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CWU Faculty Senate Minutes - Index 1996-1997

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
3084	Approved	Moved the nomination of Thomas Moore for Interim Provost be presented to the Deans' Council	Executive Committee	9/25/1996	
3085	Approved	Moved to approve the minutes of the May 15, 1996 Faculty Senate meeting as distributed.	Executive Committee	10/9/1996	
3086	Approved	Moved to approve the minutes of the May 29, 1996 Faculty Senate meeting as distributed.	Executive Committee	10/9/1996	
3087	Approved	Moved to approve Senator Sidney Nesselroad, Music, as the 1996-97 Faculty Senate Parliamentarian.	Executive Committee	10/9/1996	
3088	Approved	Moved to approve the 996-97 Faculty Senate Operating Procedures.	Executive Committee	10/9/1996	
3089	Approved	Moved to update the 1996-97 Faculty Senate Standing Committees membership as follows: CFR - Robert Benton (3) English/Lynnwood Center, and James Alexander (3) Anthropolgy SeaTac Center; Senate Curriculum Committee - Change John Burkhart to Rico Santiago	Curriculum Committee	10/9/1996	
3090	Approved	Moved to add ANTH 314 to the General Education Breadth Requirement: I. Natural Sciences, Applications of Natural Sciences, which was inadvertently left out of the Gen-Ed Program proposal passed on by the Senate at its May 29, 1996 meeting. This correction has been agreed upon by the Committee and the science chairs.	General Education Committee	10/9/1996	
3091	Approved	Moved to approve the minutes of the Sept. 25, 1996 Faculty Senate meeting as distributed.	Executive Committee	11/6/1996	
3092	Approved	Moved to approve the minutes of the Oct. 9, 1996 Faculty Senate meeting with the specified change to the Roll Call on p. 1.	Executive Committee	11/6/1996	
3093	Approved	Moved to approve the minutes of Nov. 6, 1996 as distributed.	Executive Committee	12/4/1996	
3094	Approved	Moved to approve the proposed 1997-98 Faculty Senate Meeting Dates.	Senate Floor	12/4/1996	
3095	Approved	Moved to approve the minutes of the Dec. 4, 1996 Faculty Senate meeting as distributed.	Senate Floor	1/15/1997	

3096	Approved	Moved to replace Joseph Bonebrake, IET, with Joan Amby, Family & Consumer Studies, on the Faculty Senate Curriculum Committee.	Senate Floor	1/15/1997	
3097	Approved	Moved to adopt the reorganized Admissions Policy: The committee has assembled present, fundamental academic policy, identifying it, codifying it, clarifying voids in the process, etc. Everything in the document reflects current practice. It has been reviewed by all department chairs and the Deans' Council.	Senate Floor	1/15/1997	
3098	Approved	Moved to approve the minutes of Jan. 15, 1997 with the specified correction to page 1, Reports.	Senate Floor	2/5/1997	
3099	Approved	Moved to discontinue the Concurrent Enrollment Policy	Academic Affairs Committee	2/5/1997	
3100	Approved	Adopt "NS" (No Show) Grading Symbol	Academic Affairs Committee	2/5/1997	
3101	Approved	Moved to adopt New Program: B.S. in Public Policy	Academic Affairs Committee	2/5/1997	
3102	Tabled 2/5/97; Approved 2/26/97 with 29 yes, 2 no, 3 abstentions	Moved to endorse the right and obligation of the Faculty to participate in matters related to employment welfare, and to propose to undertake in an election on whether or not the faculty wishes to bargain collectively. The procedures related to the election and the public forums that precede it will be structured by the Senate Executive Committee with the advice and consent of the senate membership. The election will take place before the end of the current academic year.	Executive Committee	2/5/1996	
3102a	Tabled 2/5/97; Approved 2/26/97	Moved to amend Motion 3102 to change the wording as follows: add " <u>have the United Faculty of Central represent them in collective bargaining</u> " after "wishes to;" and add " <u>in conjunction with the United Faculty of Central</u> " after "the Senate Executive Committee" and before "with the advice..."	Executive Committee	2/5/1997	

3102b	Approved	Moved to amend Motion 3102a as follows: "The Faculty Senate endorses the right and obligation of the Faculty to participate in matters related the employment welfare; we therefore propose to undertake an election on whether or not the faculty wishes to <u>have the United Faculty of Central represent them in collective bargaining</u> . In preparation for such an election, an "Informal Symposium" will be presented to articulate the issues, procedures, and ramifications of such an action. The procedres related to the election and the public forums that precede it will be structured by the Senate Executive Committee with the advice and consent of the Senate membership. The election will take place before the end of the current academic year."	Executive Committee	2/26/1997	
3103	Approved	Moved to accept as presented the proposed policy on Domestic Violence in the Workplace	Executive Committee	2/26/1997	
3104	Approved	Moved to postpone the Faculty Survey of Administrators for one year (until March 1998).	Executive Committee	2/26/1997	
3105	Approved	Moved for approval of the Student Load Policy	Academic Affairs Committee	2/26/1997	
3105 (as numbered in minutes)	Approved as amended	Moved for approval of the Advising Seminar Course and the creation of an Advising Seminar Committee (membership from all five major faculty unites as well as from the General Education Committee) to deal with the eight major questions. The committee will act, essentially, as a department that supervises the course. The Gen Ed Committee voted unanimously to accept this course.	Ad Hoc Committee on Advising Seminar Course	2/26/1997	
3105a	Approved	Moved to amend the motion to include one student representative on the Advising Seminar Committee to serve in one-year terms.	Senate Floor	2/26/1997	
3105b	Approved	Moved to amend the motion to rename the course UNIV 100.	Academic Affairs Committee	2/26/1997	

3103 (as numbered in minutes)	Approved	Moved to elect by acclamation Robert Perkins, Administrative Management and Business Education, as the 1997-98 Faculty Senate Chair	Executive Committee	3/12/1997	
3104 (as numbered in minutes)	Approved	Moved to elect by acclamation Bobby Cummings, English, as the 1997-98 Faculty Senate Vice Chair	Executive Committee	3/12/1997	
3105 (as numbered in minutes)	Approved	Moved to elect by acclamation Terry DeVietti, Psychology, as the 1997-98 Faculty Senate Secretary	Executive Committee	3/12/1997	
3106	Approved	Moved that the Faculty Senate accept the following results for the positions of At-Large Members, as calculated by Hugh S[all and Terry DeVietti of the 1996-97 Senate Executive Committee: Jim Hawkins, Theatre Arts, At-Large Member; Michelle Kidwell, Computer Science, At-Large Member	Executive Committee	3/12/1997	
3107	Approved	Moved for approval of the recommendations for Non-Tenure Track faculty salaries	Budget Committee	3/12/1997	
3108	Approved, 3 abstentions	Moved to have an outside consultant do a gender equity study	Budget Committee	3/12/1997	
3109	Approved	Moved for approval of minor editorial changes to the General Education Program	General Education Committee	3/12/1997	
3110	Approved	Moved that the Course Repetition Policy be included in the Academic and General Regulations	Academic Affairs Committee	4/30/1997	
3111	Approved	Moved that the Academic Regulations be included in the Handbook of Academic Policy	Academic Affairs Committee	4/30/1997	
3112	Approved	Moved for approval of distribution of money for salary increase, effective July 1, 1997, as follows: a) 3% available from the legislature July 1, 1997; b) 1% from internal funds, available July 1, 1997; c) 2% from internal funds, available July 1, 1997	Budget Committee	5/14/1997	To be submitted to the Board of Trustees 6/13/97
3113	Approved as amended	Moved for approval of the Faculty Senate Budget Committee Recommendation on Salary Inequity	Budget Committee	5/14/1974	

3113a	Withdrawn	Moved to amend Motion 3113 to include: "In addition to the group-bias groups, other groups to be studies would be listed in CWU's equal opportunity statement."	Senate Floor	5/14/1997	
3113b	Approved, 1 opposed	Moved to amend Motion 3113 to include: "The request for proposal (RFP) will include language that wold include a bid on all the groups covered as defined by CWU's equal opportunity statement	Senate Floor	5/14/1997	
3113c	Approved	Moved to amend Motion 3113 as follows: Definitions and Restrictions, Sec. 4 - Strike "Until such time as this policy is defined, prior service will not be used in the study."	Personnel Committee	5/14/1997	
3114	Approved	Moved for approval of changes to the Faculty Code of Personnel Policy and Procedure	Code Committee	5/14/1997	
3115	Approved	Moved to approval of the 1997-98 Faculty Grievance Committee	Executive Committee	6/4/1997	
3116	Approved	Moved for approval of the 1997-98 Faculty Senate Standing Committees	Executive Committee	6/4/1997	
3117		Moved that the Salary Inequity Study Ad Hoc Committee be appointed to reflect the diversity of the faculty and to oversee and develop a request for proposal (RFP)	Personnel Committee	6/4/1997	
3117a	Withdrawn	Moved to determine whether an outside consultant is needed in regard to Motion 3117	Senate Floor	6/4/1997	
3117b	Approved, 1 opposed, 4 abstentions	Moved to charge the Salary Inequity Study Ad Hoc Committee to work over the summer, in regard to Motion 3117	Executive Committee	6/4/1997	
3118	Approved	Moved to accept the Ad Hoc Distance Education Committee Report of May 14, 1997	Academic Affairs Committee	6/4/1997	
3119	Approved	Moved to select motion #1: a position in support of adding alternate investment vendors to the CCU Retirement Plan and encourage the administration to go forward with the addition of these options.	Executive Committee	6/4/1997	
3120	Approved	Moved for adoption of the "Proposal regarding assigning functions of the former Undergraduate Council to the Faculty Senate Academic Affairs Committee" (Ref. Motion 3022, 5/31/95).	Academic Affairs Committee	6/4/1997	