
2967	Approved	Moved to approve the Bachelor of Music/Music Business Program Addition with the specified changes	Curriculum Committee	5/18/1994	
2967a	Failed	Moved that the Bachelor of Music/Music Business Program Addition be provisionally approved pending completion of the revision to the General Education Program. At that time, the Music Department will be responsible for once again submitting the proposal through the normal curriculum approval process. If the proposal is not submitted in time for inclusion in the 1996-98 catalog, the program will be deleted.	Budget Committee	5/18/1994	
2968	Approved	Moved to approve Joe Bonebrake, IET (representing the School of Professional Studies), to a 3-year term on the Senate Curriculum Committee	Executive Committee	6/1/1994	

2969	Approved	Moved to support the request of the United Faculty of Central, AFT/NEW that the Board of Trustees of CWU agree to a collective bargaining election supervised by the Public Employment Relations Commission (PERC) and to collectively bargain with faculty if the majority of the faculty vote to do so.	Public Affairs Committee/Council for Faculty Representatives	6/1/1994	
2970	Approved as amended, 1 no, 3 abstentions	Moved that the Faculty Senate go on record as favoring the retention of a separate graduate admissions procedure, and, with it, the strengthening of graduate education at CWU.	Executive Committee	6/1/1994	
2970a	Approved, 1 no, 1 abstention	Moved to amend Motion 2970 to read: "The Faculty Senate goes on record as favoring postponement of 'consolidation of admissions processing' and related issues as detailed in the May 16, 1994 memo from President Nelsson to Gerry Stacy and Jim Pappas until all parties (President\Vice President for Academic Affairs and Deans' Council, Grad Council, Dept Chairs) have fully discussed the issues and come to agreement.	Executive Committee	6/1/1994	