

1-1-1982

CWU Faculty Senate Minutes - Index 1981-1982

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
2059	Approved	Moved that the minutes of June 3, 1981 be approved	Executive Committee	10/7/1981	
2060	Approved	Moved for approval of the operating procedures, with the proviso that some of the items are covered in the Faculty Senate By-Laws and some are not	Code Committee	10/7/1981	
2061	Approved	Moved to approve the yearly meeting schedule	Senate Floor	10/7/1981	
2062	Approved	Moved to ratify the appointment of Phil Backlund as Senate Parliamentarian	Curriculum Committee	10/7/1981	
2063	Approved	Moved to ratify the appointment of Barney Erickson to the CFR	Executive Committee	10/7/1981	
2064	Approved	Moved that the Senate ratify the Senate Standing Committee appointments	Code Committee	10/7/1981	
2065	Approved	Moved that the minutes of Oct. 7, 1981 be approved	Senate Floor	10/21/1981	
2066	Approved	Moved that the course proposals on pp. 597-600 be approved	Senate Floor	10/21/1981	
2067	Approved	Moved that the Senate ratify the appointment of Gerald Brunner to the Senate Curriculum Committee	Executive Committee	10/21/1981	
2068	Approved, 18 aye, 9 nay, 3 abstentions	Moved to adopt the recommendation of the Academic Affairs Committee to modify the length of the 1982 Summer Session by shortening the full summer session from nine weeks to eight, and to shorten the first and second sessions from four and a half weeks to four	Academic Affairs Committee	10/21/1981	
2069	Approved	Moved to approve the recommendation of the Academic Affairs Committee that all reviews now in process be suspended until a revised set of procedures is approved by the administration and accepted by the Senate, and a new, more realistic schedule for reviews is established	Academic Affairs Committee	10/21/1981	
2070	Approved 10/21/81; Rescinded 2/10/82	Moved to approve the recommendation of the Academic Affairs Committee regarding the report on Consideration of the Senate Size and Representation	Academic Affairs Committee	10/21/1981	
2071	Withdrawn	Moved to amend Motion 2070 by deleting the last sentence after the word "senators"	Senate Floor	10/21/1981	
2072	Approved	Moved to approve the minutes of Oct. 21, 1981	Senate Floor	10/21/1981	

2073	Approved	Moved that the Senate ratify the appointment of Wolfgang Franz to replace Otto Jakubek on the Senate Curriculum Committee	Executive Committee	11/18/1981	
2074	Approved	Moved that the minutes of Nov. 18, 1981 be approved	Code Committee	12/2/1981	
2075	Approved, 1 abstention	Moved that the course proposals on pp. 600 - 606 be approved	Curriculum Committee	12/2/1981	
2076	Approved	Moved that the Faculty Senate adopt the CFR Resolution for Establishing Fund for Legislative Lobbying	Senate Floor	12/2/1981	
2077	Approved	Moved for a motion of Commendation to the Senate Executive Committee for the manner in which they have handled the problem of the proposed Layoff Plan	Senate Floor	1/6/1982	
2078	Approved	Moved that the minutes of Dec. 2, 1981, and Jan. 6, 1982 be approved	Executive Committee	1/13/1982	
2079	Approved	Moved that the course proposals on pp. 607-609 be approved	Curriculum Committee	1/13/1982	
2080	Approved	Moved that the course proposals on p. 610 be approved	Curriculum Committee	1/27/1982	
2081	Approved	Moved that the course proposals on p. 611 be approved	Curriculum Committee	2/10/1982	
2082	Revised	Moved for approval of the policy on credits earned in remedial courses not being allowed toward meeting bachelor's degree requirements beginning fall quarter 1983	Executive Committee	2/10/1982	
2082a	Approved	Motion revised to state: Credits earned in remedial courses, as identified by the CPE definition, will not be allowed toward meeting bachelor's degree requirements beginning fall quarter, 1983	Executive Committee	2/10/1982	
2083	Failed	Moved to table Motion 2082	Senate Floor	2/10/1982	
2084	Withdrawn	Moved to postpone action on Senate reorganization	Senate Floor	2/10/1982	
2085	Approved	Moved to rescind Motion 2070, dated Oct. 21, 1981	Executive Committee	2/10/1982	
2086	Approved	Moved to waive the rules for consideration of the University Curriculum Committee proposals on p. 614	Curriculum Committee	2/24/1982	
2087	Approved	Moved that the course proposals on pp. 612-614 be approved	Curriculum Committee	2/24/1982	

2088	Approved	Moved that the Academic Affairs Committee's recommendation for p. 7 of the Academic Plan be accepted	Senate Floor	2/24/1982	
2089	Approved	Moved that the Academic Affairs Committee's recommendation for p. 17 of the Academic Plan be accepted	Senate Floor	2/24/1982	
2090	Failed	Moved to amend [in Motion 2089], on page 17, for the words "under normal circumstances...but does not warrant the special distinction of the 'A,'" the following be substituted: "The grades C, B, A respectively reflect higher estimates of the student's performance on reaching the course objective."	Senate Floor	2/24/1982	
2091	Approved as amended	Moved that the Academic Affairs Committee's recommendation for pp. 24-25 of the Academic Plan be accepted	Curriculum Committee	2/24/1982	
2092	Approved	Moved to amend Motion 2092 by retaining the first sentence in the second paragraph, which has been recommended to be struck	Executive Committee	2/24/1982	
2093	Approved	Moved that the Academic Affairs Committee's recommendations for p. 27 of the Academic Plan be accepted	Senate Floor	2/24/1982	
2094	Approved	Moved that the Academic Affairs Committee's recommendations for p. 31 of the Academic Plan be accepted	Code Committee	2/24/1982	
2095	Approved	Moved that the Academic Affairs Committee's recommendations for p. 34-38 of the Academic Plan be accepted	Code Committee	2/24/1982	
2096	Approved	Moved that the Academic Affairs Committee's recommendations for p. 53 of the Academic Plan be accepted	Senate Floor	2/24/1982	
2097	Approved	Moved that the Academic Affairs Committee's recommendations for p. 63 of the Academic Plan be accepted	Executive Committee	2/24/1982	
2098	Approved	Moved that the Academic Affairs Committee's recommendations for p.68-69 of the Academic Plan be accepted	Executive Committee	2/24/1982	
2099	Failed	Moved that the section of the Academic Plan regarding Hebelers Children's School, on pp. 54-55, be stricken	Senate Floor	2/24/1982	
2100	Approved	Moved that action be deferred upon the entry and exit seminars as discussed on pp. 14-15 of the Academic Plan until clarification is received from the Dean of Undergraduate Studies	Code Committee	2/24/1982	

2101	Approved	Moved that all use of the term "Computer Literacy" be stricken and substitute the term "Computer Competency" in those places throughout the Academic Plan	Executive Committee	2/24/1982	
2102	Approved	Moved that the sentence on p. 15 of the Academic Plan, "This is not to suggest they need to become computer programmers, or even that they all need to have a hands-on experience in operating and using the computer" should be stricken	Senate Floor	2/24/1982	
2103	Approved	Moved to strike the next to last paragraph on p. 30 of the Academic Plan	Executive Committee	2/24/1982	
2104	Approved	Moved that the last paragraph on p. 30 of the Academic Plan be stricken	Executive Committee	2/24/1982	
2105	Approved	Moved to eliminate, in the next to last paragraph on p. 52 of the Academic Plan, the sentence "Evaluation of the programs at Normandy Park and Lynnwood will be started, with a view of combining the two programs at one location or with added faculty at Normandy Park."	Senate Floor	2/24/1982	
2106	Approved	Moved for adoption of the Academic Plan document as changed	Senate Floor	2/24/1982	
2106 (as numbered in minutes)	Approved	Moved that the course proposal on p. 615 be approved	Curriculum Committee	3/10/1982	
2107	Tabled 3/10/82; Approved as amended 4/7/82	Moved for the adoption of the proposed Policy and Procedure for Review of Academic Programs report	Academic Affairs Committee	3/10/1982	To be discussed at next Senate meeting
2107a	Approved	Amended to add an Item (11) to the list of areas on page 4 of the report, which would address itself to the contributions a department makes to other departments or programs on campus	Senate Floor	4/7/1982	
2107b	Approved	Amended for Item (4) to say "facilities and staffing (description of facilities, existing as well as needed to adequately serve the academic program);"	Senate Floor	4/7/1982	
2108	Approved	Moved to table Motion 2108	Senate Floor	3/10/1982	

2109	Tabled as amended 4/7/82; Failed as amended 4/14/82	Moved that the Senate approve the section on "Foreign Language Requirement for the Bachelor of Arts Degree," as stated in the Academic Plan	Academic Affairs Committee	4/7/1982	
2109a	Approved	Amended to add BA or BA in Education	Senate Floor	4/7/1982	
2109b	Approved, 2 abstentions	Amended to include the BS degree	Senate Floor	4/7/1982	
2110	Amendment	Proposed amendment to Motion 2109 (see 2109a)	Senate Floor	4/7/1982	
2111	Amendment	Proposed amendment to Motion 2109 (see 2109b)	Senate Floor	4/7/1982	
2112	Approved	Moved to table Motion 2109 as amended	Executive Committee	4/7/1982	To be considered at a special Senate meeting on April 14
2113	Amendment	Proposed amendment to Motion 2107 (see 2107a)	Senate Floor	4/7/1982	
2114	Amendment	Proposed amendment to Motion 2107 (see 2107b)	Senate Floor	4/7/1982	
2115	Approved	Moved that the second paragraph on p. 16 of the Academic Plan be deleted	Code Committee	4/7/1982	
2116	Approved	Moved that the recommendation of the Academic Affairs Committee-- "that the Senate approve the section on 'Foreign Language Requirement for the BA Degree' as stated in the Academic Plan"-- be accepted as originally presented	Executive Committee	4/14/1982	
2117	Revised	Moved that the Senate approve in principle the recommendations on "Definication of Degrees and Certificates" printed on pp. 11-12 of the Academic Planm and that an ad hoc committee representative of faculty and administration be appointed to develop a timely plan for implementation involving established faculty members	Academic Affairs Committee	4/14/1982	
2117a	Failed	Moved to restrict majors for the BA degree to 60 quarter credits	Academic Affairs Committee	4/14/1982	
2117b	Approved	Moved to appoint an ad hoc committee to develop a plan for implementation	Academic Affairs Committee	4/14/1982	
2118	Approved	Moved to divide Motion 2117 and vote on the two proposals separately (see 2117a and 2117b)	Academic Affairs Committee	4/14/1982	

2119	Approved	Moved that the Academic Affairs Committee's recommendation, with the modifications outlined on p. 37 of the Academic Plan, be accepted	Academic Affairs Committee	4/14/1982	
2120	Approved	Moved to approve pp. 14-15 of the Academic Plan as amended	Code Committee	4/14/1982	
2121	Approved	Moved to approve the course proposals on p. 616	Curriculum Committee	4/21/1982	
2122	Approved as amended	Moved to accept the final draft of the "Guide to Curriculum Change, Policies, and Procedures"	Curriculum Committee	4/21/1982	
2122a	Approved	Amended to change the wording in the second paragraph on p. 2 under University Curriculum Committee, to say in effect that six faculty members will remain on the committee each year	Executive Committee	4/21/1982	
2122b	Approved	Amended p. 14, under Workshops, paragraph 2, to say "...Complete outlines of the proposed workshop should be prepared by the intended instructor and approved in the same manner as outlined above for Special Topics."	Senate Floor	4/21/1982	
2122c	Approved	Amended that the three items under h, on page 4, be inserted under item a of number 7; that h be deleted and Item I become Item h instead	Code Committee	4/21/1982	
2123	Amendment	Proposed amendment to Motion 2122 (see 2122a)	Executive Committee	4/21/1982	
2124	Amendment	Proposed amendment to Motion 2122 (see 2122b)	Senate Floor	4/21/1982	
2125	Amendment	Proposed amendment to Motion 2122 (see 2122c)	Code Committee	4/21/1982	
2126	Approved	Moved to approve the course proposals on pp. 617-619	Curriculum Committee	5/5/1982	
2127	Approved, 1 abstention	Moved for adoption of the proposed amendment to the Layoff Policy, which would add a new section 3.78 G (2) and renumber present section 3/78 G (2) as 3.78 G (3)	Code Committee	5/5/1982	
2128	Failed	Moved to amend Motion 2127, that the last sentence in paragraph (c) should be changed to say "The order of lay-ff based on merit will thereafter be applied..."	Senate Floor	5/5/1982	
2129	Approved	Moved for adoption of the revised "Rules Governing the Board of Academic Appeals for Central Washington University"	Personnel Committee	5/5/1982	
2129 (as numbered in minutes)	Approved, 1 abstention	Moved that the Faculty Senate move to object to the Board of Trustees' objection of the proposed amendment regarding the layoff policy	Executive Committee	5/19/1982	

2130	Failed	Moved for the question on 2129	Senate Floor	5/19/1982	
2131	Approved	Moved for the passage of the Resolution of the Faculty Senate reaffirming its commitment to the Layoff Policy as a statement of basic principles which should be considered regarding any proposed change in the layoff plan	Senate Floor	5/19/1982	
2132	Failed	Moved that the Executive Committee be instructed not to negotiate down to one person in a unit	Budget Committee	5/19/1982	
2133	Approved, 16 aye, 15 nay	Moved that the Faculty Senate recommends that the \$287,000 "merit pool" allocated for the 1982-83 fiscal year be used in the following manner: 1) the normal number of promotions given to become effective Sept. 1, 1982 as specified in the Faculty Code; 2) Merit and professional growth steps be given in the normal manner with the effective date set at such time that the expenditure for promotion, merit, and growth approximate \$878,00 for the 1982-83 fiscal year; 3) Remaining monies in the "merit pool" be used against the budget cut for the express purpose of retaining faculty positions.	Budget Committee	5/19/1982	
2134	Approved	Moved that the rules be suspended for adjournment time until this item of business is finished	Senate Floor	5/19/1982	
2135	Approved	Moved that the nominations for chairperson be closed	Senate Floor	5/19/1982	
2136	Approved	Moved that the Faculty Senate co-sponsor Casino Night with the ASC students	Code Committee	5/19/1982	
2137	Approved	Moved to waive the rules for consideration of the University Curriculum Committee proposals on p. 626	Curriculum Committee	6/2/1982	
2138	Approved	Moved that the course proposals on pp. 620-626 be approved	Curriculum Committee	6/2/1982	
2139	Approved	Moved that the appointment of Pat O'Shaughnessy as a regular member of the Grievance Committee, and Odette Colden, as an alternate member on that committee, be ratified	Executive Committee	6/2/1982	
2140	Approved	Moved that the Faculty Senate does not see a need for a Policy for Faculty Personnel Actions Made Under the Condition of Emergency Declared, and there is not sufficient evidence for setting aside the Code	Senate Floor	6/30/1982	
2141	Approved	Moved that the Faculty Senate goes on record that it is willing to give proper consideration to a reduction in pay	Senate Floor	6/30/1982	

2142	Failed	Moved to amend Motion 2141 to add that it not be just a general response but <i>in lieu of laying off faculty</i>	Senate Floor	6/30/1982	
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