10-13-1982

CWU Faculty Senate Minutes - 10/13/1982

Vicki Potts

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

ROLL CALL
Senators Present: All Senators or their Alternates were present except for John, Agars, Clint Duncan & Henry Eickhoff.


CHANGES TO AGENDA
None

APPROVAL OF MINUTES
June 2, 1982: Daniel Ramsdell noted that the minutes did not reflect very much of what went on at the meeting.

MOTION NO. 2143: Daniel Ramsdell moved, Tom Kerr seconded to amend the minutes by adding under New Business, Section A: None of the comments from the floor indicated support of the layoff plan which had been distributed on May 28th. Passed by unanimous voice vote and no abstentions.

Minutes of June 2, 1982 meeting were approved as amended.

June 30, 1982: Tom Kerr also noted that these minutes did not reflect the tenor of discussion at that meeting.

Minutes of the June 30, 1982 meeting were accepted as written.

ADOPTION OF RULES AND MEETING SCHEDULE
OPERATING PROCEDURES
MOTION NO. 2144: Moved by James Hinthorne, seconded by Robert Dean to accept the operating procedures for 1982-83 as distributed. Passed by unanimous vote.

Phil Backlund indicated that he has a summary handout on parliamentary procedure that will be made available to senators by the next meeting.

YEARLY MEETING SCHEDULE
MOTION NO. 2145: Moved by Carolyn Schatler and seconded by Charles Vlcek to adopt the yearly meeting schedule as proposed. Passed by unanimous vote with no abstentions.

The schedule is as follows:

<table>
<thead>
<tr>
<th>Fall Quarter</th>
<th>Winter Quarter</th>
<th>Spring Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 13</td>
<td>January 19</td>
<td>April 6, 27</td>
</tr>
<tr>
<td>November 10</td>
<td>February 2, 16</td>
<td>May 11, 25</td>
</tr>
<tr>
<td>December 8</td>
<td>March 9</td>
<td></td>
</tr>
</tbody>
</table>

SENATE PARLIMENTARIAN
No parliamentarian selected as yet.

APPROVAL OF SENATE STANDING COMMITTEE APPOINTMENTS & CFR
Rosco Tolman noted that the Senate By-laws call for the chairman of each standing committee to be a Senator and that the Code committee has no Senator. It was agreed that the Code committee would not be ratified at this time and that a Senator would be selected for that committee.
MOTION NO. 2146: Moved by David Canzler, seconded by Rosco Tolman that the standing committees be adopted as written with the exception of the Code committee. Passed by unanimous voice vote with no abstentions.

Committees are as follows:

**Senate Executive Committee**
- Lillian Canzler, Chair
- John Dugan, Vice-Chair
- Kathleen Morris, Secretary
- Robert Dean, at-large
- James Hinthorne, at-large

**Senate Curriculum Committee**
- Robert Lapen
- Robert Jacobs
- Paul LeRuy
- Don Black
- Ann Donovan
  (Lillian Canzler, Exec. Comm. Liaison)

**Senate Academic Affairs Committee**
- Walter Emken
- Nancy Lester
- John Pearson
- Owen Pratz
- Catherine Sands
  (John Dugan, Exec. Comm. Liaison)

**Senate Budget Committee**
- Wolfgang Franz
- Rosco Tolman
- Eric Thurston
- Michael Arcidiacono
- George Grossman
  (Robert Dean, Exec. Comm. Liaison)

**Senate Personnel Committee**
- Charles Hawkins
- Karen Jenison
- Chester Keller
- Libby Nesselroad
- Larry Sparks
  (Kathleen Morris, Exec. Comm. Liaison)

**Council of Faculty Representatives**
- Corwin King (1yr.)
- Barney Erickson (2 yr.)
- Duncan MacQuarrie (3 yr.)

**COMMUNICATIONS**

Kathleen Morris noted that there had been so many letters written regarding the RIF policy that it had been decided to make them available to Senators at the Senate Office.

**CURRICULUM PROPOSALS**

A. University Curriculum Committee Proposals, pages 627-629

Senators were asked by the Chair to hold these proposals until the next meeting to allow the Senate Curriculum committee time to review them.

**REPORTS**

A. Chair

1. Copies of the 1982-83 Code will be available shortly and the September, 1981 issue is the correct one. Copies will be made available at the next Senate meeting with the balance being mailed out after the meeting.

2. It was also noted by Dr. Canzler that as yet there is no money to reinstate those faculty RIF'd on the second or third round.

3. Regarding a request from Governor Spellman for the faculty to go on a volunteer vacation plan, the Chair thanked AUP, AFT and AHE for responding. A letter was read which accompanied the budget report to Governor Spellman and listed faculty concerns regarding volunteering.

4. President Garrity is calling a special meeting of the President's Council within the next two weeks to consider the issue of affirmative action.

5. Dr. Canzler expressed congratulations on behalf of the Executive Committee to Pat O'Shaughnessy for distinguished professor award for his teaching; Barbara Brummett for distinguished professor award for her public service; and Robert Panerio for distinguished professor award for research.

B. Executive

None
Faculty Senate Minutes - October 13, 1982

REPORTS

C. CFR

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

Each of the standing committees meet following adjournment of the regular meeting.
<table>
<thead>
<tr>
<th>Senator</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>John Agars</td>
<td>Gary Galbraith</td>
</tr>
<tr>
<td>Phil Backlund</td>
<td>John Foster</td>
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<tr>
<td>Donald Black</td>
<td>Calvin Greatsinger</td>
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<td>Kenneth Briggs</td>
<td>Karen Jenison</td>
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<td>Gerald Brunner</td>
<td>Galer Beed</td>
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<td>Mark Halperin</td>
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<td>Lillian Canzler</td>
<td>Larry Wald</td>
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<td>Robert Dean</td>
<td>Barney Erickson</td>
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<td>John Dugan</td>
<td>David Kaufman</td>
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<td>Clint Duncan</td>
<td>John Meany</td>
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<td>Henry Eickhoff</td>
<td>Ray Wheeler</td>
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<td>Roger Fouts</td>
<td>Larry Sparks</td>
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<td>Sidney Nesselroad</td>
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<td>George Grossman</td>
<td>David Shorr</td>
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<td>L. Don Ringe</td>
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<td>Tom Kerr</td>
<td>Robert Jacobs</td>
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<td>V. Wayne Klemm</td>
<td>Charles Guatney</td>
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<td>Robert Lapen</td>
<td>John Carr</td>
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<td>Kathleen Morris</td>
<td>Wells McInelly</td>
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<td>Owen Pratz</td>
<td>Max Zwanziger</td>
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<td>Daniel Ramsdell</td>
<td>Larry Lowther</td>
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<td>Catherine Sands</td>
<td>Marco Bicchieri</td>
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<td>Carolyn Schactler</td>
<td>David Gee</td>
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<td>Hugh Spall</td>
<td>Richard Mack</td>
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<td>Eric Thurston</td>
<td>Patrick O'Shaughnessy</td>
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<td>Rosco Tolman</td>
<td>Nancy Lester</td>
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<tr>
<td>Nancy Teeter</td>
<td>Ac. Affairs Comm.</td>
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<tr>
<td>Paulle Day</td>
<td>Senate C &amp; C</td>
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<tr>
<td>Stanley Reschrodt</td>
<td>Dept of Educ; Senate Personnel Comm.</td>
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<tr>
<td>Timothy Young</td>
<td>Code Committee</td>
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<tr>
<td>John Pearson</td>
<td>Academic Affairs Comm.</td>
</tr>
<tr>
<td>David N. Shorr</td>
<td>Education/alternate rep</td>
</tr>
</tbody>
</table>

PLEASE RETURN TO THE FACULTY SENATE SECRETARY
1982-83 FACULTY SENATE
STANDING COMMITTEES

Senate Executive Committee
Lillian Canzler, Chair
John Dugan, Vice-Chair
Kathleen Morris, Secretary
Robert Dean, at-large
James Hinthorne, at-large

Senate Academic Affairs Committee
Walter Emken
+Nancy Lester
John Pearson
*Owen Pratz
*Catherine Sands
(John Dugan, Exec Comm Liaison)

Senate Budget Committee
Wolfgang Franz
*Rosco Tolman
*Eric Thurston
Michael Arcidiacono
*George Grossman
(Robert Dean, Exec Comm Liaison)

Senate Curriculum Committee
*Robert Lapen
+Robert Jacobs
Paul LeRoy
*Don Black
+Ann Donovan
(Lillian Canzler, Exec Comm Liaison)

Senate Code Committee
+John Carr
Richard Doi
+Richard Mack
Charles McGehee
Tim Young
(James Hinthorne, Exec Comm Liaison)

Senate Personnel Committee
Charles Hawkins
+Karen Jenison
*Chester Keller
Libby Nesselroad
+Larry Sparks
(Kathleen Morris, Exec Comm Liaison)

*Senator
+Alternate

COUNCIL OF FACULTY REPRESENTATIVES (CFR)
Corwin King (1 yr.)
Barney Erickson (2 yrs.)
Duncan Macquarrie (3 yrs.)
1. Robert's Rules of Order will be the principal procedural operation.

2. Committee reports will be automatically accepted. If there is an action item that the Committee desires on any report, it is to be separately stated as a motion and the motion will then come before the Senate for discussion and debate. The Committees will be asked to submit a report and written copies of any motion or action that they would like to have taken.

3. On discussion rules, the Senate will continue to use the procedure of seeking recognition from the Chair if they want to debate an issue. Discussion on arguments for and against the issue will be alternated. Visitors will be given recognition if the floor is yielded to him by a Senator. If no Senator desires to speak and a visitor has a point he wants to make, the Chair will recognize the person. If a visitor has made a preliminary request to the Senate Office for an opportunity to speak, he will be recognized, or if the Chair invites a person to speak.

4. The "No Smoking" rules will apply during actual meeting time.

5. Adjournment time will be at 5 o'clock, unless a motion for suspension of the rules is made and passes by a two-thirds majority vote.
PARLIAMENTARY PROCEDURE

I. Main Motion - Primary proposals for group action

II. Secondary Motions (24) - Come after or arise in the course of discussion of a main motion.

Subsidiary Motions (7) - Direct involvement with main motions and procedures for handling them.

(12) Motion to postpone indefinitely - used to avoid direct vote on main motion or to test relative strength of contending views.

(11) Motion to amend - used to revise language of main motion to achieve greater precision and clarity of meaning or to modify the substance of the main motion. Only one amendment to an amendment is permitted.

(10) Motion to refer - used to refer main motion to a committee for study and investigation.

(9) Motion to postpone to definite time - used to defer action on main motion, usually to connect discussion of the motion with some other relevant activity of the assembly. Debate only merits of postponing.

(8) Motion to limit or extend debate - used to control the length of discussion by limiting or extending the time permitted each speaker. (2/3), amendable, not debatable.

(7) Motion to close debate - used to terminate discussion of one or more pending questions and request immediate vote. (2/3), not debatable.

(6) Motion to lay on the table - used to suspend discussion of a motion temporarily when more urgent matters arise, but presupposes the resumption of business at point of suspension. Not amendable but debatable.

Privileged Motions (5) - Lack direct relation to a pending main motion and refer to procedures. Purpose is to protect the rights of members and insure the integrity and welfare of the whole assembly.

(5) Call for orders of the day - call attention to departure from established agenda or order of business. Can interrupt speaker, cannot be amended and is not debatable. (2/3) negative vote required to defeat the call.
(4) Question of rights and privileges - used to call attention to urgent matters which affect rights of individuals. May interrupt a speaker.

(3) Request for recess - used to request a brief suspension of business for or until a specified time for any number of reasons. Can debate only the length of recess.

(2) Motion to adjourn - used to terminate a meeting immediately. Not amendable or debatable.

(1) Motion to fix time for an adjourned meeting - used to establish the time and place of the next meeting of the assembly in the situation in which pending business must be considered before the next regular meeting. Can be amended as to time and place of meeting.

Incidental Motions (9) - Deal strictly with procedural problems and usually take the form of requests by a member to be acted on by the chairperson.

Request for information

Parliamentary inquiry - used to request assistance with ongoing parliamentary situation.

Point of order - used to call attention of the chair and assembly to an infraction of procedure rules.

Objection to consideration - used to suspend discussion of a matter which members believe unsuitable.

Appeal from the decision of the chair - used to require the chair to submit its ruling to the assembly for approval. Debatable if motion to which it is incidental is debatable.

Division of the question - used when a motion consists of more than one part and a member believes it appropriate to vote them separately.

Division of the assembly - used to require a count or recount when chair's report is questioned.

Withdraw a motion - must be voted upon if objected to.

Suspension of the rules - (2/3)
Restorative Motions (3) - Return to previous business

Motion to take from the table - priority over subsidiary but not privileged or incidental motions.

Motion to reconsider - used to recall a previous motion during the same meeting or succeeding day in sessions running longer than one day. May interrupt a speaker and has priority over subsidiary and privileged motions, including even the motion to adjourn.

Motion to rescind and/or expunge - Previously adopted motion can be rescinded in whole or in part.

The following describe the various forms that an amendment may take. An amendment to an amendment may not change the form but may change the substance.

Forms of amendments:

a) ...to "add" or "insert" words or paragraphs
b) ...to "strike out" words or paragraphs
c) ...to "strike out" words or paragraphs and to "insert" others
d) ...to "divide the question" into two or more questions
<table>
<thead>
<tr>
<th>Department</th>
<th>Years to Serve</th>
<th>Senator</th>
<th>Alternate</th>
</tr>
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<tbody>
<tr>
<td>Accounting</td>
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<td>Eric Thurston</td>
<td>Patrick O'Shaughnessy</td>
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<td>Anthropology</td>
<td>2</td>
<td>Catherine Sands</td>
<td>Marco Bicchieri</td>
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<td>John Agars</td>
<td>Gary Galbraith</td>
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<td>Business Education &amp; Administrative Mgmt.</td>
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<td>V. Wayne Klemin</td>
<td>Charles Guatney</td>
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<td>Sidney Nesselroad</td>
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<td>Kenneth Briggs</td>
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<td>John Dugan</td>
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<td>President</td>
<td>3</td>
<td>Gerald Brunner</td>
<td>Galer Beed</td>
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<tr>
<td>ASC/Board of Control (3 members)</td>
<td></td>
<td>Donald L. Garrity</td>
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</tr>
</tbody>
</table>
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Libby Nesselroad
+Larry Sparks
(Kathleen Morris, Exec Comm Liaison)

*Senator
+Alternate

COUNCIL OF FACULTY REPRESENTATIVES (CFR)
Corwin King (1 yr.)
Barney Erickson (2 yrs.)
Duncan MacQuarrie (3 yrs.)
MAY 27, 1982
CURRICULUM PROPOSALS APPROVED BY
THE UNIVERSITY CURRICULUM COMMITTEE
AND FORWARDED TO THE SENATE

BUSINESS ADMINISTRATION

PROGRAM CHANGE - ADDING AN AREA OF SPECIALIZATION
AS IT APPEARS

BACHELOR OF SCIENCE BUSINESS ADMINISTRATION MAJOR
(See pages 69-70 of the 1981-83 University Bulletin)

PROPOSED
BACHELOR OF SCIENCE
BUSINESS ADMINISTRATION MAJOR

REAL ESTATE SPECIALIZATION
25 credits

Required:

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<tr>
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<tr>
<td>FIN 372</td>
<td>Real Estate Principles</td>
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<td>FIN 472</td>
<td>Real Estate Finance and Investment</td>
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<td>FIN 342</td>
<td>Real Estate Law</td>
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<td>FIN 473</td>
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<td>GEOG 402</td>
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Plus 6 credits from the following electives with prior approval of the Real Estate advisor:

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<td>Income Tax Accounting</td>
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<td>DE 340</td>
<td>Principles of Selling</td>
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<td>DE 461</td>
<td>Advertising and Sales Promotion</td>
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<td>Money and Banking</td>
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COURSE CHANGE - Title, credits and description
AS IT APPEARS

FIN 476. Seminar in Investments. (3). Prerequisite, FIN 475. An advanced treatment of the field of investments concerning security analysis and portfolio management as well as investment policy. The impact of institutional investors and modern capital market theory will be examined particularly as it relates to personal investment.

PROPOSED

FIN 476. Advanced Investments. (5). Prerequisite, FIN 475. Portfolio theory, construction, and administration. Cases will be used to analyze key investment decisions and to relate theories and concepts to real-world situations.
JUNE 3, 1982
CURRICULUM PROPOSALS APPROVED BY THE UNIVERSITY CURRICULUM COMMITTEE AND FORWARDED TO THE SENATE

BIOLOGICAL SCIENCES

COURSE CHANGE - Credits

AS IT APPEARS

BISC 415. Techniques in Immunology and Virology. (3) Sp. Prerequisite or corequisite, BISC 413 or BISC 414. A practical course dealing with the routine techniques used in diagnostic and experimental immunology and virology. Six hours of laboratory a week.

PROPOSED

BISC 415. Techniques in Immunology and Virology. (5) Sp. Prerequisite or corequisite, BISC 413 or BISC 414. A practical course dealing with the routine techniques used in diagnostic and experimental immunology and virology. Three hours of lecture and four hours of laboratory a week.

GEOLOGY

COURSE CHANGE - Credits and description

AS IT APPEARS


PROPOSED

GEOL 389. Field Geology. (4-15). Prerequisite, permission of instructor. Field investigation emphasizing techniques of data gathering, mapping and interpretation. Preparation of a geologic report on the field problems studied. Extra fees required. Formerly GEOL 390. May be repeated for credit up to 15 credits total.

PHYSICS

COURSE CHANGE - Number, credits and description

AS IT APPEARS


PROPOSED

PHYS 102. Concepts of Physics - Light. (5) W. Historical development of the modern understanding of light through observation and interpretation. Four class meetings and one two-hour laboratory per week.

SOCIOLOGY

COURSE CHANGE - Credits

AS IT APPEARS

SOC 303. Sociology of Disaster. (5). The ways in which human communities bring about, prepare for, and respond to calamitous environmental change.
JUNE 3, 1982
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SOCIOLOGY - Continued

PROPOSED
SOC 303. Sociology of Disaster. (3). The ways in which human communities bring about, prepare for, and respond to calamitous environmental change.

ANTHROPOLOGY

COURSE ADDITION
ANTH 444. Ethnographic Field Methods. (3). Methods used in ethnographic field work.

COURSE CHANGE- Title, credits and description
AS IT APPEARS
PROPOSED