11-10-1982

CWU Faculty Senate Minutes - 11/10/1982

Vicki Potts

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MINUTES: Regular Faculty Senate Meeting - November 10, 1982
Central Washington University

Presiding Officer: Lillian Canzler, Chair
Recording Secretary: Vicki Potts

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

ROLL CALL

Senators Present: All Senators or their Alternates were present except for Ken Briggs, Henry Eickhoff, Kathleen Morris and Charles Vlcek.

Visitors Present: Barney Erickson, Duncan MacQuarrie and Larry Danton

CHANGES TO AGENDA

Add Communications section.

COMMUNICATIONS

1. Letter from Victor Marx, dated 10/27/82, regarding political concerns, with the matter being referred with the possibility of creating an ad hoc political action committee.
2. Letter from President Garrity, dated 11/1/82, requesting "a review of the Faculty Code, in particular the layoff section, for the inclusion of Affirmative Action statements." Passed on to the Code Committee.
3. Letter from Beverly Heckart, dated 11/1/82, regarding layoff policy changes. This was referred to the Code Committee.

APPROVAL OF MINUTES

Minutes of October 13, 1982 approved as written.

ANNOUNCEMENTS

Change in Senate roster: Joel Andress, Alternate - Geography

Copies of the Code (Sept, 1982) will be available for Senators at the next meeting.

CURRICULUM PROPOSALS

University Curriculum proposals were voted on by page as follows:

*MOTION NO. 2147: Don Black moved, Bob Lapen 2nd to accept the following changes on page 627. Motion passed unanimously.
   Program Change - Business Administration, Bachelor of Science - Real Estate Specialization
   Course Change - Fin 476

*MOTION NO. 2148: Don Black moved, Bob Dean 2nd to accept the following changes on page 628. Motion passed unanimously.
   Course change - BISC 415
   Course change - GEOL 388
   Course change - PHYS 101.1-6
   Course change - SOIC 303

*MOTION NO. 2149: Don Black moved, Bob Lapen 2nd to accept the changes on page 629 as follows. Motion passed unanimously.
   Course addition - ANTH 444

*MOTION NO. 2150: Don Black moved, Bob Dean 2nd to accept the changes on page 630 as follows. Motion passed unanimously.
   Course addition: PEF 119

*MOTION NO. 2151: Don Black moved, Jim Hinthorne 2nd to accept changes on page 631 as follows. Motion passed unanimously.
   Course addition - BISC 323
   Course change - BOT 315A
   Course addition - GEOL 490

*MOTION NO. 2152: Don Black moved, Bob Dean 2nd to accept changes on page 632 as follows. Motion passed unanimously.
   Course addition - ED 444
   Course addition - ED 392
   Course addition - SPAN 200

Course deletion - ET S 290
Program Deletion - BA Ed Major
Don Black, Chair, Senate Curriculum Committee, requested that pages 633 and 634 be brought before the Senate at this time for vote so that they can be considered in time for inclusion in the catalog. It was questioned whether the required amount of time had elapsed or not.

*MOTION NO. 2153: Jerry Brunner moved, 2nd by Katherine Sands, passed unanimously to waive the rules and vote on University Curriculum Proposals on pages 633 and 634 at this time.

*MOTION NO. 2154: Don Black moved and Bob Dean 2nd, to accept the changes on pages 633 and 634 as follows. Motion passed unanimously.
- Course addition - BISC 511 and BISC 513
- Course addition - ANTH 521
- Course additions - ECE 415, ECE 302, SpEd 481, SpEd 482
  SpEd 483, SpEd 484

REPORTS

Academic Affairs: Catherine Sands read a 9/10/82 letter from Frank Carlson regarding a statement on faculty for the academic plan.

*MOTION NO. 2155: Catherine Sands moved that a statement prepared by the Committee changing the definition of faculty be accepted into the academic plan.

The question was raised whether the committee had consulted with the Administration prior to composing their statement. After continued discussion, it was decided that the Committee would obtain a copy of the academic plan as accepted by the Board of Trustees and consider meeting with the Administration prior to resubmitting a statement for vote. Motion was withdrawn.

Curriculum: Don Black related a concern about the amount of paper being sent around campus - can a reduction be made?

*MOTION NO. 2156: Rosco Tolman moved, Don Black 2nd, for University Curriculum Committee to send 'all pages' of their proceedings to the Senate Curriculum Committee, Senate office and each Department and send only the last 'numbered pages' that need voting on to all Senators and their Alternates. Passed unanimously.

Personnel: Chester Keller noted that the committee was given the responsibility of looking at faculty morale and asked for any suggestions for things they could consider. One suggestion already submitted was to have a college-wide symposium.

CFR: Barney Erickson noted that the CFR's next meeting will be in Bellingham on 12/4/82 and the agenda will be in regard to the CPE 6-year plan. Following meetings will be the 3rd Friday of each month in Olympia while the Legislature is in session. At their last meeting the relationship between CFR and faculty senates was discussed and a continued look at possible ways to get some representation from the 4-year institutions in a lobbying concern in Olympia.

OLD BUSINESS

*MOTION NO. 2157: Moved by Jim Hinthorne, 2nd by Catherine Sands to ratify the Senate Code Committee as follows: Passed unanimously.

Faculty Senate Code Committee: Tom Yeh, Richard Doi, James Hinthorne (Exec Comm Liaison)
  Charles McGehee, Tim Young

NEW BUSINESS

The Council of Post Secondary Education hearing on the 6-year plan this evening and the Chair asked for any concerns from Senate members who weren't able to attend. Claire Lillard is CWU's representative to CPE.

ADJOURNMENT

Meeting adjourned at 3:56 p.m.

Next regular Senate meeting: December 8, 1982
I. ROLL CALL

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES - October 13

IV. ANNOUNCEMENTS: Change roster to read - Jo'el Andress - Geography

V. CURRICULUM PROPOSALS

University Curriculum Committee Proposals, pages
627 - Business Administration Major - Program Change
Real Estate Specialization
628 - Biological Sciences - Course Change - BISC 415
Geology - Course Change - GEOL 389
Physics - Course Change - PHYS 101.1-101.6
Sociology - Course Change - SOC 303
629 - Anthropology - Course Addition - ANTH 444
630 - Physical Education - Course Additions - PEF 119, 120
631 - Biological Sciences - Course Additions - BISC 320, 323
Botany - Course Change - BOT 315A
Geology - Course Addition - GEOL 490
632 - Education - Course Addition - ED 444, ED 392
Foreign Languages - Course Addition - SPAN 200
Ethnic Studies - Deletion - ET S 290, B.A. ED Major

VI. REPORTS

A. Chair
B. Executive Committee - Jack Dugan
C. Standing Committees - Academic Affairs - Catherine Sands
   Budget - Rosco Tolman
   Code - Tom Yeh
   Curriculum - Don Black
   Personnel - Chester Keller

D. CFR
E. President's Report

VII: OLD BUSINESS - Code Committee Ratification

VIII. NEW BUSINESS - CPSE Hearing

IX. ADJOURNMENT
ROLL CALL

SENATOR

John Agars
Phil Backlund
Donald Black
Kenneth Briggs
Gerald Brunner
David Canzler
Lillian Canzler
Robert Dean
John Dugan
Clint Duncan
Henry Eickhoff
Roger Fouts
Peter Gries
George Grossman
James Hawkins
James Hinthorne
Robert Irving
Martin Kaatz
Chester Keller
Tom Kerr
V. Wayne Klemin
Robert Lapen
Kathleen Morris
Owen Pratz
Daniel Ramsdell
Catherine Sands
Carolyn Schactler
Hugh Spall
Eric Thurston
Rosco Tolman
John Vifian
Charles Vlcek
Thomas Yeh

Gary Galbraith
John Foster
Calvin Greatsinger
Karen Jenison
Galer Beed
Mark Halperin
Larry Wald
Barney Erickson
David Kaufman
John Meany
Bay Wheeler
Larry Sparks
Sidney Nesselroad
David Shorr
Betty Evans
L. Don Ringe
Stan Sorenson
Ken Hammond
Jay E. Bachrack
Robert Jacobs
Charles Guatney
John Carr
Wells McInelly
Max Zwanziger
Larry Lowther
Marco Bicchieri
David Gee
Richard Mack
Patrick O'Shaughnessy
Nancy Lester
Thomas Blanton
William Craig
Ann Donovan
VISITORS PLEASE SIGN

Barney Erickson

Duncan MacQuarrie

PLEASE RETURN TO THE FACULTY SENATE SECRETARY
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:

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIN 372, Real Estate Principles</td>
<td>5</td>
</tr>
<tr>
<td>FIN 472, Real Estate Finance and Investment</td>
<td>3</td>
</tr>
<tr>
<td>FIN 342, Real Estate Law</td>
<td>3</td>
</tr>
<tr>
<td>FIN 473, Real Estate Management</td>
<td>3</td>
</tr>
<tr>
<td>GEOG 402, Real Estate and Land Development</td>
<td>5</td>
</tr>
</tbody>
</table>

Plus 6 credits from the following electives with approval of the Real Estate advisor:

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCT 346, Income Tax Accounting</td>
<td>5</td>
</tr>
<tr>
<td>DE 340, Principles of Selling</td>
<td>5</td>
</tr>
<tr>
<td>DE 461, Advertising and Sales Promotion</td>
<td>5</td>
</tr>
<tr>
<td>ECON 330, Money and Banking</td>
<td>5</td>
</tr>
<tr>
<td>ENST 303, Environmental Management</td>
<td>5</td>
</tr>
<tr>
<td>FIN 341, Advanced Business Law</td>
<td>5</td>
</tr>
<tr>
<td>FIN 377, Risk and Insurance</td>
<td>5</td>
</tr>
<tr>
<td>GEOG 305, Introduction to Land Use Planning</td>
<td>3</td>
</tr>
<tr>
<td>GEOG 481, Urban Geography</td>
<td>5</td>
</tr>
<tr>
<td>MKT 367, Consumer Behavior</td>
<td>5</td>
</tr>
<tr>
<td>MKT 368, Marketing Analysis and Sales Forecasting</td>
<td>4</td>
</tr>
<tr>
<td>MKT 462, Marketing Promotion Management</td>
<td>4</td>
</tr>
<tr>
<td>MKT 463, Sales Force Management</td>
<td>3</td>
</tr>
</tbody>
</table>

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.
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

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

GEOL 389. Field Geology. (12). 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.

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

(3,3,3,3,3,3) (See page 186 of the 1981-83 University Bulletin)

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.
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
PHYSICAL EDUCATION — P.E.

COURSE ADDITION

PEF 119 Advanced Military Conditioning (1)  
Prerequisite — PEF 118 and instructor permission, meets 3 times weekly.

BEGINNING MILITARY CONDITIONING

PEF 120 CARE Conditioning (1)  
Prerequisite: Medical referral as CARE patient.  
Muscle stretching, ambulatory exercises and floor calisthenics for patients in the cardiac and rehabilitation exercise program.
BIological SCIENCES
COURSE ADDITIONS

BISC 323. Biology of Disease. (5) Infectious and noninfectious diseases; emphasis on human diseases; causes, disease producing and resisting mechanisms. May not be counted toward the Biology, Botany or Zoology major.

BISC 320. Diseases and Defenses. (1) Important diseases and defenses in humans and other animals. Can be repeated for credit under different topics. May not be counted toward the Biology, Botany or Zoology major. Grades will be either S or U.

COURSE CHANGE
AS IT APPEARS

BOT 315A. Indoor Gardening. (2) Prerequisite, BISC 104 or permission. Basic information on culture, disease and pest control, propagation, and selection of a variety of plants. May be repeated for credit under different topics. May not be counted towards the Biology, Botany or Zoology major. A. Houseplants, B. Greenhouse Gardening.

PROPOSED

BOT 317. Indoor Gardening: Tropical Plants. (3) Prerequisite BISC 111 or BOT 211, or permission. Basic information on culture, disease and pest control, propagation and identification of plants suitable for growing in houses and public buildings.

GEOLOGY
COURSE ADDITION

GEOL 490. Contracted Field Experience. (1-15) Prerequisite, approval by department chairperson. Individual contract arrangement involving student, faculty and cooperating agency to gain practical experiences in off-campus setting. Grades will be S or U.
October 28, 1982

CURRICULUM PROPOSALS APPROVED BY
THE UNIVERSITY CURRICULUM COMMITTEE
AND FORWARDED TO THE SENATE

EDUCATION
COURSE ADDITIONS

Prerequisite, admission to the Professional Teaching Preparation
Program or permission of the Department Chairman. Major legal and
ethical problems confronting educators.

ED 392, Practicum. (3-5) F,W,Sp. Prerequisite, permission of
Education Department. Practical experience in a state approved
K-12 educational setting. This course will be evaluated with
the letters "S" or "U".

FOREIGN LANGUAGE
COURSE ADDITION

SPAN 200, Literacy Skills for the Spanish Speaker. (3) Pre-
requisite: Oral fluency in Spanish. Designed to develop the
reading and writing skills of those fluent in oral Spanish.

ETHNIC STUDIES
COURSE DELETION

ET S 290, Contracted Field Experiences. (1-5)

PROGRAM DELETION

BA ED Major
November 4, 1982
CURRICULUM PROPOSALS APPROVED BY
THE UNIVERSITY CURRICULUM COMMITTEE
AND FORWARDED TO THE SENATE

BIOLOGICAL SCIENCES

COURSE ADDITIONS

BISC 511, Developments in Organismic Biology. (5) Prerequisite, graduate standing or permission. Ways in which new information is being integrated with the basic concepts of evolutionary and systematic biology.

BISC 513. Developments in Cellular Biology (5) Prerequisite, graduate standing or permission. Ways in which new information is being integrated with the basic concepts of cellular and molecular biology.

ANTHROPOLOGY

COURSE ADDITION

ANTH 521. Cultural Resources Management. (3) Philosophy, history, and legislation relating to archaeology and historic preservation; design and implementation of cultural resources management programs.

EDUCATION

COURSE ADDITIONS

ECE 415. Child Language Acquisition. (3) Language acquisition birth through eight years: aspects of phonological, grammatical, and semantic development in a natural language environment. Projects include transcription and grammatical analysis of a young child's speech. Prerequisites: a course in child or human development (e.g., ECE/HOFS 331, or ECE/HOFS 332, or PSY 309) or introductory linguistics (e.g., NATH/ENG 180), or permission of instructor. Students may not receive credit for both ECE 415 and SP&A 255.

ECE 302. Pre-School for the Handicapped (4) Prerequisites: SPED 301 and ECE/HOFS 332; or permission of instructor. An overview of services for handicapped children, aged 0-6: enabling legislation, risk factors, educational development, early detection, alternative delivery systems, intervention approaches, physical facilities, and environments. (ECE 302 and SPED 302 are the same class; both may not be taken for credit.)

SPED 481: Child Abuse and Neglect: Implications for School Personnel (1). Prerequisite, junior standing or permission of instructor. Survey of research with emphasis on characteristics, legal issues, identification, procedures, and reporting systems.

SPED 482: Public Law 94-142: Implications for School Personnel (1). Prerequisite, junior standing or permission of instructor. Analysis of PL 94-142, (The Vocational Rehabilitation Act, Amended 1973), Sections 502, 503, 504.
EDUCATION CONTINUED
COURSE ADDITIONS

SPED 483: The Resource Room (1) Prerequisites, junior standing or permission of instructor. The philosophy and practice of the resource room: planning, implementation, delivery of services and evaluation components. Students will participate in simulations to set up and implement the resource room concept.

SPED 484: The Individual Education Plan (1) Prerequisite, junior standing or permission of instructor. Legal mandate and implementation of the Individual Education Plan: issues in design, the multidisciplinary team, and parent meetings.