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CWU Faculty Senate Minutes - 04/04/1984

Susan Billings

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REGULAR FACULTY SENATE MEETING

April 4, 1984
Central Washington University

Residing Officer: Phil Backlund
Recording Secretary: Susan Billings

ROLL CALL
Senators: All Senators and/or their Alternates were present except for Eickhoff, Fitzgerald, Peterson, Shorr, Wise, and Yeh.
Visitors: Victor Marx, Vice President Harrington, Assistant Dean Shupe, Dean Comstock, Jay H. Day III and Michael Caine

CHANGES TO AGENDA - None

APPROVAL OF MINUTES

*MOTION NO. 2260 Richard Jensen moved and Don Black seconded a motion to approve the minutes of March 7, 1984 with the following correction:
- Page 1, Chair's report, paragraph 1, line 6 to read "the merger of EWU and WSU; the tuition freeze..."

Motion was passed by a voice vote.

CORRESPONDENCE - None

REPORTS

1. CHAIR
Chairman Backlund:
- announced that Secretary Vicki Potts will take a leave of absence for the remainder of spring quarter. In her absence, Susan Billings will fill the office.
- summarized the March 9, 1984 Board of Trustees meeting. The President reported on Legislative action regarding CWU enrollment limits and budgetary restrictions. The initial control figures of 5800 students and $2181.00 per student are not in effect for this year. This eases concerns over meeting these limits. Next year's enrollment control figure will be 5966 students, and the budgetary figure will be $2122.00 per student.
- Vice President Harrington's report to the Board of Trustees included the Council for Post-secondary Education duplication study report. CPE recommended that the Religious Studies major be dropped as soon as the current students enrolled in it have graduated. Dr. Harrington is recommending that Religious Studies be a concentration within the Department of Philosophy.
- in Dr. Garrity's response to the Board of Trustees' request for information about the library faculty salaries, he indicated that there may be an opportunity to make up this difference at the time of the next salary increase on January 1, 1985, so that all faculty are back to one salary scale. He restated that he believes the University has no legal right to make an adjustment at this time.
- reported on the meeting of the President's Advisory Council held March 30, 1984. A five year calendar has been approved by the Council and is now available for departmental planning.

Also approved by the Council was a Firearms Policy for the residence halls. The Council discussed and modified a Computer Facility Use Policy which deals with the responsibility of all CWU faculty, staff, and students in using the computing facilities. The PAC will formally direct the Faculty Senate to investigate the semester system.
- summarized the Budget Committee meetings of March 26, 1984 and March 30, 1984. A number of changes in budgetary structure are being discussed. The Office of Fiscal Management is in the process of reviewing the budgeting structures of universities across the state, and a committee chaired by Vice President Jones is presently compiling a draft of a budget proposal. If the draft is approved by OPM, the budget changes would not go into effect until the 1985-87 biennium.

Chairman Backlund and Vice President Harrington explained the structure of fuel budgeting and the reasoning behind the distribution of year-end fuel reserve monies.

A report on the liability insurance policy was requested and information from Vice President Jones will be forthcoming.
1. CHAIR - continued
- reported on last week's meeting of the Council of Academic Deans. The 3069 Commission (The Temporary Commission on Educational Policy, Structure, and Management) seems to be advocating that the State should define the mission and roles of state universities and that the State should work to assure that each university has its own distinct programs and image.
- COAD is considering a request from OPM on a new approach to funding in which CWU will be compared to other like institutions across the nation.
- mentioned that Dean Schliesman has requested that the Curriculum Policies Manual be revised. This will be assigned to the Curriculum Committee.
- pointed out that according to minutes received from other universities, WWU is moving their Department of Technology from their College of Arts and Sciences to a separately budgeted department as a means of highlighting their Technology program. In addition, EWU is working on creating an Institute of Excellence for Teachers.
- announced that Special Assistant to the President Jones will review the past session of the Legislature and preview the upcoming session at the next Faculty Senate Meeting.
- mentioned that the Election of Senate officers will be held during the last Faculty Senate Meeting of this quarter, and requested that nominations be directed to Executive Committee Members.
- announced that a letter will be circulated to department chairs explaining the changes in timing of the election of Faculty Senators. Effective next year, the elections will be held during winter quarter rather than during spring quarter.

2. ACADEMIC AFFAIRS COMMITTEE - No report

3. BUDGET COMMITTEE
Eric Thurston commented further on the University Budget Committee meeting. He mentioned the possibility that the six state universities may prepare common budget packages in the areas of faculty salaries, academic computing, and equipment.

4. CODE COMMITTEE
Beverly Heckart reported briefly on the Code hearings held last week and informed the Senate that a copy of the COAD's comments on proposed Code changes has been circulated to department chairs. Copies are also available in the Faculty Senate Office and at the library reference desk. Input concerning which financial exigency statement faculty members prefer would be appreciated and should be directed to the Code Committee.

*MOTION NO. 2261 David Canzler moved and Eric Thurston seconded a motion that the Senate approve the proposed format of the reorganized Code (dated 2-27-84). The motion passed by a voice vote.

5. CURRICULUM COMMITTEE
Robert Jacobs reported that the New York State Board of Regents has raised the requirements for all New York State high school diplomas by one year each in the areas of science, mathematics, and English. He mentioned that we apparently are not alone in raising standards.

Beverly Heckart explained that further clarification is necessary prior to the implementation of recommendations of the Ad Hoc Committee on B.A. in Education (Motion No. 2242 passed February 8, 1984). A written clarification of the recommendation section B and 2. c. was distributed to Senators.

*MOTION NO. 2262 Beverly Heckart moved and Clair Lillard seconded a motion to accept the clarification of recommendation B of the Ad Hoc Committee.

*MOTION NO. 2262A Robert Jacobs moved and Don Black seconded a motion to amend Motion No. 2262 by replacing the words "described separately" with the word "delineated". Motion passed by a voice vote.

The amended motion passed by a voice vote and reads as follows:

11. Recommendations of the Committee

B. For each B.A. or B.S. degree program having a teaching specialty and where such specialty is different than non-teaching specialties, each shall be delineated in the catalogue. In cases where the teaching and the non-teaching specialty programs are identical, the university's catalogue shall clearly indicate that the program serves both purposes.
5. CURRICULUM COMMITTEE - continued

* MOTION NO. 2263 Beverly Hoekart moved and Don Black seconded a motion to accept the clarification of Curriculum Policies and Procedures, page 13, number 2. c.

The motion passed by a voice vote and reads as follows:

II. Recommendations of the Committee
C.

2. A 60-75 credit interdisciplinary broad area major. No more than 60 credits from the department offering this major may be used to satisfy the major requirement for graduation. At least 15 credits must be from one or more other departments. A minor is not required.

6. PERSONNEL COMMITTEE

John Dugan reported that the Personnel Committee will make a recommendation to the Code Committee regarding load credit for faculty serving on graduate thesis committees. Presently no load credit is granted to committee members, but rather to the Chair of the thesis committee only.

Dean Comstock noted that there exists great variation in the amount of involvement of committee members, and that most of the load associated with thesis direction is not credited to anyone.

OLD BUSINESS - None

NEW BUSINESS

1. Robert Jacobs reminded the Senate about the tabled motion regarding the limitation on Credit/No Credit courses being used toward Breadth requirements (Motion No. 2239 postponed on 1-25-84).

Chairman Backlund reported that information from Registrar Bovos will be forthcoming.

2. Joel Andress noted that recent editions of the quarterly class schedule booklet compiled by the Registrar's Office have contained a one page calendar for the last month of the previous quarter. A question was raised as to the purpose of printing part of a bygone quarter's calendar in an upcoming quarterly schedule booklet.

* MOTION NO. 2264 David Canzler moved and Carolyn Schactler seconded the motion to adjourn.

Motion passed by a voice vote. Meeting adjourned at 4:20 p.m..

* * * * * NEXT REGULAR FACULTY SENATE MEETING - APRIL 18, 1984 * * * * *
I. ROLL CALL

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES - March 7, 1984

IV. CORRESPONDENCE

V. REPORTS
1. CHAIR
   a. Department Election of Senators
   b. President's Advisory Committee Notes
   c. Board of Trustees Meeting - 3/9/84

2. Senate Academic Affairs Committee

3. Senate Budget Committee
   a. University Budget Committee Notes

4. Senate Code Committee

5. Senate Curriculum Committee

6. Senate Personnel Committee

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT
ROLL CALL

SENATOR

John AGARS
Joel ANDREWS
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
Gwen PRATZ
Carolyn SCHACHTLER
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 SORENSEN
Clayton DENMAN
Frank Nelson
David GEE
Joe SCHOMER
Pat O'SHAUGHNESSY
Erlice KILLORN
Ned TOOMEY
Bill CRAIG
Wells McINELLY
Ann DONOVAN

Faculty Senate Meeting

Date 4-4-89
VISITORS PLEASE SIGN

Jay J. Day III
Michael Cain

PLEASE RETURN TO THE FACULTY SENATE SECRETARY
Clarification of Motion 2242, passed February 8, 1984

Recommendation 'B' of the Ad Hoc Committee:

B. For each B.A. or B.S. degree program having a teaching specialty and where such specialty is different than non-teaching specialties, each shall be delineated separately in the catalogue. In cases where the teaching and the non-teaching specialty programs are identical, the university's catalogue shall clearly indicate that the program serves both purposes.

Curriculum Policies and Procedures, page 13:

2. C. A 60-75 credit interdisciplinary broad area major. At least 15 credits must be from one or more other departments. **A minor is not required.

**No more than 60 credits from the department offering this major may be used to satisfy the major requirement for graduation.
March 1, 1984
317 Dennis:
Ellensburg

Mr. John Drinkwater
Samuelson Building
Ellensburg, Washington 98926

Dear Mr. Drinkwater:

I am writing to inform you of my resignation of the position of student senator on the CWU Faculty Senate, effective immediately.

While I am resigning for other reasons, I would like to take this opportunity to mention a problem concerning communication of meeting dates and agendas. All of this academic year, I have been involved in off-campus activities, and thus have depended upon receiving notice of meetings through the mail. Unfortunately, I repeatedly received notice after the fact, and thus missed most of this year's meetings. Ironically, I have just received my first on-time notice (for the upcoming March 7 meeting). Hopefully, this is a sign that the next person to fill this position will be routinely provided with adequate notification of meetings and the appropriate agendas, background information on specific issues, etc. Any senator--faculty member or not--has a right to expect this basic consideration.

In any event, I would like to thank you for the opportunity to serve on the Faculty Senate. I apologize for creating this mid-year vacancy, and hope you are able to fill it soon.

Sincerely,

Jim Cassidy