1-11-1984

CWU Faculty Senate Minutes - 01/11/1984

Vicki Potts

Follow this and additional works at: http://digitalcommons.cwu.edu/fsminutes

Recommended Citation
Potts, Vicki, "CWU Faculty Senate Minutes - 01/11/1984" (1984). Faculty Senate Minutes. 749.
http://digitalcommons.cwu.edu/fsminutes/749

This Meeting Minutes is brought to you for free and open access by the CWU Faculty Senate Archive at ScholarWorks@CWU. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@CWU. For more information, please contact pingfu@cwu.edu.
The meeting was called to order at 3:10 p.m.

ROLL CALL

Senators: All Senators and/or their Alternates were present except for Cassidy, Eickhoff, Fitzgerald, Lapen, and Vance.

Visitors: Vice President Harrington, Dean Comstock, Dean Schliesman and Assistant Dean Shupe.

CHANGES TO AGENDA

There will be no Curriculum committee report.

APPROVAL OF MINUTES

*MOTION NO. 2229 David Canzler moved and Bob Dean seconded a motion to approve the minutes of November 30, 1983 as printed. Motion carried by a voice vote.

CORRESPONDENCE

Secretary Lillian Canzler read the following correspondence:

December 23, 1983 letter from Dean Schliesman regarding a motion by the Undergraduate Council to modify the policy governing graduation with honors. This has been forwarded to the Senate Academic Affairs Committee.

REPORTS

1. CHAIR

Chairman Backlund

- commented on the December 9th dinner meeting between the Board of Trustees and Senate Executive committee. He felt it was a positive meeting that established points of view of faculty and enhanced the communication with the Board. A possible outcome of the meeting may be visits to Senate meetings by Board members.

- In other Board of Trustees notes, the administration outlined their response to the Temporary Commission on Educational Policies, Structure and Management at the December 9th meeting, and the Trustees also approved the admission requirements that were passed by the Senate at the November 16th meeting.

- reviewed Washington Roundtable activities. They are a group of business people, representing the 47 largest corporations in the state, who are developing a plan for education in Washington state. Millard Battles, of Boeing Corporation, spoke on December 12th to members of the administration and Senate Executive committee. Currently their recommendations are aimed at elementary and secondary education, but they are developing ones related to higher education.

- mentioned a discussion within the Council of Academic Deans concerning a proposal to change the date for reporting grades. This concern will be discussed with the Senate Academic Affairs committee and presented to the Senate.

- announced that Dean Applegate will outline the goals and objectives of the School of Professional Studies at the January 25th Senate meeting.

2. BUDGET COMMITTEE

Chairman Backlund circulated the Executive Committee's by-laws amendment proposal and explained their intent to delete the Budget committee from the Senate's standing committees and amend the by-laws accordingly. Could the responsibilities and concerns before the Budget committee be covered by the executive committee and an occasional ad hoc committee?

*MOTION NO. 2230 Bob Mitchell moved and David Canzler seconded a motion to accept the recommendation of the Executive committee that the Senate Budget committee be deleted from the standing committee's of the Senate. In accordance with the Senate by-laws, this motion will be voted on at the next regular meeting.

3. ACADEMIC AFFAIRS COMMITTEE

David Shorr read the following summary statement from the committee concerning the possible reorganization of the College of Letters, Arts and Sciences:

Among the letters submitted to the Academic Affairs committee, the overwhelming majority favored leaving the structure of the College of Letters, Arts and Sciences vis-a-vis the University as presently constituted (i.e., under the authority of a single dean). There was significant sentiment for some sort of internal modification...
3. Academic Affairs Committee (Continued)

of the College's structure. These modifications ranged from the creation of halftime administrative positions (remaining half-time teaching) representing interdepartmental groups to a formal procedure whereby the dean would meet with inter-departmental interests groups. A minority opinion favored structural change within and outside the CLAS that would create a "School of Science and Technology", or something similar.

*MOTION NO. 2231 Beverly Heckart moved and Robert Jacobs seconded a motion that the Senate recommend to the administration that the current structure of the College of Letters, Arts and Sciences be left intact. Motion carried by a voice vote.

Beverly Heckart expressed concern that senators from the College of Letters, Arts and Sciences should closely consider the suggestion that the hiring of the new Dean should come from within the University.

4. Code Committee

The Code committee is planning to have hearings by mid-February on proposed Code changes and reorganization.

5. Curriculum Committee

No Report

6. Personnel Committee

The Personnel Committee will hold a hearing on Wednesday, January 18th at 3:00 in SUB 204-5 on merit and professional growth.

7. CFR

Barney Erickson reviewed their December meeting at Central. Some concerns that may affect faculty during this Legislative session are: a collective bargaining bill (primarily for community colleges), the 18 credit hour and 2 credit hour extra monies concern (students who register for 18 credit hours pay additional fees as do student who register for only 1 credit hour but pay for 2), a faculty suit protection bill (would change the current situation whereby faculty are not protected from personal action suits from individuals), and bills to save money by possibly altering faculty retirement and benefits.

8. Ad Hoc Committee on International Student Policy

Rasco Tolman, Chairman of the Senate ad hoc committee, circulated and reviewed the January 10, 1984 version of the Statement of Policy and Procedure for the CWU International Student.

*MOTION NO. 2232 Rosco Tolman moved and Richard Jensen seconded a motion to accept the Statement of Policy and Procedure for the CWU International Student as recommended by the ad hoc committee.

*MOTION NO. 2233 Beverly Heckart moved and Ann Donovan seconded a motion that the Statement be referred back to the Chairman of the ad hoc committee for the purpose of making such editorial and other changes as were suggested by senators and that the Statement be resubmitted at the next Senate meeting. Motion passed by a voice vote.

Old Business - None

New Business

1. Possible By-Laws Change Regarding Election of Chair

Chairman Backlund presented a by-laws change proposal from the Executive committee regarding the election of officers to the Senate. In an attempt to provide continuity and background for persons holding the office of chair, their proposal suggests that the person elected vice-chair would automatically become chair upon serving a one year term and the immediate past-chair would serve on the executive committee as an ex-officio member.

*MOTION NO. 2234 Chairman Backlund moved and Clair Lillard seconded a motion to accept the recommendations of the Executive committee as stated above. In accordance with the Senate by-laws, this motion will be voted on at the next regular meeting.

Adjournment

*MOTION NO. 2235 John Dugan moved and it was seconded that the meeting be adjourned. Meeting adjourned at 4:40 p.m.
I. ROLL CALL

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES - November 30, 1983

IV. COMMUNICATIONS
   1. 12/23/83 Dean Schliesman regarding modification of honors policy.

V. REPORTS
   1. Chair
      a. Board of Trustees meeting - 12/9/83
      b. Washington Roundtable
      c. Applegate visit
   2. Academic Affairs Committee
      a. Potential Reorganization of the College of Letters, Arts and Sciences
   3. Budget Committee
      a. Possible demise of Budget committee
   4. Code Committee
   5. Curriculum Committee
      a. Page 653 - UCC minutes
   6. Personnel Committee
      a. Merit/Professional Growth survey and hearing
   7. CFR
   8. Ad Hoc Committee on International Student Policy

VI. OLD BUSINESS

VII. NEW BUSINESS
   1. Possible Senate By-laws change regarding election of Chairman

VIII. ADJOURNMENT
ROLL CALL

SENATOR

John AGARS
Joel ANDRESS
Phil BACKLUND
Don BLACK
Gerald BRUNNER
David CANZLER
Lillian CANZLER
Jim CASSIDY
Robert DEAN
John DUGAN
Clinton DUNCAN
Henry EICKHOFF
Betty EVANS
Carol FITZGERALD
Roger FOUTS
Ed GOLDEN
Ken HARSHA
Beverly HECKART
Jim HINTHORNE
Robert JACOBS
Richard JENSEN
Chester KELLER
Kelton KNIGHT
Bob LAPEN
Clair LILLARD
Robert MITCHELL
Jim NYLANDER
Jim PETERSON
Owen PRATZ
Carolyn SCHACTLER
David SHORR
Eric THURSTON
Bill VANCE
John VIFIAN
Charles VLCEK
Don WISE
Tom YEH

ALTERNATE

Gary GALBRAITH
John RESSLER
John FOSTER
Ron CAPLES-OSORIO
Bob WIEKING
Mark HALPERIN
Larry WALD
Barney ERICKSON
Russell HANSEN
Richard Hasbrouck
Ray WHEELER
Jim HAWKINS
Larry SPARKS
Larry BUNDY
Wayne KLEMIN
Larry LOWTHER
Don RINGE
Jim BROWN
Timothy STRONG
Jay BACHRACH
Rosco TOLMAN

John CARR
Herbert BORBE
Stan SORENSON
Clayton DENMAN
Frank Nelson
David GEE
Joe SCHOMER
Pat O'SHAUGHNESSY
Erlice KILLORN
Ned TOOMEY
Bill CRAIG
Wells McINELLY
Ann DONOVAN
Among the letters submitted to the Academic Affairs Committee, the overwhelming majority favored leaving the structure of the College of Letters, Arts, and Sciences vis-a-vis the University as presently constituted (i.e., under the authority of a single dean). There was significant sentiment for some sort of internal modification of the College's structure. These modifications ranged from the creation of half-time administrative positions (remaining half-time teaching) representing inter-departmental groups to a formal procedure whereby the dean would meet with inter-departmental interest groups. A minority opinion favored structural change within and outside the CLAS that would create a "School of Science and Technology", or something similar.
<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Shape</td>
</tr>
<tr>
<td>Nate Comstock</td>
</tr>
<tr>
<td>Dr. Harrington</td>
</tr>
<tr>
<td>Dan Schlesman</td>
</tr>
</tbody>
</table>

Please return to the faculty senate secretary.