

1-1-1987

## CWU Faculty Senate Minutes - Index 1986-1987

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Motion No	Adopted	Motion	Meeting
2520	Approved	Beverly Heckart moved and Mark Johnson seconded a motion to approve the minutes of the June 4, 1986 meeting with the change to Motion No. 2518 noted in minutes.	10/1/86
2521	Approved	<p>Clair Lillard moved and Beverly Heckart seconded a motion to accept the Faculty Senate Operating Procedures for 1986-87 as follows:</p> <ol style="list-style-type: none"> <li>1. Robert's Rules of Order will be the accepted authority for procedural operation.</li> <li>2. Committee reports will be automatically accepted. If there is an action item that a 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 committee will be asked to submit a report and written copies of any motion or action that it would like to have taken.</li> <li>3. Committee reports and motions shall be submitted to the Faculty Senate office by noon on the Wednesday preceding the Senate meeting in which action is expected. This policy shall allow for the mailing of the meeting's agenda. As a general rule, substantive committee motions that do not accompany the agenda will not be discussed and voted on until a subsequent meeting. An extended agenda will be sent to all senators, who shall give it to their alternate if they are unable to attend the meeting.</li> <li>4. 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 they Chair invites a person to speak.</li> <li>5. The "No Smoking" rule will apply during actual meeting time.</li> <li>6. Adjournment time will be at 5:00 p.m., unless a motion for suspension of the rules is made and passes by a two-thirds majority vote.</li> </ol>	10/1/86
2522	Approved	Phil Backlund moved and Barry Donahue seconded a motion to approve the minutes of the October 1, 1986 meeting with the notation that Political Science Alternate Jim Brown was present at the meeting.	10/22/86
2523	Approved	<p>Barry Donahue moved the approval of the following course additions from University Curriculum Committee pages 817-819 with the noted changes as approved by the appropriate departments:</p> <p>UCC Page 817: Art 352 – No change; MATH 230 – change prerequisite, MATH 170 or 172.1 and permission" to read "Prerequisite, Permission and MATH 170 and 172.1."</p> <p>UCC Page 819: HOCT 357 – Change "designline" in last sentence of course description to read "design line."</p>	10/22/86

		--Program Change, IET. B.S./Industrial Engineering Technology: under Proposed program, change Total Credits from "123" to read "134."	
2529	Approved	Barry Donahue moved the approve of UCC Page 820 with the following change as approved by the Accounting Department: UCC Page 820 --Program Change, B.S./Accounting. Under Proposed required Accounting-Business Administration Core, change "MFT 489 – Business Policy" to read "MGT 489 – Business Policy."	11/12/86
2530	Approved	Mark Johnson moved and Scott Lemert seconded a motion to approve the minutes of the November 12, 1986 meeting with one change: on Page 2 of the minutes under Motion No. 2528, UCC Page 817, Program Change, IET, B.S./Industrial Electronics Technology – Total Credits should be changed from "108-113" to read "108."	12/3/86
2531	Approved	Nancy Lester and Clair Lillard seconded a motion to approve Faculty Code Changes as follows: (see written minutes)	12/3/86
2532	Approved	Nancy Lester moved and Connie Roberts seconded a motion to approve Faculty Code changes as follows: 7.25 Faculty Loads – Adjustments <u>C. The Chair of the Faculty Senate shall receive 50% released time from regular duties during the term of office.</u>	12/3/86
2533	Approved	Barry Donahue moved and Clair Lillard seconded a motion to rescind Motion 2528 concerning UCC pages 817, 818 and 819 passed at the November 12, 1986 Faculty Senate meeting.	12/3/86
2534	Approved	Barry Donahue moved and George Kesling seconded a motion to approve UCC pages 817 and 819 with the following changes as accepted by the IET Program: UCC Page 817: Program Change, IET. B.S./Industrial Electronics Technology: under Proposed-Required Courses: MATH 120- change "Technical Mathematics or Math 163.1 and 163.2 " to read "Technical Mathematics or MATH 163.1." UCC Page 817: Program Change, IET. B.S./Industrial Electronics technology: Change Proposed-Total Credits from "108-113" to read "108." UCC Page 819: Program Change, IET. B.S./Electronics Engineering Technology: under Proposed Program, change Total Credits from "123" to read "134."	12/3/86
2535	Approved	Barry Donahue moved and Willard Sperry seconded a motion to approve UCC page 818 with the following changes as accepted by the IET Program: UCC Page 818: Program Change, IET. B.S./Industrial Distribution: under Proposed courses, change "AOM 385-Business Communication and Report Writing" to read "ADOM 385 – Business Communication and Report Writing." UCC Page 818: Program Change, IET. B.S./Industrial Distribution: under Proposed course: change "ELECTIVES BY ADVISEMENT FROM THE FOLLOWING" to read "ELECTIVE BY ADVISEMENT FROM THE FOLLOWING." UCC Page 818: Delete CHEM 101 (Contemporary Chemistry, 4 credits) and CHEM 101.01	12/3/86

		(Chemistry Laboratory, 1 credit) from the listing of Proposed Required Courses. UCC Page 818: Change the number of Proposed Total Credits from "110-113" to read "105-108."	
2536	Approved	<p>Barry Donahue moved and Scott Lemert seconded a motion to approve University Curriculum Committee pages 821-840 with the following changes as accepted by the appropriate departments:</p> <p>UCC Page 821: COMPUTER SCIENCE, Course Addition, CPSC 274. In the "Languages Offered" section of the description, "LIST" should read "LISP."</p> <p>UCC Page 822: BUSINESS EDUCATION, Program Change: Business and Professional Communications Minor – Add the following words to the description of the minor: "Basic typewriting/keyboarding competency required for ADOM 304."</p> <p>UCC Page 825: COMPUTER SCIENCE, Program Change, Computer Science Minor – The final sentence in the description of the minor should read: "Those choosing this minor will be able to design algorithms to solve problems which are amenable to computer solution <u>and to</u> write programs with professional style, thoroughly documenting the solution as well as the results."</p> <p>UCC Page 825: COMPUTER SCIENCE, Program Change, All three options – Change "CPSC 440 Graphics" to read "CPSC 440 Computer Graphics."</p> <p>UCC Page 826: PHILOSOPHY, Course Addition, PHIL 308 – Insert "of" in the description so it reads: "...and enhancement <u>of</u> ecosystems."</p> <p>UCC Page 827: ART, Course Addition, ART 241 – Add "(3) FWS" to course title so that it reads "Woodworking (3) FWS."</p> <p>UCC Page 830: HOME ECONOMICS, Program Change, Fashion Merchandising – "Elect 15 credits from the following courses: "should read "Elect 14 credits from the following courses:"</p> <p>UCC Page 832: HOME ECONOMICS, Program Change, Food Science and Nutrition – Under "Field of Specialization" – I. Public Health Nutrition, the total credits should read "25-38" instead of "30-41."</p> <p>UCC Page 832: HOME ECONOMICS, Program Change, Food Science and Nutrition – Under "Field of Specialization" – III. Nutrition and Dietetics, "HOFN 443, Nutrition II" should read "5 credits" instead of "3 credits."</p> <p>UCC Page 834: PHYSICAL EDUCATION, HEALTH AND LESIURE SERVICES, Course Addition, HPER 200 – In course description, "attitued" should read "attitudes."</p> <p>UCC Page 836: CHEMISTRY, Program Change – Delete CPSC 177, Introduction to Fortran Programming, from course listings (With the addition of CPSC 110, Introduction to Computing, the total credits remain at 100.)</p> <p>UCC Page 838: PSYCHOLOGY, Program Change – Change "Elective Credits" at bottom of page to read "Electives in Psychology."</p>	12/3/86
2537	Approved	Libby Street moved and Clair Lillard seconded a motion to approve the minutes of the December 3, 1986 meeting as distributed.	1/14/87
2538	Approved	Barry Donahue moved approval of the Business Administration/Marketing Management	1/14/87

		Program Change on University Curriculum Committee page 841.	
2539	Approved (15 yes, 7 no)	Owen Pratz moved and Phil Backlund seconded a motion to break with operating procedures.	1/14/87
2540	Approved (16 yes, 10 no)	Owen Pratz moved and Libby Street seconded a motion to instruct the Senate chair, as a member of the President's Advisory Council, to vote for and support a single computer usage fee for all computer users.	1/14/87
2541	Approved	Scott Lemert moved and Phil Backlund seconded a motion to approve the minutes of the January 14, 1987 meeting as distributed.	2/4/87
2542	Approved	Beverly Heckart moved and Jim Hawkins seconded a motion to waive Faculty Senate Bylaws Section IIA and IIIA for 1986-87 to allow for notification of the Senate election results well in advance of the Executive Committee election to take place at the first meeting of Spring quarter, April 8, 1987.	2/4/87
2543	Approved	Barry Donahue moved and Connie Roberts seconded a motion to approve University Curriculum Committee pages 842-852 with the following changes: UCC Page 843: Business Education Minor, Program Change. <ul style="list-style-type: none"> <li>- In the first line of the proposed program description, change "Computer Literacy" to read "Basic Microcomputer Applications."</li> <li>- In the first line of the proposed program description, change "computer literacy" to read "basic microcomputer applications."</li> <li>- Change the number of electives from "3" to "3-5."</li> <li>- Change the total number of credits from "30" to "30-32".</li> </ul> UCC Page 843: Administrative (Office) Management Minor, Program Change. <ul style="list-style-type: none"> <li>- Change the number of electives from "7" to "8".</li> <li>- Change the total number of credits from "30" to "31."</li> </ul> UCC Page 845: Marketing Education (Broad Area) Major, Program Change. <ul style="list-style-type: none"> <li>- In the second sentence of the program description, delete the words "as a whole".</li> </ul>	2/4/87
2544	Approved	Barry Donahue moved and Clair Lillard seconded a motion that the following text be added to the Curriculum Planning and Procedures guide, Page 9, Section 11 (Workshops) and Section 12 (Seminars): After final approve, the course may be offered for a period of three years. At the end of this period, the department will be requested to indicate continuation or deletion of the course. A list of those courses which departments wish to continue for another three year period will be circulated by the Dean of Undergraduate Studies and Research to all departments and deans for a two week review period. Departments or deans with questions concerning the continuation of a course may review the course proposals on file in the appropriate Dean's office. Such an offering will usually not be introduced into the catalogue as an identified regular course.	2/4/87
2545	Failed	Barry Donahue moved and Connie Roberts seconded a motion that the Faculty Senate support in principle the replacement of the 2-credit "activities" course requirement in the	2/4/87

		Basic portion of the General Education Program by a 2-credit "wellness" course requirement.	
2546	Approved (2 no)	Clair Lillard moved and Scott Lemert seconded a motion to close debate on Motion No. 2545.	2/4/87
2547	Approved	Barry Donahue moved and Beverly Heckart seconded a motion that the Senate support no change in the Physical Education Activities requirement in the Basic portion of the General Education Program for the upcoming catalog.	2/4/87
2548	Approved	Scott Lemert moved and Phil Backlund seconded a motion to approve the minutes of the February 4, 1987 meeting as distributed.	2/25/87
2549	Approved	Clair Lillard moved and Beverly Heckart seconded a motion to approve the minutes of the February 25, 1987 meeting as distributed.	4/8/87
2550	Approved	Libby Street moved and Beverly Heckart seconded a motion to elect Owen Pratz 1987-88 Faculty Senate Chair by acclamation.	4/8/87
2551	Approved	Libby Street moved and Beverly Heckart seconded a motion to elect Connie Roberts 1987-88 Faculty Senate Vice Chair by acclamation.	4/8/87
2552	Approved	Libby Street moved and Beverly Heckart seconded a motion to elect Bill Vance Secretary and Jim Hawkins and Ken Gamon At-Large Members of the 1987-88 Faculty Senate Executive Committee by acclamation.	4/8/87
2553	Approved	Barry Donahue and Libby Street seconded a motion to approve UCC pages 841 (Music Course Additions), 853, 854 (English Program Change only) and 855-59.	4/8/87
2554	Approved	Libby Street moved and Connie Roberts seconded a motion that the Senate Code Committee complete the necessary code hearings/discussions/votes on a schedule that would allow Code changes concerning Professional Growth/Salary Scale to be put on the June 19, 1987 Board Trustees agenda.	4/8/87
2555	Approved	Clair Lillard moved and Rex Wirth seconded a motion to approve the 1987-87 members of the "Ad Hoc Committee for Faculty Opinion Survey of Academic Administrators" as follows: Beverly Heckart, Gary Heesacker, Ken Hammond, Doris Jakubek and Jim Nylander.	4/8/87
2556	Approved	Clair Lillard moved and Libby Street seconded a motion to approve the minutes of the April 8, 1987 meeting as distributed.	4/29/87
2557	Approved	Barry Donahue moved and Connie Roberts seconded a motion to approve University Curriculum Committee pages as follows: UCC Page 854 – MKT 465 Course Addition <u>only</u> ; UCC Page 860 – DR 495 Course Addition and Drama Program Change <u>only</u> ; UCC Pages 861-866; UCC page 867 – Education/Gifted Minor Program Deletion <u>only</u> .	4/29/87
2558	Approved	Beverly Heckart moved and Clair Lillard seconded a motion to close debate on the subject of a student course guide.	4/29/87
2559	Approved	Beverly Heckart moved and Jerry Brunner seconded a motion to approve the minutes of the April 29, 1987 meeting as distributed.	5/20/87
2560	Approved	Owen Pratz moved and Beverly Heckart seconded a motion to approve the 1987-88 Faculty Senate Standing Committee members. (See written minutes for actual list)	5/20/87
2561	Approved	Beverly Heckart moved and Owen Pratz seconded a motion to elect Robert Benton,	5/20/87

		English/Coordinator-Lynnwood Extended Degree Center, to a 3 year term on the Council of Faculty Representatives. (See written minutes for actual list)	
2562	Approved	Beverly Heckart moved and Jim Hawkins seconded a motion to approve the 1987-88 Faculty Senate Regular meeting dates. (See written minutes for actual list)	5/20/87
2563	Approved	Richard Hasbrouck moved and Jim Hawkins seconded a motion that students may withdraw from courses with no grade recorded during the add-drop period.	5/20/87
2564	Tabled 5/20/87	Richard Hasbrouck moved and Bill Vance seconded a motion that from the end of the add-drop period through the fourth week of the quarter, the student may withdraw from any class, but the instructor will assign a grade of "WP" (withdrawal passing) or "WF" (withdrawal failing) at the time of withdrawal.	5/20/87
2565	Approved (13 yes, 9 no)	Beverly Heckart moved and Bill Vance seconded a motion to table Motion No. 2564 as well as motions 3, 4 and 5 listed on the agenda until after the 1987-88 Academic Affairs Committee makes its report on "academic standards" to the Faculty Senate next year.	5/20/87
2566	Approved (13 yes, 9 no)	Beverly Heckart moved and Linda Marra seconded a motion to table motion 7 on the agenda until after the 1987-88 Academic Affairs Committee makes its report on "academic standards" to the Faculty Senate next year.	5/20/87
2567	Approved	Barry Donahue moved and Beverly Heckart seconded a motion to reconsider Motion No. 2563.	5/20/87
2568	Approved	Beverly Heckart moved and John Agars seconded a motion to table Motion 2563 until after the 1987-88 Academic Affairs Committee makes its report on "academic standards" to the Faculty Senate next year.	5/20/87
2569	Approved	Nancy Lester moved and Libby Street seconded a motion to approve an addition to the Faculty Code as follows: 8.75 Merit B. <u>Merit – Procedure</u> <u>9. Every year recommendations for merit shall be made by departments and a priority list established by deans and the Vice President for Academic Affairs.</u>	5/20/87
2570	Approved	Barry Donahue moved and Jim Hawkins seconded a motion to approve University Curriculum Committee Page 860 – COM 315 Course Addition <u>only</u> .	5/20/87
2571	Approved	Beverly Heckart moved and Phil Backlund seconded a motion to approve the minutes of the May 20, 1987 meeting with the following changes as noted by Chair Gamon and accepted by the Senate: 1) Due to unavailability of a meeting room for some previously approved 1987-88 Senate meeting dates, the following substitute dates were recommended and approved: Fall 1987 – September 30, October 21, November 11, December 2 Winter 1988 – January 13, February 3, February 24, March 8 (if needed) Spring 1988 – April 13, May 4, May 18, June 1 (if needed) All meetings are scheduled for SUB Room 204-205 beginning at 3:10 p.m. 2) Rex Wirth, Political Science, will replace Ralph Nilson, PEHLS, on the 1987-88	6/3/87

		Senate Personnel Committee.	
2572	Approved	Beverly Heckart moved and Jim Hinthorne seconded a motion to ratify appointment of Laura Appleton (Regular Member, 3 yrs) and Robert Jacobs (Alternate Member, 3 yrs) to the Faculty Grievance Committee as recommended by the Senate Executive Committee and approved by the President.	
2573	Approved	Richard Hasbrouck moved and Beverly Heckart seconded a motion that the following Policy on Academic Dishonesty be adopted and made available to each student and appropriate staff member each academic quarter. Further, the Faculty Senate believes that the problem is serious enough that the office of Dean of Students be mandated to submit an annual report to the Senate Academic Affairs Committee describing the exact magnitude, disposition and, if possible, the results of all cases of academic dishonesty in each calendar year. This policy will take effect Fall quarter 1987. (See written minutes for written information)	
2574	Approved	Barry Donahue moved approval of the following University Curriculum Committee pages 854, 871 (Education Program Change <u>only</u> ), 872, 873-876, 877 (Loss Control Minor <u>only</u> ) and 880 with the following change on UCC page 873: UCC Page 873 – LCM 488, Risk Assessment (3). Course Change. In the course description, “Procedures to determine incident rates and trends as a basis to determine risks and implementing loss control measures...” SHOULD READ “Procedures to determine incident rates and trends as a basis for risk assessment and implementation of loss control measures.”	
2575	Approved	Jay Bachrach moved and Beverly Heckart seconded a motion to approve the Faculty Senate Bylaws change proposed at the May 20, 1987 meeting as follows: Section II – Procedures for Election, D. Replacements 2. If a regularly elected <u>departmental</u> Senator resigns permanently from the Senate, the position shall become vacant and a replacement shall promptly be nominated and elected. If a regularly elected <u>at-large</u> Senator resigns permanently from the Senate, the Alternate will become Senator until the next yearly scheduled at-large election, at which time a replacement Senator and Alternate will be elected to fulfill the remaining at-large term; the department will elect an Alternate to serve until the next yearly at-large election. Replacements, elected to a position vacated by a regularly elected Senator, shall serve only for the unexpired term of the regularly elected Senator. Such replacement, who serves an unexpired term, is not disqualified from thereafter serving two full consecutive three-year terms.	
2576	Approved	Beverly Heckart moved and Libby Street seconded a motion that the number of credits permitted prior to admission to the Graduate Program or in transfer from another institution shall be revised downward to nine (9) from fifteen (15), effective for those students admitted for Fall, 1987 or later.	
2577	Approved	Beverly Heckart moved and Clair Lillard seconded a motion that the merit list drawn up during the academic year 1987-87 shall be applied to any merit distributed according to the	



