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CWU Faculty Senate Minutes - Index 1994-1995

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
2971	Approved	Moved to approve the minutes of the May 18, 1994 and June 1, 1994 Faculty Senate meetings as distributed.	Public Affairs Committee	10/12/1994	
2972	Approved	Moved to approve the 1994-95 Faculty Senate operating procedures	Senate Floor	10/12/1994	
2973	Approved	Moved to approve Charles McGehee, Sociology, as 1994-95 Faculty Senate Parliamentarian	Senate Floor	10/12/1994	
2974	Approved	Moved to approve the updated 1994-95 Faculty Senate standing committee membership	Senate Floor	10/12/1994	
2975	Approved	Moved to approve Frank Carlson, Education, as the 1994-95 Faculty Senate Legislative Representative.	Council of Faculty Representatives	10/12/1994	
2976	Approved	Moved to appoint an Ad Hoc Committee on State Ethics Law (ESSB 6111)	Council of Faculty Representatives	10/12/1994	
2977	Approved	Moved to adopt the faculty teaching evaluation forms [Form A: Lecture-Discussion, Form B: Seminars, Form C: Skill Acquisition, Form D: Lab Instruction, Form E: Visual and Performing Arts, Individual Student Comment Sheet] as submitted by the Ad Hoc Committee to Review Faculty Evaluations.	Senate Floor	10/12/1994	
2978a	Approved	(Substitute Motion) Moved to receive, without taking a position, the recommendations of the Ad Hoc Committee to Review Faculty Evaluations.	Academic Affairs Committee	10/12/1994	
2979	Approved	Moved for approval of the final draft of the "Curriculum Planning and Procedures" guide (dated 9/19/94)	Curriculum Committee	10/12/1994	
2979a	Approved	Moved to amend #1, page 5 of the Curriculum Policies and Procedures guide as follows: "Proposals for curriculum change may be initiated by students, faculty members, or deans, but the approval process begins at the department level, <u>with approval by a majority of the full-time faculty of the department.</u> "	Senate Floor	10/12/1994	
2980	Approved	Moved to approve the minutes of the Oct. 12, 1994 Faculty Senate meeting as distributed.	Senate Floor	11/2/1994	
2981	Approved	Moved to add Karen Admanson, Accounting (SBE), as a member of the 1994-95 Personnel Committee.	Public Affairs Committee	11/2/1994.	

2982	Approved	Moved to approve the minutes of the Nov. 2, 1994 Faculty Senate meeting as distributed.	Public Affairs Committee	11/30/1994	
2983	Approved	Moved for approval of the Masters of Science in Geology Program Addition proposal contingent on approval of the Board of Trustees and the Higher Education Coordinating Board as well as subsequent approval of all new courses outlines in the degree proposal.	Curriculum Committee	11/30/1994	
2984	Approved	Moved for acceptance of the Oct. 27, 1994 report of the Ad Hoc Committee on State Ethics Law	Code Committee	11/30/1994	
2985	Approved	Moved to approve the minutes of the Nov. 30, 1994 Faculty Senate meeting as distributed.	Code Committee	1/12/1995	
2986	Approved	Moved to approve the 1995-96 Faculty Senate Meeting dates	Code Committee	1/12/1995	
2987	Approved	Moved to approve the minutes of the Jan. 12, 1995 Faculty Senate meeting	Senate Floor	2/1/1995	
2988	Approved	Moved to replace Gerald Hogan with Patrick Owens as the Library representative on the Faculty Senate Curriculum Committee.	Budget Committee	2/1/1995	
2989	Approved	Moved to replace Matt Chambers with George Carr as the student representative on the Faculty Senate Academic Affairs Committee	Senate Floor	2/1/1995	
2990	Approved	Moved for deletion of MUS 144 (First Year Theory) from the Arts & Humanities section of the Breadth Requirements of the General Education Program (effective 1996-98 university catalog).	Curriculum Committee	2/1/1995	
2991	To be voted on at 2/22/95 Faculty Senate Meeting; Failed 2/22/95	Moved to 1) change Faculty Senate Bylaws section IV.V.2, and 2) to suspend Faculty Senate Bylaws section IV.C.2 for the 1994-95 academic year, and begin the next faculty opinion survey cycle during academic year 1995-96.	Academic Affairs Committee	2/1/1995	

2992	Tabled	Moved a resolution that: "Whereas the Board of Trustees of CWU unanimously rejected the request of the United Faculty of Central to hold an election for collective bargaining without offering any explanation, and Whereas 65% of the faculty at CWU expressed desire for such an election and Whereas the Faculty Senate of CWU has several times voiced unanimously in favor of enabling legislation for collective bargaining and Whereas the rejection of the principle of collective bargaining runs counter to the spirit of democracy and shared governance, and Whereas higher education faces a nationwide crisis which calls for cooperation and collaboration among faculty, administration, and Board, the Faculty Senate of CWU hereby votes to censure the Board of Trustees and express non-confidence in its members as the governing body of this institution."	Senate Floor	2/1/1995	
2993	Approved	Moved to table Motion 2992 until the Feb. 22, 1995 Faculty Senate meeting.	Academic Affairs Committee	2/1/1995	
2994	Approved	Moved to approve the minutes of the Feb. 1, 1995 Faculty Senate meeting	Senate Floor	2/22/1995	
2995	Approved	Moved to replace William Craig, Library, with Ed Gellenbeck, Computer Science, on the Faculty Senate Academic Affairs Committee	Budget Committee	2/22/1995	

2996	Approved	(Substitute Motion) Moved to substitute the following wording for Motion 2992: "Whereas the Board of Trustees of CWU unanimously rejected the request of the United Faculty of Central to hold an election for collective bargaining without offering any explanation, and Whereas 65% of the faculty at CWU expressed desire for such an election and Whereas the Faculty Senate of CWU has several times voiced unanimously in favor of enabling legislation for collective bargaining and <u>Whereas the summary rejection of the principle of collective bargaining runs counter to the spirit of shared governance, and Whereas the President has expressed strong support for shared governance,</u> and Whereas higher education faces a nationwide crisis which calls for cooperation and collaboration among faculty, administration, and Board, the Faculty Senate of CWU hereby votes to censure the Board of Trustees and express non-confidence in its members as the governing body of this institution."	Executive Committee	2/22/1995	
2997	Approved	Moved that the Faculty Senate Executive Committee, through the Faculty Senate Chair, be instructed to communicate Motion 2996 to the Trustees of Central Washington University.	Academic Affairs Committee	2/22/1995	
2998	Approved	Moved to approve the minutes of the Feb. 22, 1995 Faculty Senate meeting with the specified change	Code Committee	3/8/1995	
2999	Approved	Moved to suspend Faculty Senate Bylaws Sec. III.A, concerning election of officers at the final meeting of Winter Quarter, until the first meeting of Spril Quarter, Apr. 5, 1995.	Code Committee	3/8/1995	
3000	Approved	Moved to close nominations for the Executive Committee	Public Affairs Committee	3/8/1995	
3001	Approved	Moved to approve the minutes of the March 8, 1995 Faculty Senate meeting as distributed.	Senate Floor	4/5/1995	
3002	Approved	Moved that the individuals previously nominated to the 1995-96 Faculty Senate Executive Committee for the positions of Chair, Vice Chair, and Secretary be elected by acclamation: Chair - Hugh Spall; Vice Chair - Bobby Cummings; Secretary - Charles Rubin	Executive Committee	4/5/1995	

3003	Approved	Moved that the Faculty Senate recommend that, in order to meet the servicing needs of the the increased number of students, FTE faculty positions be increased during the next biennium.	Senate Floor	4/5/1995	
3004	Approved	Moved to approve the minutes of the April 5, 1995 Faculty Senate meeting with the specifed correction on p. 1	Public Affairs Committee	4/26/1995	
3005	Approved	Moved to change deadline dates for Distinguished Professor Awards: Letters of nomination due Dec. 1 or, if this date falls on a weekend, the first school date thereafter [rather than Dec. 15], and supporting filed due by Feb. 1, or if this date falls on a weekened, the first school day thereafter [rather than Feb. 15]	Distinguisd Professor Screening Committee	4/26/1995	
3006	Approved	Moved to underline for emphasis on the Distinguished Professor Award notice flyer: "Review guidelines carefully in order to choose the most suitable category for your candidate."	Distinguished Professor Screening Committee	4/26/1995	
3007	Approved	Moved to revise item #4, paragraph 3, of the Distinguished Professor - Teaching guidelines to read: "Student evaluations of instruction, arranged chronologically, that reflect the full range of the teaching assignment. [In the past, some nominees have included all evaluations froms all classes taught at CWU.]"	Distinguished Professor Screening Committee	4/26/1995	
3008	Approved	Moved to add to item #4, Distinguished Professor - Teaching, a fourth paragraph to read: "Represenative class syllabi"	Distinguished Professor Screening Committee	4/26/1995	
3009	Approved	Moved to add to item #4, Distinguished Professor - Teaching, a fifth paragraph to read, "If a video tape is included in the file, please limit length to 15 minutes."	Distinguished Professor Screening Committee	4/26/1995	
3010	Approved	Moved that the Faculty Senate endorse the 1995 Central Invest Fund Campagin	Code Committee	4/26/1995	
3011	Approved	Moved to table consideration of the CFR Draft Resolution until revised guidelines are presented.	Senate Floor	4/26/1995	

3012	Approved	Moved that the Faculty Senate request that the CWU Administration define all categories of FTE (full-time equivalent) and associated dollar amounts to allow accurate and understandable comparisons and use these figures consistently in budget discussions. Any differences between these internal budget numbers and the numbers submitted to outside agencies should be reconciled and explained to the faculty.	Budget Committee	4/26/1995	
3013	Approved	Moved to approve the membership of the 1995-96 Faculty Senate Grievance Committee	Public Affairs Committee	5/17/1995	
3014	Approved	Moved to suspend curriculum protocol to allow discussion and vote on the Community Health/Chemical Dependency Specialization at the May 17, 1995 Faculty Senate meeting.	Public Affairs Committee	5/17/1995	
3015	Approved	Moved to approve the B.S./Community Health Specialization in Chemical Dependency, as recommended by the Faculty Senate Curriculum Committee	Curriculum Committee	5/17/1995	
3016	Tabled	Moved to approve the "Faculty Senate Policy on Consensual Relations"	Public Affairs Committee	5/17/1995	Returned to Ad Hoc Committee for further study
3016a	Approved, 15 yes, 6 no	Moved to amend Motion 3016 as follows: Item #2, sentence #2: strike the words "six months" and change to "four years."	Senate Floor	5/17/1995	
3016b	Approved	Moved to amend Motion 3016 as follows: Change paragraph #3 to read: "Faculty shall not attempt to establish nor maintain non-marital romantic, amorous, or sexual relationships with students who are currently enrolled in their classes, advisees, or on whose graduate committees they sit. Faculty shall wait until the end of the quarter to begin romantic amorous, or sexual relations with such students."	Senate Floor	5/17/1995	
3017	Approved. 12 yes, 10 no	Moved to table Motion 3016 and recommit the "Faculty Policy on Consensual Relations" to the Ad Hoc Committee for continued study.	Executive Committee	5/17/1995	
3018	Approved	Moved to approve the minutes of the April 26, 1995 Faculty Senate meeting as distributed. [May 17, 1995 minutes have not yet been distributed.]	Senate Floor	5/31/1995	

3019	Approved	Moved to approve the membership of the 1995-65 Faculty Senate Standing Committees, and to change the membership of the Faculty Senate Curriculum Committee in response to the reorganization of the College of Letters, Arts, and Sciences.	Academic Affairs Committee	5/31/1995	
3020	Approved	Moved that the Faculty Senate formally commend the members of this year's Ad Hoc Committee for Faculty Opinion Survey of Administrators for its work in implementing the 1995-95 survey.	Senate Floor	5/31/1995	
3021	Approved	Moved acceptance of the Academic Affairs Committee's report on reorganization and approval of principles #1 through #13	Academic Affairs Committee	5/31/1995	
3022	Approved	Moved suspension of Faculty Senate Bylaws section IV.B.1 (Senate Standing Committees/Membership) as follows, for one year only to allow two students to serve on the reorganized Academic Affairs Committee during its trial service period	Academic Affairs Committee	5/31/1995	
3033 (as numbered in minutes)	Approved	Moved that the legislated salary increase scheduled to become effective July 1, 1995 will be used to adjust CWU's current faculty salary scale upward by the entire four percent (4%) as specified by the legislature.	Budget Committee	5/31/1995	
3034 (as numbered in minutes)	Approved, 1 no, 1 abstention	Moved approval of changes to the following sections of the Faculty Code of Personnel Policy and Procedure: Part I Sec. 2.30; Sec. 4.50.A, B, C; add new section 4.52.A, B, C, D; Sec. 14.30.A; renumber sections 4.65 and 4.74 as 4.55 and 4.60.A.1, 2, 3, 4, 5, 6, 7, 4.60.B.1, 2, 3, 4; 4.60.C.1, 2, 3; add new section 4.65.A, B.1, 2, 3, 4, 5, C; renumber original section 4.55 as new section 4.67.A, C, F; Sec. 5.30.A, D, change original D to E and original E to F; Sec. 8.66.B, change original B, C, D, E to C, D, E, F; 8.70.C.1, 4; Part IV Sec. 6.25.D; Sec. 11.30.B, change original B, C, D, E, F, G to C, D, E, F, G, H.1.a; Part V Sec. 4.85.E	Code Committee	5/31/1995	To be submitted to the Board of Trustees on June 9, 1995