

6-4-1986

CWU Faculty Senate Minutes - 06/04/1986

Sue Tirota

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REGULAR FACULTY SENATE MEETING
Central Washington University

June 4, 1986

Presiding Officer: Beverly Heckart
Recording Secretary: Sue Tirotta

Meeting was called to order at 3:10 p.m.

ROLL CALL

Senators: All Senators or their Alternates were present except Bash, Brunner, Carr, Gookin, Hasbrouck, Jensen, Marx, Richardson and Ringe.

Visitors: None.

CHANGES TO AGENDA

-Add to Chair's Report: 6/2/86 meeting with President Garrity and Vice President Harrington.
-On pages 5 and 6 of the extended agenda, revise wording of Personnel Committee Motions 1, 2 and 3.

APPROVAL OF MINUTES

-A Senator expressed concern regarding wording on page 2, under Chair's Report, which stated that the General Education Committee will require all students to complete English 101 before enrolling in 'content writing' courses; a faculty member had objected that only the Senate could require such a prerequisite. Chair Heckart stated that she regarded the "requirement" as an ordering of the General Education sequence and that the Curriculum guide was not specific concerning independent actions of the General Education Committee. It could be assumed that the Senate approved the ordering by expressing no objection to it at the time of the report. John Vifian pointed out that the General Education Committee in the past has controlled the details of the program. Robert Jacobs stated that the Senate sets policy concerning the curriculum.

*MOTION NO. 2506 Scott Lemert moved and Ken Gamon seconded a motion to approve the minutes of the May 21, 1986 meeting as distributed. Motion passed.

COMMUNICATIONS

Libby Street reported the following correspondence:

-5/22/86 letter from Vice President Ed Harrington concerning Faculty Code Section 9.55: Short-term Full-time Disability Leave---Benefits; referred to 1986-87 Executive Committee.
-5/23/86 letter from Don Schliesman, Dean of Undergraduate Studies, recommending change in the Credit/No Credit option; see New Business.

REPORTS

1. CHAIR

-The June 4, 1986 agenda does not appear on the VAX due to an equipment failure.
-Chair Heckart commended the 1985-86 Senate Standing Committees for their outstanding productivity and contributions to the university and extended special appreciation to the Senate Executive Committee for its support and assistance during her term of office.

-*MOTION NO. 2507 Sam Rust moved and Ken Harsha seconded a motion to approve membership of the 1986-87 Senate Standing Committees as recommended by the Senate Executive Committee. Motion passed.
1986-87 Senate Standing Committee membership will be as follows:

SENATE ACADEMIC AFFAIRS COMMITTEE

Roger Fouts Psychology
*Richard Hasbrouck Chemistry
+Gary Heesacker Accounting
*Willa Dene Powell Home Economics
*Jim Hawkins Drama

SENATE BUDGET COMMITTEE

*Phil Backlund Communications
Bill Craig IMC/TV-Library
Bill Eberly Math
+Ken Harsha BEAM
+Bernie Martin Computer Science

SENATE CODE COMMITTEE

*John Agars Art
Wolfgang Franz Economics
*Nancy Lester Foreign Languages
*Victor Marx Library
Tim Yoxtheimer IET

SENATE CURRICULUM COMMITTEE

*Jay Bachrach Philosophy
Ron Caples-Osorio Education
*Barry Donahue Computer Science
Miles Turnbull Communications
*Rex Wirth Political Science

SENATE PERSONNEL COMMITTEE

Judy Burns Music
*John Carr Biology
+Jim Eubanks Psychology
Patrick Owens Library
*Sam Rust Education

*SENATOR
+ALTERNATE

REPORTS, continued

1. CHAIR, continued

-*MOTION NO. 2508 Clair Lillard moved and Libby Street seconded a motion to appoint Phil Tolin (Regular Member, 3 yrs) and Gerald Gunn (Alternate Member, 3 yrs) to the Faculty Grievance Committee effective Fall 1986. Motion passed.

-Chair Heckart announced her intention to appoint Robert Jacobs, Political Science, and Jim Hawkins, Drama, to an Ad Hoc Committee on the Speech Requirement. The committee will work with the Communication Department and Robert Brown, Dean of College of Letters, Arts & Sciences, to solve the staffing problem for this requirement of the General Education Program. Senators expressed no objection to the Chair's recommendation.

-Chair Heckart reported that the Senate Executive Committee, Senate Chair-Elect Ken Gamon, and Senate Budget Committee Chair Phil Backlund met with President Donald Garrity and Vice President for Academic Affairs Ed Harrington on June 2 to discuss Motions 2471 and 2472 (passed 2/26/86) regarding adding steps available through professional growth and limiting salary increases to step 40 on the salary scale. The administration does not support either motion, and Chair Heckart suggested that the Senate present these motions to the Board of Trustees during the 1986-87 academic year; the Senate expressed no objection to the Chair's recommendation.

Also discussed at the June 2 meeting was appointment of a Faculty Legislative Liaison. The administration has no objection to such a liaison nor to flexible scheduling of classes for the person appointed.

2. ACADEMIC AFFAIRS COMMITTEE

None

3. BUDGET COMMITTEE

None

4. CODE COMMITTEE

*MOTION NO. 2509 Jack Dugan moved approval of Faculty Code changes as follows:

4.50 Kinds of Appointments

B. *Special appointments (year contracts) do not carry the right of renewal. Each such appointment contract shall specify a starting date and an expiration date. Such contracts do not carry implied or contractual understandings which provide entitlement to further employment. The university is not required to provide a statement of reasons when it decides not to renew the contract of a year faculty member.*

C.B. Those who hold probationary or continuing appointments are automatically entitled to a new contract if they are not notified of nonrenewal according to the notice requirements of this code. If they are notified of nonrenewal, they do not have "property rights" of renewal.

New Section 4.75 Special Appointments

C. Faculty who have special appointments are not eligible for merit, professional growth, or promotion. The appointee's salary level shall be set at each appointment after consultation with the department or program to which the appointment is made.

Motion passed.

*MOTION NO. 2510 Jack Dugan moved approval of Faculty Code changes as follows:

5.25 Acquisition of Tenure--Probationary Periods

D. *The decision to grant tenure may be deferred with the provision that a faculty member shall not be reappointed with nontenured status for more than one (1) academic year immediately following the expiration of the applicable six (6) year period.*

- E.D. (No change)
- F.E. (No change)
- G.F. (No change)

Motion passed.

REPORTS, continued

4. CODE COMMITTEE, continued

*MOTION NO. 2511 Jack Dugan moved approval of Faculty Code changes as follows:

9.20 Professional and Retraining Leave Committee--Powers and Duties

The Professional and Retraining Leave Committee, constituted of tenured, full-time faculty members, is selected by the vice president for academic affairs in consultation with the academic deans and the Faculty Senate Executive Committee. The Professional and Retraining Leave Committee shall have the following duties:

- A. select its own chair;
- B. invite applications for professional and retraining leave, securing the information required from applicants and departments to meet the special conditions outlined in this code;

9.40 Retraining Leave

E. Other conditions relating to retraining leave are as follows:

2. ~~Procedures for applying for such retraining leave during each biennium will be developed and made available to the faculty by the vice president for academic affairs. Applications for retraining leave must be accompanied by a letter(s) of approval from the appropriate Dean(s) and Department Head(s).~~

~~a. The vice president for academic affairs shall determine the way applications are evaluated, provided the applications shall be approved by the appropriate department chairs and deans and Faculty Senate Personnel Committee.~~

~~3.~~ Recommendations for the award of retraining leaves shall be made to the president and the Board of Trustees by the vice president for academic affairs.

~~4.~~ Retraining leave shall be authorized by the Board of Trustees in accordance with the provisions of 2810.650.

Motion passed.

*MOTION NO. 2512 Jack Dugan moved approval of Faculty Code changes as follows:

15.20 Summer School Appointment

D. ~~Summer salaries are prorated according to load. Load calculations shall be made in accordance with those applicable to the regular academic year per section 7.20 of this Faculty Code.~~

New Section 15.40 Applicability of Code to Summer Session

The provisions of this Faculty Code shall apply to summer session unless summer session funding circumstances warrant exceptions. Such exceptions must be reviewed by the Faculty Senate.

Motion passed (1 abstention).

5. CURRICULUM COMMITTEE

*MOTION NO. 2513 Robert Jacobs moved approval of University Curriculum Committee pages 815 and 816. Motion passed.

PAGE

815	Education/Reading Minor	Program Change
816	PETS 119	Course Addition
816	AFRO 296	Course Addition
816	AFRO 496	Course Addition
816	HOCT 250	Course Addition
816	HOCT 451	Course Addition
816	SPED 683	Course Addition

REPORTS, continued

6. PERSONNEL COMMITTEE

Bill Vance reported that the Senate Personnel Committee has completed study of the possibilities of combining selected university committees. It should be noted that the Personnel Committee opted to recommend only combinations of committees currently reporting to the same administrator or dean. Motions are based on one or more of the following:

1. a survey conducted by Ken Gamon of the opinions of members and chairs of each university committee;
2. discussions held by a member of the Personnel Committee with each of the deans or administrators to whom each committee reports;
3. the apparent workload of committees in question;
4. similarities in committee functions and charges;
5. recommendations of deans or administrators to whom committees report.

*MOTION NO. 2514 Bill Vance moved that the Campus Safety and Health Committee and the Parking and Traffic Committee be consolidated to form the Campus Safety, Health, Parking and Traffic Committee reporting to the Vice President for Business and Financial Affairs. The membership of the Campus Safety, Health, Parking and Traffic Committee will be recommended by the Senate Executive Committee. Motion passed.

*MOTION NO. 2515 Bill Vance moved that the Board of Academic Appeals and the Academic Standing Committee be consolidated to form the Board of Academic Appeals and Academic Standing reporting to the Dean of Students. The membership of the Board of Academic Appeals and Academic Standing will be recommended by the Senate Executive Committee. Motion passed.

*MOTION NO. 2516 Bill Vance moved that the Samuelson Union Board and the Student Financial Aid Committee be consolidated to form the Samuelson Union and Student Financial Aid Committee reporting to the Dean of Students. The membership of the the Samuelson Union and Student Financial Aid Committee will be recommended by the Senate Executive Committee. Motion passed (1 abstention).

Chair Heckart stated that she will recommend committee membership and descriptions to the Dean of Students and the Vice President for Business and Financial Affairs.

OLD BUSINESS

-SUMMER SCHOOL ADVISORY COMMITTEE

*MOTION NO. 2517 Clair Lillard moved and Ken Harsha seconded a motion that one member of the Faculty Senate Executive Committee shall be a member of the Summer School Advisory Committee. This person shall take office at the beginning of Summer 1986. Motion passed.

Chair Heckart recommended appointment of Libby Street, Psychology, as the Senate representative to the Summer School Advisory Committee for 1986-87; the Senate expressed no objection to the Chair's recommendation.

NEW BUSINESS

-CREDIT/NO CREDIT OPTION PERIOD

The Undergraduate Council passed a recommendation on May 21, 1986 to extend the period of time, beyond the Change of Schedule period, allowed for students to decide whether or not they wish to elect the credit/no credit option.

*MOTION NO. 2518 Ken Harsha moved and Lynel Schack seconded a motion that students can designate a course as credit/no credit during registration or during the first seven (7) class days of the quarter. This change will take effect Winter quarter 1987. Motion passed.

-COMMENDATION TO CHAIR HECKART AND 1985-86 SENATE EXECUTIVE COMMITTEE

*MOTION NO. 2519 Clair Lillard moved and Sam Rust seconded a motion that the Senate formally recognize and commend Chair Beverly Heckart and the 1985-86 Senate Executive Committee (Jay Bachrach, Philosophy; Ken Harsha, Business Education; Clair Lillard, Economics, Libby Street, Psychology) on their outstanding performance and service to the university. Motion passed.

ADJOURNMENT

Meeting was adjourned at 3:55 p.m.

* * * * * NEXT REGULAR FACULTY SENATE MEETING: October 1, 1986 * * * * *

FACULTY SENATE REGULAR MEETING
3:10 P.M., Wednesday, June 4, 1986
SUB 204-205

I. ROLL CALL

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES - May 21, 1986

IV. COMMUNICATIONS

-5/22/86 letter from Vice President Ed Harrington concerning Faculty Code Section 9.55: Short-term Full-time Disability Leave --- Benefits; referred to 1986-87 Executive Committee.

-5/23/86 letter from Dean Don Schliesman recommending change in the C/NC option; see New Business.

V. REPORTS

1. Chair

-Approval of 1986-87 Senate Standing Committee members (see attached)

-Approval of 1986-87 Faculty Grievance Committee members: Phil Tolin (Regular Member, 3 yrs);
Gerald Gunn (Alternate Member, 3 yrs)

-Committee on the Speech Requirement in the Basic portion of the General Education Program

2. Academic Affairs Committee

3. Budget Committee

4. Code Committee

-Faculty Code Changes (see attached)

5. Curriculum Committee

-UCC pages 815-816

6. Personnel Committee

-Report on University Committees (see attached)

VI. OLD BUSINESS

-Summer School Advisory Committee (see attached)

VII. NEW BUSINESS

-Undergraduate Council recommendation that the C/NC option period be extended from four to seven days (see attached)

VIII. ADJOURNMENT

REGULAR FACULTY SENATE MEETING

June 4, 1986

Page 2

1986-87-SENATE-STANDING-COMMITTEES

SENATE ACADEMIC AFFAIRS COMMITTEE:

Roger Fouts	Psychology	3-2244
*Richard Hasbrouck	Chemistry	3-2046
+Gary Heesacker	Accounting	3-3339
*Willa Dene Powell	Home Economics	3-2305
*Jim Hawkins	Drama	3-1230

SENATE BUDGET COMMITTEE:

*Phil Backlund	Communications	3-1966
Bill Crais	Library	3-1223
Bill Eberly	Math	3-1395
+Ken Harsha	BEAM	3-1255
+Bernie Martin	Computer Science	3-1497

SENATE CODE COMMITTEE:

*John Asars	Art	3-2665
Wolfsans Franz	Economics	3-3420
*Nancy Lester	Foreign Languages	3-3321
*Victor Marx	Library	3-1021
Tim Yoxtheimer	Ind. & Eng. Tech	3-2733

SENATE CURRICULUM COMMITTEE:

*Jay Bachrach	Philosophy	3-3536
Ron Caples-Osorio	Education	3-1071
*Barry Donahue	Computer Science	3-1495
Miles Turnbull	Communications	3-1250
*Rex Wirth	Political Science	3-1318

SENATE PERSONNEL COMMITTEE:

Judy Burns	Music	3-1616
*John Carr	Biology	3-2975
+Jim Eubanks	Psychology	3-2381
Patrick Owens	Library	3-1021
*Sam Rust	Education	3-1061

* Senator

+ Alternate

CODE_COMMIIEE

MOTION #1:

4.50 Kinds of Appointments

B/ SPECIAL APPOINTMENTS ARE TO BE CONTRACTUAL AND NOT CARRY THE RIGHT OF RENEWAL. EACH SUCH APPOINTMENT CONTRACT SHALL SPECIFY A STARTING DATE AND AN EXPIRATION DATE. SUCH CONTRACTS DO NOT CARRY IMPLIED OR CONTRACTUAL UNDERSTANDINGS WHICH PROVIDE FAVORABLE TO EITHER EMPLOYEE. THE UNIVERSITY IS NOT REQUIRED TO PROVIDE A REASON FOR REASON WHEN IT DECIDES NOT TO RENEW THE CONTRACT OF A YEARLY FACULTY MEMBER.

C/B. Those who hold probationary or continuing appointments are automatically entitled to a new contract if they are not notified of nonrenewal according to the notice requirements of this code. If they are notified of nonrenewal, they do not have "property rights" of renewal.

4.75 Special Appointments

ew Section C. Faculty who have special appointments are not eligible for merit, professional growth, or promotion. The appointee's salary level shall be set at each appointment after consultation with the department or program to which the appointment is made.

MOTION #2:

5.25 Acquisition of Tenure--Probationary Periods

D/ THE DECISION TO GRANT TENURE MAY BE DEFERRED, WITH THE PROVISION THAT A FACULTY MEMBER SHALL NOT BE REAPPOINTED WITH NONRENEWED STATUS FOR MORE THAN ONE (1) ACADEMIC YEAR IMMEDIATELY FOLLOWING THE EXPIRATION OF THE APPLICABLE SIX (6) YEAR PERIOD.

- E/D. (No change)
- F/E. (No change)
- G/F. (No change)

CODE COMMITTEE, continued

MOTION #3:

9.20 Professional and Retraining Leave Committee--Powers and Duties

The Professional and Retraining Leave Committee, constituted of tenured, full-time faculty members, is selected by the vice president for academic affairs in consultation with the academic deans and the Faculty Senate Executive Committee. The Professional and Retraining Leave Committee shall have the following duties:

- A. select its own chair;
- B. invite applications for professional and retraining leaves, securing the information required from applicants and departments to meet the special conditions outlined in this code;

9.40 Retraining Leave

E. Other conditions relating to retraining leave are as follows:

- 2. ~~Procedures for applying for such retraining leave during each biennial will be developed and made available to the faculty by the vice president for academic affairs. Applications for retraining leave must be accompanied by a letter(s) of approval from the appropriate Dean(s) and Department Head(s).~~

~~1. The vice president for academic affairs shall determine the way applications are evaluated, provide the applications shall be approved by the appropriate department chairs and deans and Faculty Senate Personnel Committee.~~

~~3.~~ Recommendations for the award of retraining leaves shall be made to the president and the Board of Trustees by the vice president for academic affairs.

~~4.~~ Retraining leave shall be authorized by the Board of Trustees in accordance with the provisions of 2810.650.

MOTION #4:

15.20 Summer School Appointment

- D. ~~Summer salaries are prorated according to load. Load calculations shall be made in accordance with those applicable to the regular academic year per section 7.20 of this Faculty Code.~~

ew 15.40
ection Applicability of Code to Summer Session

The provisions of this Faculty Code shall apply to summer session unless summer session funding circumstances warrant exceptions. Such exceptions must be reviewed by the Faculty Senate.

PERSONNEL COMMITTEE

The Senate Personnel Committee has completed study of the possibilities of combining selected university committees. It should be noted that the Personnel Committee opted to recommend only combinations of committees currently reporting to the same administrator or dean. Motions are based on one or more of the following:

1. a survey conducted by Ken Gamon of the opinions of members and chairs of each university committee;
2. discussions held by a member of the Personnel Committee with each of the deans or administrators to whom each committee reports;
3. the apparent workload of committees in question;
4. similarities in committee functions and charges;
5. recommendations of deans or administrators to whom committees report.

* * * * *

ITEM 1: CAMPUS SAFETY AND HEALTH COMMITTEE/
PARKING AND TRAFFIC COMMITTEE

Current Charge and Membership-

CAMPUS SAFETY AND HEALTH COMMITTEE: The committee provides the Occupational Safety Officer (OSO) with supportive assistance in the development of University-wide safety and health policies and procedures. Also provides assistance to the OSO in identifying unsafe conditions and practices, including recommendations to the OSO for improving accident prevention procedures. Membership: 2 faculty, 2 union civil service employees, 1 non-union civil service, 1 student, 3 ex-officio (Occupational Safety Officer, Radiation Safety Officer, Campus Police Chief).

PARKING AND TRAFFIC COMMITTEE: Recommends policies for parking fees, enforcement of regulations and development of parking areas on campus. Membership: 3 faculty, 2 civil service, 2 students, 3 ex-officio (Physical Plant, Police Chief, Auxiliary Services).

MOTION #1: The Campus Safety and Health Committee and the Parking and Traffic Committee will be consolidated to form the Campus Safety, Health, Parking and Traffic Committee reporting to the Vice President for Business and Financial Affairs. The membership of the resulting committee will be recommended by the Senate Executive Committee and will consist of 2 faculty, 2 union civil service employees, 1 non-union civil service employee, 2 students, 1 administrative exempt employee and 3 ex-officio. The Campus Safety, Health, Parking and Traffic Committee provides the Occupational Safety Officer (OSO) with supportive assistance in identifying unsafe conditions and practices, including recommendations to the OSO for improving accident prevention procedures; it also recommends policies for parking areas, enforcement of regulations and development of parking areas on campus.

PERSONNEL COMMITTEE, continued

ITEM 2: BOARD OF ACADEMIC APPEALS/
ACADEMIC STANDING COMMITTEE

Current Charge and Membership-

BOARD OF ACADEMIC APPEALS: The Board provides for the airing and redress of grievances with due processual guarantees for any student against any other student or member of the faculty, staff or administration, or any faculty member against any student in matters concerning academic welfare.

Membership: 5 faculty, 5 students.

ACADEMIC STANDING COMMITTEE: The committee serves as a final appeals board for students who have been suspended from the University for academic difficulties: Membership: 11 faculty, 6 students.

MOTION #2: The Board of Academic Appeals and the Academic Standing Committee will be consolidated to form the Board of Academic Appeals and Academic Standing reporting to the Dean of Students. The membership of the Board of Academic Appeals and Academic Standing will be recommended by the Senate Executive Committee and will consist of ????. The Board serves as a final appeals board for students who have been suspended from the University for academic difficulties. Further, the Board provides for the airing and redress of grievances, with due processual guarantees for any student against any other student or member of the faculty, staff or administration, or any faculty member against any student in matters concerning academic welfare.

* * * * *

ITEM 3: SAMUELSON UNION BOARD/
STUDENT FINANCIAL AID COMMITTEE

Current Charge and Membership-

SAMUELSON UNION BOARD: The Board assists the Dean of Students or his designee in recommending policy and program planning for the Samuelson Union Building. The Board provides an opportunity for student and faculty involvement regarding the operations of the SUB. Membership: 3 faculty, 4 students, 1 ex-officio (SUB Director).

STUDENT FINANCIAL AID COMMITTEE: The Committee serves in an advisory capacity to the Office of Financial Aid and the Student Employment Office. The Committee reviews present and future financial aid policies with regard to the impact on students and the University. Membership: 2 faculty, 1 student, 2 ex-officio (Director of Financial Aid, Director of Student Employment).

MOTION #3: The Samuelson Union Board and the Student Financial Aid Committee will be consolidated to form the Samuelson Union and Student Financial Aid Committee reporting to the Dean of Students. The membership of the Samuelson Union Board and Student Financial Aid Committee will be recommended by the Senate Executive Committee and will consist of 3 faculty, 4 students and 3 ex-officio members. The Committee assists the Dean of Students or his designee in recommending policy and program planning for the Samuelson Union Building and provides an opportunity for student and faculty involvement regarding the operations of the SUB. It further serves in an advisory capacity to the Office of Financial Aid and the Student Employment Office by reviewing present and future financial aid policies with regard to impact on students and university.

OLD BUSINESS

SUMMER SCHOOL ADVISORY COMMITTEE

MOTION: One member of the Faculty Senate Executive Committee shall be a member of the Summer School Advisory Committee. This person shall take office at the beginning of Summer 1986.

* * * * *

NEW BUSINESS

CREDIT/NO CREDIT OPTION PERIOD

Undergraduate Council recommendation (passed May 21, 1986) to extend the period of time, beyond the Change of Schedule period, allowed for students to decide whether or not they wish to elect the credit/no credit option:

MOTION: Students can designate a course as credit/no credit during registration or during the first seven (7) days of the quarter. This change will take effect Winter quarter 1987.

* * * * *

SENATORS: PLEASE NOTE THE FOLLOWING 1986-87 SENATE MEETING DATES ON YOUR CALENDAR; SUB ROOM 204-205 has been confirmed by the Scheduling Center, and all meetings take place from 3:10 to 5:00 p.m.

FALL

WINTER

SPRING

October 1
October 22
November 12
December 3

January 14
February 4
February 25
(March 4, if needed)

April 8
April 29
May 20
(June 3, if needed)

* * * * *

ROLL CALL 1985-86

FACULTY SENATE MEETING OF June 4, 1986

John AGARS
 Joel ANDRESS
 Jay BACHRACH
-----Phil BACKLUND
-----Leslie BASH
 Don BLACK
-----Jerry BRUNNER
-----John CARR
 Lori CLARK
 Barry DONAHUE
 Jack DUGAN
 Wayne FAIRBURN
 Ken GAMON
-----Larry GOOKIN
 Ken HARSHA
-----Richard HASBROUCK
 A. James HAWKINS
 Beverly HECKART
 Mike HENNIGER
 Robert JACOBS
-----Richard JENSEN
 Georse KESLING
-----Kelton KNIGHT
 Scott LEMERT
 Clair LILLARD
-----Victor MARX
-----Wells McINELLY
 Robert MITCHELL
 Willa Dene POWELL
 Owen PRATZ
-----Keith RICHARDSON
-----Don RINGE
 Sam RUST
 Lynel SCHACK
 Libby STREET
 Ned TOOMEY
 Bill VANCE
 John VIFIAN
 Tom YEH

-----Gary GALBRAITH
-----John RESSLER
-----Rae HEIMBECK
-----Roser GARRETT
-----Ron CAPLES-OSORIO
-----G.W. BEED
-----William BARKER

-----Bernard MARTIN
-----Bill BENSON
-----Larry BUNDY
-----Barney ERICKSON
-----Robert PANERIO
-----Wayne KLEMIN
-----Walter EMKEN
-----Randolph WISCHMEIER
-----Larry LOWTHER
-----David SHORR
-----Jim BROWN
-----Barbara BRUMMETT
-----Allen GULEZIAN
 ~~Rosco TOLMAN~~ Nancy Lester
-----Wolfsang FRANZ
-----Makiko DOI
-----Don WISE
-----Willard SPERRY
-----David GEE

-----Gary HEESACKER
-----Steve FARKAS
-----Frank CARLSON

-----Jim EUBANKS
-----Denis THOMAS
-----Erlice KILLORN

-----William SCHMIDT

Central
Washington
University



Office of Academic Affairs
208B Bouillon
Ellensburg, Washington 98926
(509) 963-1401
May 22, 1986

Dr. Beverly A. Heckart
Chair, Faculty Senate
Central Washington University
Campus

Dear Dr. Heckart:

It has been called to my attention that Section 9.55 Short-Term Full Time Disability Leave -- Benefits, Parts A and B in the Faculty Code are in error in that they both refer to four (4) calendar months at full salary and six (6) calendar months at 1/2 salary. Since we no longer pay on a 10-months basis, but rather on a 9-months basis, it would appear that the statement referring to six (6) months should be changed to five (5) months.

Would you please ask the Faculty Senate Code Committee to consider correcting this portion of the Faculty Code to parallel our practice.

Thanks.

Sincerely,

A handwritten signature in cursive script, appearing to read "ed", is written over the typed name.

Edward J. Harrington
Vice President for Academic Affairs

jm

cc: Dr. Garrity

Central
Washington
University



Dean of Undergraduate Studies

Bouillon 207 I
Ellensburg, Washington 98926

(509) 963-1403

May 23, 1986

Beverly A. Heckart, Chair
Faculty Senate
Central Washington University
Campus

Dear Dr. Heckart:

This is to transmit action taken by the Undergraduate Council. During its meeting on May 21, 1986, the Council approved, unanimously, the following motion:

The University will change the wording in its credit/no credit option so as to delete the words, "Change of Schedule Period." This will be replaced by the words, "The first seven (7) class days of the quarter." The change will take effect Winter Quarter, 1987.

The effect of this change will be to extend the period of time allowed for students to decide whether or not they wish to elect the credit/no credit option from four to seven class days.

I support the recommended change and urge Faculty Senate approval.

Sincerely,

A handwritten signature in dark ink, appearing to read "Donald M. Schliesman".

Donald M. Schliesman
Dean of Undergraduate Studies

rd

cc: Vice President Harrington
Dr. Don Cocheba

Central
Washington
University



Office of Academic Affairs
20813 Bouillon
Ellensburg, Washington 98926
(509) 963-4401

May 23, 1986

Dr. Donald L. Garrity
President
Central Washington University
Campus

Dear Dr. Garrity:

Upon recommendation of the Undergraduate and the Graduate Committees, I recently forwarded two proposed policies on posthumous degrees to the Faculty Senate for their consideration. The two policies were approved by the Faculty Senate on May 7, 1986. They are:

Undergraduate: The University will consider, upon request, awarding the bachelor's degree posthumously. The President will recommend to the Board of Trustees, with whom final approval rests, those students who, at the time of their death, were registered in courses that would, if completed, have fulfilled remaining degree requirements.

Graduate: The University will consider, upon request, awarding the Master's degree posthumously, with the following criteria to apply:

- 1) all coursework has been completed satisfactorily;
- 2) thesis proposal has been presented and accepted by committee, department chair and dean;
- 3) the student's supervisory committee, with high level of confidence, believes that the program would have been completed satisfactorily.

The President will recommend to the Board of Trustees, with whom final approval rests, those students who, at the time of their death, were registered in a graduate program that would, if completed, have fulfilled remaining degree requirements.

While recognizing that in the final analysis it is the Trustees who will decide who will receive a posthumous degree, I believe we should report the above policies to the Board of Trustees at its June meeting so the Board members will understand how recommendations for posthumous degrees will be formulated in the future for transmission to the Board.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ed', is written over the typed name.

Edward J. Harrington
Vice President for Academic Affairs

jm

c: Dr. Heckart
Dr. Comstock
Dr. Schliesman

May 15, 1986

815

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

EDUCATION

PROGRAM CHANGE

Department of Education/Reading Minor

PRESENT CATALOG DESCRIPTION:

A minor with campus and field experiences especially designed to prepare reading teachers and strengthen background preparation of elementary teachers. This minor is particularly well suited for students electing Program III (30-20-20) of the Elementary Education Program options. With ED 308 and ED 309 as a prerequisite, the minor should be commenced in the junior year.

REQUIRED COURSES:

ED 410 Teaching Word Recognition Skills.....3
ED 411 Teaching Comprehension and Study Skills.....2
ED 412 Assessment of Reading Skills.....2
ED 413 Methods and Materials of Reading Instruction.....3
ED 493 Practicum.....3
ED 499 Seminar in Reading.....1

Electives (select a minimum of two courses):

ED 414 Teaching Reading in a Multi-Cultural Setting.....2
ED 415 Reading for the Gifted.....2
ED 416 Strategies, Techniques and Materials for Teaching Reluctant Readers.....2
ED 417 Reading Readiness and Beginning Reading.....2
ED 418 Reading and Linguistics.....3
ED 424 Teaching Reading in the Content Fields.....3

19-20

PROPOSED CATALOG DESCRIPTION:

This minor incorporates campus and field experiences which are designed to prepare reading teachers and strengthen background preparation of elementary teachers. The minor is particularly well suited for students electing Program III of the Elementary Education Program options. The minor should be commenced in the junior year.

REQUIRED COURSES:

ED 410 Teaching Word Recognition Skills.....3
ED 411 Teaching Comprehension.....3
ED 412 Assessment of Reading Skills.....3
ED 493 Reading Practicum.....3

Electives: (select a minimum of two courses):

ED 413 Methods and Materials for Reading Instruction.....3
ED 414 Teaching Reading in a Multi-Cultural Setting.....3
ED 415 Reading for the Gifted.....3
ED 416 Strategies, Techniques and Materials for Teaching Reluctant Readers.....3
ED 417 Reading Readiness and Beginning Reading.....3
ED 418 Reading and Linguistics.....3
ED 424 Reading in the Content Fields.....3

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

PHYSICAL EDUCATION, HEALTH EDUCATION AND LEISURE SERVICES

COURSE ADDITION

PETS 119. Competitive Volleyball. *Permission of instructor.

AEROSPACE STUDIES

COURSE ADDITIONS

AFRO 296. Independent Study (1-3). Prerequisite, permission of Department Chairperson. May be repeated.

AFRO 496. Independent Study (1-3). Prerequisite, permission of Department Chairperson. May be repeated.

HOME ECONOMICS--FAMILY AND CONSUMER STUDIES

COURSE ADDITIONS

HOCT 250. Clothing Construction Analysis (3). Prerequisite: HOCT 150. Intermediate level clothing construction techniques and theories: e.g., variations of sleeves, collars, bodices, etc. All work is executed in full scale samples. No complete garment will be made. Six hours laboratory per week.

HOCT 451. Fashion Design Portfolio (5). Prerequisites: HOCT 453 and HOCT 459.

EDUCATION

COURSE ADDITION

SPED 683. Pre-Autumn Internship in Special Education School Administration (4). Prerequisite, permission of the administrator preparation board. Emphasis is on the responsibilities of a Special Education Director prior to and during the opening of the school year. Combines with SPED 682 for 16 total credits in Administrative Internship. Grade will be S or U.