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CWU Faculty Senate Minutes - Index 1990-1991

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
2774	Approved	Moved to approve the minutes of the May 30, 1990 Faculty Senate meeting as distributed.	Executive Committee	10/10/1990	
2775	Approved	Moved to approve the 1990-91 Faculty Senate Operating Procedures	Executive Committee	10/10/1990	
2776	Approved	Moved to approve the minutes of the Oct. 10, 1990 Faculty Senate meeting with the specified change	Executive Committee	10/31/1990	
2777	Approved	Moved that Erlice Killorn replace Jay Bachrach as an At-Large member of the 1990-91 Faculty Senate Executive Committee	Executive Committee	10/31/1990	
2778	Approved	Moved approval of the University Curriculum Committee pages 1047-48 (B.S. Construction Management Program Change) and p. 1052-1082 (with the exception of the PE 457 course addition on UCC page 1073) with the changes on pages 1048, 1050-51, 1061, 1061-62, 1063, 1071, 1072, 1073, 1076, 1077-1080, 1081	Curriculum Committee	10/31/1990	
2779	Approved	Moved to change page 7, section 6 of the Curriculum Planning and Procedures guide to add the following new provision: "f.) addition of 'open-content' courses numbered _91, _96, _98, and _99," and change the wording of section 7b to read "course additions other than those specified in section 6f, above."	Curriculum Committee	10/31/1990	
2780	Approved, 1 no, 0 abstentions	Moved to add a new section 5 to page 10 of the Curriculum Planning and Procedures guide and iterate the section numbers of existing section 5-17 that follow.	Curriculum Committee	10/31/1990	

2781	Approved	Moved to endorse the general principles of the Masters of Arts in Teaching (M.A.T.) proposal (as described on page 4 of "A Restructured Teacher Education Program for Central Washington University, October 1990) with the following understandings: a) There is no endorsement of any specific curriculum elements or groupings of curriculum elements, including the curriculum examples described in the MAT proposal itself; b) Endorsement is subject to assurance that the specific curriculum will conform to high academic standards; c) Separate bachelor's and master's segments make up the program and independent admissions procedures precede each segment; d) That principle #2 on page 4 be changed from "That the new program should not provide initial certification with the Baccalaureate degree" to read "That the new program should ordinarily provide initial certification with the Master's degree."	Curriculum Committee	10/31/1990	
2782	Failed	Moved that point "d" of Motion 2781 be replaced with "There is no endorsement implied of point #2 on p. 4 of the proposal."	Budget Committee	10/31/1990	
2783	Approved	Moved to approve the minutes of the Oct. 31, 1990 Faculty Senate meeting as distributed	Executive Committee	11/28/1990	
2784	Approved	Moved to elect Larry Lowther, History, to the position of Faculty Senate Parliamentarian	Executive Committee	11/28/1990	
2785	Postponed	Moved that, if a transfer student without an AA degree from a Washington state community college wishes to complete such a degree and have it satisfy the General Education Program requirements at CWU, he/she must complete it within one calendar year after initial enrollment at CWU. [This policy will become effective Fall, 1991.]	Academic Affairs Committee	11/28/1990	Returned to the Academic Affairs Committee for the purpose of contacting off-campus degree programs
2786	Approved	Moved to return Motion 2785 to the Academic Affairs Committee for the purpose of contacting the off-campus programs coordinators to determine the proposed policy's effect on Extended Degree Programs.	Senate Floor	11/28/1990	

2787	Approved	Moved for approval of the University Curriculum Committee (UCC) pages 1061-1062 (IET Mechanical Engineering Technology major) and 1083-1113 (Except the Cooperative Education Request on UCC page 1111) with the specified changes on UCC pages 1061-62, 1084, 1087, 1089, 1090, 1094, 1098, 1099, 1100, 1101, 1102, 1103, 1105, 1106, 1111, and 1113	Curriculum Committee	11/28/1990	
2788	Approved	Moved to change the description of the Arts & Humanities Breadth Requirements of the General Education program on p. 32 of the current catalog to reflect the change in ENG 105 from 5 to 4 credits: Change the total credit requirement from 15-14-15; change the first sentence of the description from "select a minimum of five credits...;" change the credits for the Literary Backgrounds section from 5 to 4-5.	Curriculum Committee	11/28/1990	
2789	Approved by 2/3 majority vote	Moved to suspend the Senate Operating Procedures and add an anti-war motion under "New Business."	Senate Parliamentarian	1/16/1991	
2790	Approved	Moved to approve the minutes of the Nov. 28, 1990 Faculty Senate meeting as distributed	Executive Committee	1/16/1991	
2791	Approved as amended	Moved that if a transfer student without an AA degree from a Washington state community college wishes to complete an AA degree in order to have it satisfy the General Education Program requirements at CWU, he/she must complete it by the time they have completed forty-five (45) credits after initial enrollment at CWU. [This policy will become effective Fall quarter 1991.]	Academic Affairs Committee	1/16/1991	
2791a	Approved	Moved to amend Motion 2791 to read: "...he/she must complete it by the time they have completed forty-five (45) credits <u>or one (1) calendar year, whichever comes later,</u>	Curriculum Committee	1/16/1991	
2792	Approved	Moved to adopt a change to _90 titles and course descriptions resulting in the following University catalog entries: IDST 290 Cooperative Education (1-5 credits)....; XXXX 490 Cooperative Education (1-5 Credits)....; XXXX 590 (1-5 Credits) Cooperative Education....; The term "cooperative education," allows for a variety of experiences under a standardized title which is recognized nationwide.	Curriculum Committee	1/16/1991	

2793	Approved	Moved that the Faculty Senate call on the US government not to use offensive military action to try to resolve the current crisis in the Persian Gulf; and that the chair of the Faculty Senate of CWU be authorized and directed to communicate the sense of this resolution to the President of the United States and to the press.	Senate Parliamentarian	1/16/1991	
2794	Approved as amended	Moved for approval of the "Policy on Withdrawl From the University Due to Military Exigency" - Students who have been called into military service of the United States due to a national emergency will be eligible for withdrawl from the University or the granting of credits. The policy does not apply to regular National Guard or Reserve duty or to annual active-duty requirements. Effective immediately	Academic Affairs Committee	1/30/1991	
2794a	Approved	Moved to change section #2 of the policy to read "...during the second 1/3 of the quarter, students may request either a Withdrawl (W) or an Incomplete (I) in each course with no specified deadline for completion."	Academic Affairs Committee	1/30/1991	
2794b	Approved	Moved to change section #3 of the policy to read "...during the last 1/3 of the quarter, students may request a Withdrawl (W) or an Incomplete (I) or credit if the work is satisfactory."	Curriculum Committee	1/30/1991	
2795	Approved as amended	Moved for approval of changes to the Foreign Student policy as approved by the Undergraduate Council on Nov. 27, 1990	Academic Affairs Committee	1/30/1991	
2795a	Approved	Moved to amend Motion 2795 by changing the wording of section III.A from "In addition, ENG 1000E - Study Skills (2 Cr.) and LIB 145 - Use of Library Resources (3 cr.) will be recommended, as needed..." to "In addition, ENG 100E - Study Skills (2 cr.) and LIB 145 - Use of Library Resources (3 cr) will be recommended <u>by ESL staff</u> , as needed."	Academic Affairs Committee	1/30/1991	
2795b	Approved	Moved to amend Motion 2795 by changing the wording of section IV.B from "Students who have completed an Associate of Arts degree which qualified for an Academic Transfer AA degree will be eligible to enroll in one of CWU's Extended Degree Centers..." to "Students are eligible to enroll in one of CWU's Extended Degree Centers...."	Academic Affairs Committee	1/30/1991	

2796	Approved	Moved to suspend the Faculty Senate Operating Procedures in order to submit changes to University Curriculum Committee pages 1114-1115	Curriculum Committee	1/30/1991	
2797	Approved	Moved for approval of the University Curriculum Committee pages 1114-1115 with the specified changes	Curriculum Committee	1/30/1991	
2798	Approved	Moved to suspend Faculty Senate Bylaws section III.A. ("Principal officers of the Faculty Senate shall be elected by the Senate at the last meeting of the Winter Quarter of each academic year.") until the April 3, 1991 Faculty Senate meeting	Executive Committee	2/27/1991	
2799	Approved	Moved to approve the 1991-92 Faculty Senate meeting dates, all of which will be held at 3:10 p.m. in SUB 204-205, with the exception of the April 29, 1992 meeting, which has been scheduled for 3:10 p.m. in SUB 206-207.	Executive Committee	2/27/1991	
2800	Approved	Moved that the Washington State Legislature be encouraged to recognize the necessity for a funded salary allocation schedule for University faculty, which include librarians, and teaching assistants, with a view to fostering equity within the state employment system.	Senate Floor	2/27/1991	
2800a	Approved	Moved to amend Motion 2800 by adding: "...a funded salary allocation schedule for University faculty and <u>part-time faculty</u> , which include librarians, and teaching assistants,..."	Senate Floor	2/27/1991	
2801	Approved by 2/3 majority vote (26 yes, 9 no, 1 abstention)	Moved that within two weeks from the date of this Senate agenda, will sponsor and conduct among the entire faculty as defined in sections 2.10, 2.15, 7.20, and 7.25 and other relevant sections of the <u>Faculty Code</u> as interpreted by the Faculty Senate Code Committee, a formal vote to ascertain the "confidence" or "no-confidence" the faculty have in Robert V. Edington in his capacity as Provost of CWU.; the results of this vote of confidence will be made available to the Faculty, the President, and the BOT.	Executive Committee	2/27/1991	

2802	Failed	Moved that the chair of the Faculty Senate write a letter to the local media station that opinions of the Seante are not necessarily held by all members of the faculty. Said letter should make specific reference to Motion 2793 ("anti-war motion")	Senate Floor	2/27/1991	
2803	Approved	Moved to approve the 1991-92 Faculty Senate Executive Committee	Executive Committee	4/3/1991	
2804	Failed, 12 yes, 14 no, 5 abstentions	Moved to suspend Faculty Senate Bylaws section IV.C.2 until academic year 1991-92: "The Faculty Senate shall conduct faculty opinion surveyes of academic administrators -- deans, vice president for academic affairs, president of the university -- every two (2) years beginning in the academic year 1986-87. For purposes of devising and conducting the survey, the Senate shall appoint an ad hoc committee of membets of the faculty."	Executive Committee	4/3/1991	
2805	Approved	Moved to change <u>Curriculum Planning and Procedures</u> guide, page 16, Section 14, regarding DEPT 500 Courses	Curriculum Committee	4/3/1991	
2806	Approved	Moved to change <u>Curriculum Planning and Procedures</u> guide, page 10, New Section 5 (this new section was adopted by the Senate as Motion 2780 on Oct. 31, 1990) - "Program Descriptions"	Curriculum Committee	4/3/1991	
2807	Approved	Moved for approval of University Curriculum Committee pages 1116-1120 as distributed	Curriculum Committee	4/3/1991	
2808	Approved	Moved to approve the minutes of the April 3, 1991 Faculty Senate meeting, with the specified changes	Executive Committee	5/1/1991	
2809	Approved	Moved that the Faculty Senate accept the recommendations of the Ad Hoc Committee for Curriculum reform and refer them to the Senate Curriculum Committee for implementation	Executive Committee	5/1/1991	
2810	Approved	Moved to approve the membership of the 1991-92 Faculty Grievance Committee	Senate Floor	5/15/1991	
2811	Approved	Moved for approval of the specified change in the Faculty Code, section 8.40.C - Yearly Salary Adjustments	Code Committee	5/15/1991	
2812	Approved	Moved for approval of the following change in Faculty Code section 9.92.A - Phased Retirement for Faculty	Code Committee	5/15/1991	

2813	Approved	Moved approval of University Curriculum Committee pages 1121-1122 with the specified changes	Curriculum Committee	5/15/1991	
2814	Approved	Moved to approve the membership of the 1991-92 Faculty Senate Standing Committees, Council of Faculty Representatives (CFR), and Faculty Legislative Representative (FLR)	Executive Committee	5/29/1991	
2815	Approved	Moved for approval of changes in the Class Attendance Policy	Academic Affairs Committee	5/29/1991	
2816	Approved, 16 yes, 12 no	Moved for approval of faculty salary distribution as follows: The Faculty Senate recommends that the funds appropriated by the legislature for salary increases for the first year of the 1991-93 biennium be distributed as follows: 1) Funding of merit not to exceed 1.0% of current salary base; 2) the remainder of the funds to be used to adjust the salary scale (i.e. cost of living)	Budget Committee	5/29/1991	
2817	Approved	Moved for approval of the University Curriculum committee pages 1123-1141 with the specified changes on pages 1124, 1126, 1127, 1129, 1130, 1131, 1134, 1135, 1136, 1138, 1139, 1140, 1141	Curriculum Committee	5/29/1991	