

1-1-1993

CWU Faculty Senate Minutes - Index 1992-1993

Sue Tirotta

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Recommended Citation

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
2864	Approved	Moved to approve the minutes of the May 20, 1992, and June 3, 1992 Faculty Senate meetings as distributed.	Executive Committee	10/14/1992	
2865	Approved	Moved to approve the Faculty Senate Operating Procedures	Executive Committee	10/14/1992	
2866	Approved	Moved to replace Barry Donahue (Chair, Computer Science) with Robert Jacobs (Political Science) on the 1992-93 Faculty Grievance Committee	Executive Committee	10/14/1992	
2867	Approved	Moved to approve the membership of the Senate Standing Committees and the CFR (Council of Faculty Representatives)	Executive Committee	10/14/1992	
2868	Approved	Moved to approve Senator Charles McGehee (Sociology) as Faculty Senate Parliamentarian for the 1992-93 academic year.	Executive Committee	10/14/1992	
2869	Approved	Moved to approve the minutes of the Oct. 14, 1992 Faculty Senate meeting with the specified change to the first paragraph on p. 3.	Executive Committee	11/4/1992	
2870	Approved	Moved to approve Wolfgang Franz (Economics) as a member of the 1992-93 Faculty Senate Curriculum Committee	Executive Committee	11/4/1992	
2871	Approved	Moved to replace Boib Fordan (Communication) on the Faculty Senate Curriculum Committee with Sheldon Johnson (Biology)	Executive Committee	11/4/1992	
2872	Approved	Moved to replace John Herum (English) on the Faculty Senate Code Committee with Sharon Rosell (Physics)	Executive Committee	11/4/1992	
2873	Failed	Moved that, due to significant recent and anticipated changes in the university's administrative personnel, the requirements of Faculty Senate Bylaws section IV.C.2 be suspended until academic year 1994-95.	Executive Committee	11/4/1992	
2874	Approved by 2/3 majority vote (21 yes, 7 no, 2 abstentions)	Moved that the Ad Hoc Committee on Administrator Evaluation be instructed to omit from the survey any administrator whose appointment has been less than three quarters (inclusive of Summer) at the time of the survey, and to include all senior administrators to who meet the three quarter minimum standard.	Senate Floor	11/4/1992	

2875	Approved as amended by Motion 2875a; 26 yes, 1 no	Moved to change Senate Bylaws section VII.A.1 as follows: strike ", Alternate, and Department" in the third sentence. The sentence now reads: "A copy of the agenda shall be sent to each Senator at least three (3) days prior to the meeting date."	Executive Committee	11/4/1992	
2875a	Approved by 2/3 majority vote	Moved to amend Motion 2875 by retaining the words "and Department" in Bylaws section VII.A.1.	Budget Committee	11/4/1992	
2875b	Failed (no 2/3 majority - 18 yes, 10 no)	Moved to amend Motion 2875 by adding the words "and minutes" as follows: "A copy of the agenda and minutes shall be sent to each Senator and Department at least three (3) days prior to the meeting date."	Code Committee	11/4/1992	
2876	Tabled 11/4/1992; Approved as amended 12/2/1992	Moved to change Senate Bylaws sections II.B.4 and II.D.2.	Senate Floor	11/4/1992	
2876a	Approved	Moved to amend Motion 2876 to change Senate Bylaws Section II, Procedures for Election, by striking "his name" in paragraph A; re-writing paragraph B; striking "at large" in B.1, B.2, and B.3, striking B.4 and B.5; striking "and at large Senators" in C.1, and "departmental or not" in C.2; striking "regularly elected" and "or at large" in two places in D.1, striking "regularly elected" in two places in D.2," and striking the second sentence in D.2.	Executive Committee	12/2/1992	
2877	Approved	Moved to table Motion 2876 until Senate Bylaws wording is clarified regarding the term "at large."	Code Committee	11/4/1992	
2878	Approved	Moved to adjourn the meeting	Budget Committee	11/4/1992	
2879	Approved	Moved to approve the minutes of the Dec. 4, 1992 meeting as distributed.	Executive Committee	12/2/1992	
2880	Approved	Moved to replace Mike Olivero (Law & Justice) with Ethan Bergman (Home Economics) on the Senate Code Committee	Senate Floor	12/2/1992	
2881	Approved	Moved to remove Motion 2876 from the table	Executive Committee	12/2/1992	
2882	Approved	Moved to approve the minutes of the Dec. 2, 1992 Faculty Senate meeting with the specified changes.	Executive Committee	1/13/1993	

2883	Approved	Moved to approve the members of the 1992-93 Ad Hoc Committee for Faculty Opinion Survey of Administrators.	Executive Committee	1/13/1993	
2884	Approved	Moved to approve the 1993-94 Faculty Senate meeting dates	Executive Committee	1/13/1993	
2885	Approved	Moved for approval for all the curriculum material approved by the former University Curriculum Committee (UCC pp. 1205-1238, plus IET/Loss Control Management Course Additions, and Program Changes on pp. 1205, 1206, 1207-09, 1210, 1211-19, 1220-22, 1223-26, and 1228-38)	Curriculum Committee	1/13/1993	
2886	Approved	Moved for approval of the Jan. 13, 1993 Faculty Senate minutes with changes to the numbering of specified motions.	Senate Floor	2/3/1993	
2887	Approved	Moved that the Faculty Senate recommend, retroactive to those leaves approved for 1993-94, restoration of a professional leave policy which will offer opportunity for a great number of grants and is consistent with the existing Faculty Code.	Senate Floor	2/3/1993	
2888	Approved as amended	Moved that restructuring of academic units within CWU be addressed in Central's strategic plan. However, since the timeline for submission of the strategic plan does not allow for careful consideration of specific proposals, the Faculty Senate recommends that the plan contain detailed procedures for dealing with specific proposals for restructuring. These proposals should include formal participation of the Faculty Senate and of the entire faculty in the deliberations of the restructuring process.	Academic Affairs Committee	2/3/1993	
2888a	Approved	Moved to amend Motion 2888 to state "Restructuring of academic units within CWU [should] be addressed in Central's strategic plan. However, since the timeline for submission of the stragegic plan does not allow for careful consideration of specific proposals <u>at this time</u> , the Faculty Senate recommends that <u>no restructuring occur at the time and the plan contain detailed procedures...."</u>	Senate Floor	2/3/1993	
2889	Approved	Moved to approve the Feb. 3, 1993 Faculty Senate meeting minutes as distributed	Executive Committee	2/24/1993	

2890	Approved	Moved to replace Don Cocheba (Economics) on the Senate Budget Committee	Executive Committee	2/24/1993	
2891	Approved	Moved that the Faculty Senate of CWU supports enabling legislation for collective bargaining by faculty of four-year institutions of higher education in the State of Washington, to become effective immediately upon its passage into law.	Executive Committee	2/24/1993	
2892	Approved	Moved to adjourn the meeting	Code Committee	2/24/1993	
2893	Approved	Moved to approve the the membership of the 1993-94 Faculty Senate Executive Committee	Executive Committee	3/10/1993	
2894	Approved	Moved to remove Motion 2861a from the table.	Academic Affairs Committee	3/10/1993	
2895	Approved	Moved to withdraw Motion 2861a from consideration.	Academic Affairs Committee	3/10/1993	
2896	Approved	Moved to remove Motion 2861b from the table	Academic Affairs Committee	3/10/1993	
2897	Approved	Moved to withdraw Motion 2861b from the table	Academic Affairs Committee	3/10/1993	
2898	Approved	Moved for changes to the Graduation with Distinction Policy (pages 35-36 of 1991-93 catalog) as follows: Baccalaureate honors are awarded to recipients of a first bachelor's degree according to the following standards: 3.4-3.59 - cum laude; 3.6 - 3.79 - magna cum laude; 3.8 - 4.0 - summa cum laude. Other distinctions: 3.95 - 4.0 - President's Scholars; 3.6-3.94 - Dean's Scholars. At least 75 of the credits required for the degree must be taken at CWU with a minimum of 60 credits earned on the A-F graded scale. Credits earned by course challenge or military or industrial experience will not be allowed toward the 75 required for eligibilty. Honors shall be based on all credits earned as well as credits accepted by CWU from accredited institutions.	Academic Affairs Committee	3/10/1993	
2899	Approved	Moved to adjourn the meeting	Senate Floor	3/10/1993	
2900	Approved	Moved to approve the minutes of the Feb. 24, 1993 and Mar. 10, 1993 Faculty Senate meetings as distributed	Executive Committee	4/7/1993	

2901	Postponed	Moved that the Faculty Senate recommend that the strategic plan include detailed procedures for any substantial changes to the academic calendar.	Academic Affairs Committee	4/7/1993	
2902	Approved	Moved to return Motion 2901 to the Academic Affairs Committee for further deliberation and clarification.	Executive Committee	4/7/1993	
2903	Approved	Moved to approve the minutes of the April 7, 1993 Faculty Senate meeting	Code Committee	5/5/1993	
2904	Approved	Moved that the quarter calendar be retained at this time.	Academic Affairs Committee	5/5/1993	
2905	Approved	Moved for approval of Faculty Code changes as follows: In Part I Issue of Confidentiality: Sec. 4.05.C; Sec. 8.65.E; Sec. 1.10.H; Sec. 13.10.H; Sec. 13.20.J; Sec. 13.30.L. In Part II Issue of Sexual Harrasment: Sec. 10.15 (add new section C.); Sec. 10.25.J, 10.25.K, 10.25.L. In Part III Issue of Criteria for Merit: Sec. 8.75.A.1, Sec. 8.75.A.2; Sec. 9.90.A; Sec. 9.92.A, 9.92.D, 9.92.E. In part V Issue of Feedback to Probationary Faculty by Dept. Chairs: 5.10.A. In Part IV Housekeeping: Sec. 2.10.A.2.a, b; Sec. 5.30; Sec. 6.25.E, Sec. 9.15.J, and 12.25.B.4.	Code Committee	5/5/1993	
2906	Approved, 18 yes, 11 no	Moved that the suggestions compiled by the Faculty Senate budget Committee be forwarded without recommendation to the president by the Chair of the Faculty Senate in response to the president's request for input from the faculty.	Budget Committee	5/5/1993	
2907	Approved	Moved for the deletion of the TH 363.1, TH 363.2, and 363.3 [History of Theare; American Theatre History] courses from the Arts and Humanities Breadth requirement of the General Education program, effective Fall 1993.	Academic Affairs Committee	5/19/1993	
2908	Tabled	Moved for denial of the General Education Committee's recommendation that HOFN 245 (Basic Nutrition) be added to the Natural Sciences and Mathematics Breadth portion of the General Education program.	Academic Affairs Committee	5/19/1993	To be rewritten.
2909	Approved	Moved to table Motion 2908 due to confusing over the the wording and tone of the motion.	Code Committee	5/19/1993	
2910	Approved	Moved that HOFN 254 (Basic Nutrition) be added to the Natural Sciences and Mathematics Breadth portion of the General Education program, effective Fall 1993.	Code Committee	5/19/1993	

2911	Approved	Moved to accept the minutes of the May 5, 1993 Faculty Senate meeting as distributed.	Executive Committee	6/2/1993	
2912	Approved	Moved for approval of the 1993-84 Faculty Grievance Committee	Executive Committee	6/2/1993	
2913	Approved	Moved for approval of the Fashion Merchandising Minor (BEAM/HOEC) Program Addition as presented on the May 19, 1993 Faculty Senate agenda.	Curriculum Committee	6/2/1993	
2914	Approved	Moved for approval of the Personal Computer Applications Minor (BEAM) Program Addition as presented on the May 19, 1993 Faculty Senate agenda.	Curriculum Committee	6/2/1993	
2915	Approved as amended	Moved for approval of the Cooperative Education Policy	Curriculum Committee	6/2/1993	
2915a	Approved	Moved to amend Motion 2915 and amend section 1.3.D. of the proposed Cooperative Education Policy as follows: "The student will be awarded an S-U grade (letter grade optional <u>with approval of the faculty co-op advisor</u>) for the Cooperative Education course."	Executive Committee	6/2/1993	
2916	Approved	Moved that the Faculty Senate adipt the priniciple that eligibilty for salary adjustment will be determined by a set of departmental criteria that the school dean certified meet minimum university standards.	Senate Floor	6/2/1993	
2917	Approved	Moved that the Faculty Senate adopt the priniciple that there will be two levels of salary adjustment in relation to established criteria at each level.	Personnel Committee	6/2/1993	
2918	Approved	Moved that the Faculty Senate adopt the principle that a level 1 salary increment will be granted to all of those who meet the level 1 criteria in all three areas of teaching, scholarship, and service.	Personnel Committee	6/2/1993	
2919	Approved	Moved that the Faculty Senate adopt the principle that a level 2 salary increment will be granted to all of those who meet the level 1 criteria in all three areas of teaching, scholarship, and research, and who, in addition, meet the level 2 criteria in any one area of teaching, scholarship, and service.	Personnel Committee	6/2/1993	
2919a	Failed	Movd to amend Motion 2919 as follows: strike "in any one area of teaching" and replace it with "in any two areas of teaching"	Budget Committee	6/2/1993	