1-13-1982

CWU Faculty Senate Minutes - 01/13/1982

Esther Peterson

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MINUTES: Regular Senate Meeting, 13 January 1982
Presiding Officer: Rosco Tolman, Chairman
Recording Secretary: Esther Peterson

The meeting was called to order at 3:10 p.m.

ROLL CALL

Senators Present: All Senators or their Alternates were present except Henry Eickhoff, Clair Lillard, Eric Thurston, and Stephen Worsley.

Visitors Present: Ed Harrington, Carolyn Lehmann, Lillian Canzler, Mike Henniger, D. W. Cummings, Mike Lopez, Myrtle Snyder, Phyllis Lellman, David Shorr, Trudy Pederson, Mary Ellen Matson, Gregory Trujillo, Edith Greatsinger, Barbara Miller, Alma Spithill, Jean Putam, Laura Appleton, Don Schlesman, Phil Backlund, Dale Comstock, Fran Bovos, Sherrie Roseau, Jimmie Applegate and Bob Yee.

CHANGES TO AGENDA

Without objection, the chairman approved the request by Fran Bovos to change the order of the Agenda, with discussion of the Layoff Plan to come before the regular Senate business.

LAYOFF PLAN

Comments and discussion were heard on the proposed Layoff Plan and budget cuts for 1981-83. Vice President Harrington was present and in response to questions as to the procedure to be used in implementing or changing the proposed plan before it is presented to the Board of Trustees on January 22, noted the next step will be for the Faculty Senate Executive Committee and himself to consider the suggestions they have received for modifying the proposal and negotiate any changes with the President they wish to make, who will either accept or deny them. The plan for elimination of programs will then go to the Board of Trustees for debate and discussion. He urged that anyone at the meeting making comments should submit them in writing so that copies can go to the President and Board of Trustees for consideration. The rest of the proposed cuts will not be considered by the Board of Trustees until April when they approve the budget for next year.

APPROVAL OF MINUTES

MOTION NO. 2078: Mr. Pratz moved, seconded by Mr. Dean, that the minutes of 2 December 1981 and 6 January 1982 be approved. Passed by a majority voice vote and no abstentions.

COMMUNICATIONS

A. Letter from Edward J. Harrington, dated December 8, 1981, stating he cannot approve the plan for a "trial" eight-weeks summer session at this time. We are now later into the planning phase of summer session than we have ever been; consequently it is no time to change our instructional mode. After the current budget crisis, he will be pleased to meet with the Senate Academic Affairs Committee and Dr. Putnam to discuss possible changes in Summer Session, 1983.

B. Letter from William Benson, dated December 16, 1981, recommending some other title be selected for the group named in the CFR resolution as the "Friends of Higher Education in Washington." Legislators could confuse the group if titled as such with another group titled "Washington Friends of Higher Education" which is composed of representatives from private institutions in the state of Washington.

CURRICULUM PROPOSALS

A. University Curriculum Committee proposals, pages 607 through 610.

Mr. Brunner noted that the Senate Curriculum Committee had reviewed the course proposals on pages 607 through 609 and found only one course change which was pertinent to the charges of that committee, as follows:
COMPUTER SCIENCE--COURSE ADDITION

CPSC 494. Mini-Courses in Computer Science. (1) each.

MOTION NO. 2079: Mr. Brunner moved, seconded by Ms. Schactler, with the understanding above-mentioned, that the course proposals on pages 607 through 609 be approved. Passed by a unanimous voice vote and no abstentions.

The course proposals on page 610 will be deferred until next Senate meeting for consideration.

REPORTS

A. Chairman--Chairman Tolman commented that the Senate Executive Committee and the Vice President for Academic Affairs are open to suggestions on the proposed Layoff Plan and budget cuts.

B. Executive Committee--no report.

C. Standing Committees--

1. Academic Affairs Committee--The Committee is reviewing the Academic Plan and a report will be submitted at a later date.

2. Budget--no report.

3. Code Committee--More copies of the Code are being printed and will be distributed to all Faculty by the office of the Vice President for Academic Affairs.

4. Curriculum Committee--no report.

5. Personnel Committee--The Committee met to review the Rules of the Board of Academic Appeals. Suggestions were made and discussed and Greg Trujillo agreed to rewrite the document. It is now being reviewed by the Assistant Attorney General. As soon as he has approved it, it will be submitted to the Faculty Senate for consideration.

D. CFR--no report.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

A. Higher Education for Learning Disabled Students--Myrtle Snyder will make a presentation of HELD at the next Senate meeting.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

The next regular Senate meeting will be January 27th.
AGENDA
REGULAR FACULTY SENATE MEETING
3:10 p.m., Wednesday, January 13, 1982
SUB 204-205

I. ROLL CALL

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES OF 2 December 1981 and 6 January 1982

IV. COMMUNICATIONS
   A. Letter from Ed Harrington, dated December 8
   B. Letter from William Benson, dated December 16

V. CURRICULUM PROPOSALS
   A. University Curriculum Committee proposals, pages 607 through 610

VI. REPORTS
   A. Chairman
   B. Executive Committee
   C. Standing Committees
      1. Academic Affairs
      2. Budget Committee
      3. Code Committee
      4. Curriculum Committee
      5. Personnel Committee
   D. CFR

VII. OLD BUSINESS

VIII. NEW BUSINESS
   A. Higher Education for Learning Disabled Students--
      Myrtle Snyder
   B. Layoff Plan

IX. ADJOURNMENT
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PLEASE RETURN TO THE FACULTY SENATE SECRETARY
Dr. Rosco N. Tolman  
Chairman, Faculty Senate  
CWU, Campus  

Dear Dr. Tolman:  

While I appreciate the Faculty Senate's action on Dr. Putnam's request for a "trial" eight-weeks summer session, I must inform you that I cannot approve the plan at this time. We are now later into the planning phase of summer session than we have ever been; consequently it is my opinion that this is no time to change our instructional mode.  

After we are through with this current budget crisis, I will be pleased to meet with you, the Senate Academic Affairs Committee and Dr. Putnam to discuss possible changes in Summer Session, 1983.  

Thank you for your cooperation in this matter.  

Sincerely,  

Edward J. Harrington  
Vice President for Academic Affairs  

cc: Dr. Garrity  
Dr. Putnam  
Dr. Benson
December 16, 1981

Dr. Roscoe Tolman, Chairman  
Faculty Senate  
Campus

Dear Roscoe:

In reading the minutes of the Faculty Senate meeting of December 2, 1981, I noted that the Council of Faculty Representatives initiated a resolution to form a group called the "Friends of Higher Education in Washington."

I would recommend that some other appropriate title be selected less we confuse the legislators with another group titled the "Washington Friends of Higher Education." This group is composed of representatives from private institutions in the state of Washington.

According to information contained in the Washington Education Directory for 1980-81, this group has the following objectives:

OBJECTIVES: To espouse and support legislation making higher education possible for all able but needy high school graduates; to promote harmonious relations and maximum cooperation among all segments of higher education within the state; to work toward full utilization of assets of private colleges and to serve as general spokesman for matters of common concern to private higher institutions in Washington.

I hope this information is of use to you in pursuing a name for a group to represent the interests of the faculty of public institutions.

Sincerely,

William L. Benson  
Assistant Vice President  
for Off-Campus Programs

WLB:bff
NOVEMBER 19, 1981
CURRICULUM PROPOSALS APPROVED BY
THE UNIVERSITY CURRICULUM COMMITTEE
AND FORWARDED TO THE SENATE

PLEASE NOTE

GEOL

COURSE CHANGE - Credits, title and description
AS IT APPEARS
GEOL 360, 361. Structural Geology. (4,4). (See page 134 of the 1981-83 University catalog)

PROPOSED
GEOL 360. Structural Geology and Field Methods. (5) F.
Prerequisite, GEOL 145, 145.1 146 and one high school or college course in trigonometry or calculus. Practice in methods of field investigation; origin and interpretation of geologic structures; preparation of geologic maps, cross sections and reports. Two lectures and three hours of laboratory per week, plus 10-15 days field study.

COMPUTER SCIENCE

COURSE CHANGE - Credits and description
AS IT APPEARS
CPSC 493.1, 493.2, 493.3. Practicum. (1,1,1). (See page 89 of the 1981-83 University catalog)

PROPOSED
CPSC 493. Practicum. (1-5) F.WSp. Prerequisite, 15 credits in CPSC and permission. Supervised progressive experience in management, operation, programming or systems work in one of the university's computing centers.

COURSE CHANGE - Credits and description
AS IT APPEARS
CPSC 492.1, 492.2. Laboratory Experience in Teaching Computer Sciences. (2,2). (See page 89 of the 1981-83 University catalog)

PROPOSED
CPSC 492. Laboratory Experience in Teaching Computer Science. (1-5) F.
Prerequisite, 15 credits in computer science and permission.
Supervised progressive experience in developing procedures and techniques in teaching computer science. May be repeated to a maximum total of 15 credits.

COURSE ADDITION

CPSC 494. Mini-Courses in Computer Science. (1) each. Prerequisite, CPSC 101 or permission of instructor. Special courses in Computer Science offered through a mini-course concept. Designed for non-computer science students. Each course involves 10 hours of class time. Grades will be S or U. May be repeated for credit under different topics.
BUSINESS EDUCATION

COURSE CHANGE - Credits and description
AS IT APPEARS

BSED 162. Gregg Shorthand. (4). (See page 80 of the 1981-83 University catalog)

PROPOSED

BSED 162. Gregg Shorthand. (5). WSp. Prerequisites, one year high school shorthand or BSED 161, or equivalent; and BSED 152, or equivalent. Review of Gregg Shorthand theory with brief introduction to transcription and speed building. May be waived by examination. No credit if BSED 163 has been completed.

COURSE CHANGE - Credits and description
AS IT APPEARS


PROPOSED

BSED 163. Gregg Shorthand. (5). Sp. Prerequisites, BSED 162, or equivalent; and BSED 152, or equivalent. Speed building and transcription. May be waived by examination.

BIOLOGICAL SCIENCES

COURSE CHANGE - Number and description
AS IT APPEARS

ZOOL 371. Vertebrate Endocrinology. (4). (See page 69 of the 1981-83 University catalog)

PROPOSED

ZOOL 571. Vertebrate Endocrinology. (4). One year of college chemistry, one quarter of animal physiology and permission of the instructor. A study of the vertebrate endocrine glands, their hormones and regulatory mechanisms. Three lectures and two hours of laboratory (rat surgery) a week. Students may not receive credit for both ZOOL 371 and ZOOL 571.

AEROSPACE STUDIES - AFROTC

COURSE CHANGE - Title, credits and description
AS IT APPEARS

AFRO 350. Four-Week Field Training. No Credit. (See page 48 of the 1981-83 University catalog)

PROPOSED

AFRO 350. Four-Week Summer Field Training. (3). Organization, operation, and mission of an Air Force base; physical conditioning; applied leadership; individual weapons; survival orientation; familiarization flying; field exercises; Air Base problems; leadership training. This course is to be taken by arrangement only.
NOVEMBER 19, 1981
CURRICULUM PROPOSALS APPROVED BY
THE UNIVERSITY CURRICULUM COMMITTEE
AND FORWARDED TO THE SENATE

AEROSPACE STUDIES - AFROTC
COURSE CHANGE - Title, credits and description
AS IT APPEARS
AFRO 351. Six-Week Field Training. No credit. (See page 48 of the
1981-83 University catalog)

PROPOSED
AFRO 351. Six-Week Summer Field Training. (5). Prerequisite, junior or senior standing. Organization, operation and mission of
an Air Force base; Air Base problems; computer system and data
processing; leadership education; physical conditioning, applied
leadership individual weapons; survival training; familiarization
flying and field training. This course is to be taken by arrangement
only.