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CWU Faculty Senate Minutes - Index 1995-1996

Marsha Brandt

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
3035	Approved	Moved to approve the minutes of the May 17, 1995 and May 31, 1995 Faculty Senate meetings with the specified change to page 9 of the May 31 minutes.	Senate Floor	10/11/1995	
3036	Approved	Moved to approve the 1995-96 Faculty Senate Operating Procedures	Senate Floor	10/11/1995	
3037	Approved	Moved to approve Senator Sidney Nesselroad, Music, as the 1995-96 Faculty Senate Parliamentarian.	Executive Committee	10/11/1995	
3038	Approved	Moved to replace Scott Lewis (on leave 1995-96) with Robert Benton (English, Lynnwood Center) for a one-year term on the Council of Faculty Representatives.	Executive Committee	10/11/1995	
3039	Approved	Moved to approve Andrew Jenkins, Leisure Services, as a member of the 1995-96 Faculty Senate Academic Affairs Committee.	Executive Committee	10/11/1995	
3037 (as numbered in minutes)	Approved	Moved to approve the minutes of the Oct. 11, 1995 Faculty Senate meeting with two typographical changes.	Senate Floor	11/1/1995	
3038 (as numbered in minutes)	Approved	Moved to approve Richard Alumbaugh, Psychology (SeaTac Center) as the 1995-96 Faculty Legislative Representative.	Executive Committee	11/1/1995	
3039 (as numbered in minutes)	Approved	Moved to direct the Faculty Senate Executive Committee to create an Ad Hoc Committee on grade inflation.	Senate Floor	11/1/1995	
3040	Approved	Moved to approve the minutes of the Nov. 1, 1995 Faculty Senate meeting as distributed.	Executive Committee	11/29/1995	
3041	Approved	Moved to replace Carol Butterfield, Teacher Education Programs, with Delores Osborn, AMBE, on the Faculty Senate Budget Committee.	Senate Floor	11/29/1995	
3042	Approved	Moved to add Beverly Heckart, History, to the membership of the Faculty Senate Code Committee.	Senate Floor	11/29/1995	
3043	Approved	Moved for approval of an academic policy change concerning Application for major	Academic Affairs Committee	11/29/1995	
3044	Approved	Moved for approval of a catalog policy change concerning Major/Specialization/Emphasis	Curriculum Committee	11/29/1995	

3045	Approved as amended	Moved for approval of the Degree Audit Reporting System (DARS) Policy Proposal	Curriculum Committee	11/29/1995	
3045a	Approved	Moved to change proposal section #5 as follows: strike the words "With the Dean's approval" so that the first sentence reads "Department chairs are free to activate reserve courses or programs annually..." The rest of the paragraph remains the same.	Senate Floor	11/29/1995	
3046	Approved	Moved for approval of the specified changes to the Curriculum Planning and Procedures guide.	Curriculum Committee	11/29/1995	
3047	Approved	Moved to approve the minutes of the Nov. 29, 1995 Faculty Senate meeting as distributed.	Senate Floor	1/10/1996	
3048	Approved	Moved that the Faculty Senate Chair request on behalf of the the Faculty Senate a copy of the entire report of the Campus Climate Tast Force.	Senate Floor	1/10/1996	
3049	Approved	Moved to approve the minutes of the Jan. 10, 1996 Faculty Senate meeting with the specified change to Sec. 1, Chair Report, Item #4	Academic Affairs Committee	1/31/2016	
3050	Postponed	Moved to approve the proposed 1996-97 Faculty Senate Meeting Dates	Executive Committee	1/31/1996	Referred back to the Executive Committee
3051	Approved	Moved that Motion 3050 be referred back to the Senate Executive Committee for consideration of rescheduling Faculty Senate meetings on Thursday afternoons beginning Winter quarter 1997.	Senate Floor	1/31/1996	
3052	Approved	Moved to refer the prioritization of \$100,000 in Summer School revenues for faculty development to the Faculty Development and Research Committee for its review and recommendation to the Senate Executive Committee	Executive Committee	1/31/1996	
3053	Approved	Moved for approval of the New Program proposal: English - B.A. Language Arts Teaching Major, as distributed at the Jan. 10, 1996 Faculty Senate meeting	Curriculum Committee	1/31/1996	
3054	Approved	Moved for approval of New Program proposal English - English Teaching Minor, as distributed at the Jan. 10, 1996 Faculty Senate meeting	Curriculum Committee	1/31/1996	

3055	Approved	Moved for approval of New Program proposal: IET - B.S. Industrial Technology Minor, as distributed at the Jan. 10, 1996 Faculty Senate meeting.	Curriculum Committee	1/31/1996	
3056	Approved	Moved for approval of the Jan. 31, 1996 Faculty Senate minutes with the specified wording changes.	Executive Committee	2/21/1996	
3057	Replaced with Substitute Motion 3057a	Moved for approval of New Course Proposal EXST 101 - Advising Seminar (formerly IS 199 - Advising Seminar)	Curriculum Committee	2/21/1996	
3057a	Approved	(Substitute Motion) Moved to extend the current status of IS 199 (Advising Seminar) for the 1996-97 academic year and further instructs the Faculty Senate Executive Committee to work with the Provost/Vice President for Academic Affairs in establishing a committee to examine this course and make recommendations concerning faculty oversight, assessment, and other matters that the committee believes relevant.	Senate Floor	2/21/1996	
3058	Approved	Moved to elect by acclamation Robert Perkins, Administrative Management & Business Education as the 1996-97 Faculty Senate Chair.	Executive Committee	3/6/1996	
3059	Approved	Moved to elect by acclamation Bobby Cummings, English, as the 1996-97 Faculty Senate Vice Chair	Executive Committee	3/6/1996	
3060	Approved	Moved to accept the balloting results of Secretary and At-Large members, as calculated by Sidney Nesselroad and Lisa Weyandt of the 1995-96 Senate Executive Committee: Terry DeVietti, Secretary; Ken Gamon, At Large Member; Jim Hawkins, At-Large Member	Executive Committee	3/6/1996	
3061	Approved	Moved that the Faculty Senate vote on the individual recommendations of the Campus Climate Task Force Report (Jan. 1996), indicating whether it approves or disapproves of the recommendation, or whether the recommendation needs further study.	Executive Committee	3/6/1996	
3062	Approved	Moved to suspend consideration of Motion 3062 and state the the Faculty Senate supports the recommendations of the Campus Climate Task Force and pledges to devote further study to the issues cited in the Task Force Report.	Senate Floor	3/6/1996	

3063	Approved	Moved to approve the minutes of Feb. 21, 1996 Faculty Senate meeting as distributed.	Executive Committee	4/3/1996	
3064	Approved	Moved to approve the minutes of the Mar. 6, 1996 Faculty Senate meeting as distributed.	Academic Affairs Committee	4/3/1996	
3065	Approved	Moved to approve the minutes of April 3, 1996, with the specified wording change	Executive Committee	4/24/1996	
3066	Approved	Moved that the Faculty Senate express its appreciation of the contribution of Sue Triotta as Administrative Assistant to the Faculty Senate.	Executive Committee	4/24/1996	
3067	Approved	Moved for approval of the International Studies & Programs Class Observation Policy	Academic Affairs Committee	4/24/1996	
3068	Approved	Moved for approval of the College-Level Examination Program (CLEP) Credits	Academic Affairs Committee	4/24/1996	
3069	Approved	Moved to approve the minutes of the April 24, 1996 Faculty Senate meeting with the specified change to Page 1.	Executive Committee	5/15/1996	
3070	Approved	Moved to approve the membership of the 1996-97 Faculty Grievance Committee	Executive Committee	5/15/1996	
3071	Approved, 1 no	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure, as follows: Part I Sec. 4.30.B; Part II Sec. 2.20.A; Sec. 5.30.A, B, D; Sec. 8.70.C.3, 4; Sec. 8.57.B.2; Part III Sec. 5.20.A, C; Sec. 5.25.F; Sec. 8.70.C.1; Part IV Sec. 8.85	Code Committee	5/15/1996	To be submitted to the Board of Trustees June 7, 1996
3072	Approved as amended, 20 yes, 8 no	Moved for approval of changes to the General Education Program	Curriculum Committee	5/15/1996	
3072a	Approved, 18 yes, 6 no	Moved to amend Motion 3072 as follows: "Students may take either a first year (151, 152, 153) foreign language class in a different language than the one used to meet the two-year admission requirement, or they may take any second-year (251, 252, or 253) foreign language class in the same language as studied in high school.	Senate Floor	5/15/1996	
3072b	Failed, 8 yes, 14 no	Moved to amend Motion 3072 as follows: "Health Essentials - HED 101, a course dealing with personal health issues and health behaviors, be included into the basic skills section of the general education program."	Senate Floor	5/15/1996	

3073	Approved as amended	Moved that the Faculty Senate recommend all of the \$100,000 made available for faculty development be devoted to improvement of classroom instruction. Examples of instructional development activities include, but are not limited to: Instruction-related travel; The purchase of software to bolster teaching and to aid in the use of educational technology in the classroom; The purchase of materials and resources for the department or library which can enhance instruction, including videotapes and CD-ROMS; The hiring of consultants for departmental visitation for curriculum development and/or reform.	Executive Committee	5/15/1996	
3073a	Approved, 14 yes, 13 no	Moved to amend Motion 3073 as follows: "The Faculty Senate recommends that all of the \$100,000 made available for faculty development be devoted to improvement of classroom instruction."	Senate Floor	5/15/1996	
3074	Approved	Moved to approve the membership of the 1996-96 Faculty Senate Standing Committees	Senate Floor	5/29/1996	
3075	Approved	Moved to approve the "Policy on Conflict of Interest in Faculty-Student Relationships"	Ad Hoc Committee on Student-Faculty Conflict of Interest	5/29/1996	
3076	Approved	Moved that no compulsory action be taken on the report on grade inflation, as per the recommendation of the Ad Hoc Committee on Grade Inflation	Ad Hoc Committee on Grade Inflation	5/29/1996	
3077	Approved	Moved to extend the expiration date of Motion 3022 (in the Faculty Senate meeting minutes of May 31, 1995) for one more year.	Executive Committee	5/29/1996	
3078	Approved	Moved to suspend the bylaws to allow discussion and vote on three new programs this year so that they may get to the Board of Trustees and the HEC Board at their next meetings.	Senate Floor	5/29/1996	
3079	Approved	Moved for approval of New Program proposal: M.A. Theatre Production, as distributed.	Curriculum Committee	5/29/1996	
3080	Approved	Moved for approval of New Program proposal: B.A. Theatre Management Specialization within the major, as distributed	Curriculum Committee	5/29/1996	

3081	Approved	Moved for approval of New Program proposal: B.A. Asia/Pacific Studies Major, as distributed.	Curriculum Committee	5/29/1996	
3082	Approved, 20 yes, 7 no	Moved that the Faculty Senate recommend that "funds made available for faculty-development be distributed on a prorated basis based on the number of continuing, more than half-time faculty position per department (not to include adjuncts hired on a course-by-course basis). All CWU faculty should have access to these funds to enhance their instructional capabilities, not just those faculty of departments which profit from large class enrollments during summer quarter. However, each Department/Program receiving their prorated share for instruction development should decide for what instructional development purpose and to whom the funds are allocated."	Executive Committee	5/29/1996	
3082a	Failed, 13 no, 1q2 yes, 1 abstention	Moved to amend Motion 3082 as follows: "...the funds made available for faculty development be distributed on a prorated basis based <u>upon colleges generating the funds and then</u> on the number of continuing, more than half-time faculty position per department <u>within each college....</u> "	Senate Floor	5/29/1996	
3082b	Failed	Moved to amend Motion 3082 as follows: "The Faculty Senate <u>will establish a committee during Fall Quarter, 1996, consisting of one representative from each School/College to allocate funds among proposed projects to improve classroom instruction, the source of the funds being faculty development funds made available by the president.... All CWU Faculty should have the opportunity to use these funds to enhance their instructional capabilities, not just those during summer quarter.... The committee shall develop criteria for funding proposals and submit the criteria to the Senate for its approval no later than the end of Fall Quarter, 1996.</u>	Executive Committee	5/29/1996	
3083	Approved, 13 yes, 3, no, 1 abstention	Moved to approve the amended Library Advisory Committee's recommendation regarding the Library Service Policy.	Executive Committee	5/29/1996	
3083a	Approved, 16 yes, 4 no	Moved to amend Motion 3083 by substituting Dean Lewis' proposal.	Executive Committee	5/29/1996	