4-5-1978

CWU Faculty Senate Minutes - 04/05/1978

Esther Peterson

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

Recommended Citation
Peterson, Esther, "CWU Faculty Senate Minutes - 04/05/1978" (1978). Faculty Senate Minutes. 832.
http://digitalcommons.cwu.edu/fsminutes/832

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.
MINUTES: Regular Senate Meeting, 5 April 1978
Presiding Officer: J. Arthur Keith
Recording Secretary: Esther Peterson

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

ROLL CALL

Senators Present: All Senators or their alternates were present except Richard Boi, George Fadenrecht, Peter Gries, Betty Hileman, Margaret Sahlstrand, James Hawkins, and Erlice Killorn.


CHANGES TO AGENDA

Mr. Keith announced the following changes:

1. Under "Communications" add
   
   B. Memo from Senate Curriculum Committee
   
   C. Letter from Mr. Gaines, Chairman of the Chemistry Department.
   
   D. Memo from President Brooks

2. Under "Old Business" change

   D. Personnel Committee to Student Affairs Committee

   and add

   E. Personnel Committee in regard to Education Department proposal

APPROVAL OF MINUTES

Minutes of the Senate meeting of March 8, 1978 were approved as distributed.

COMMUNICATIONS

The following communications were received:

A. Memo from Clair Lillard, dated March 9, with a recommended amendment to the Academic Affairs Committee's motion regarding establishing departments in the School of Business and Economics.

B. Letter from Robert Gaines, dated March 30, 1978, informing the Senate that Helmi Habib and Don Dietrich will no longer be the senate and alternate representatives for the Department of Chemistry. They will be replaced by Walter Emken as Senator and Richard Hasbrouck as alternate.

C. Memo from Senate Curriculum Committee, dated March 27, regarding adopting a new policy proposed by the Undergraduate Curriculum Committee for repeating of courses. To be taken care of Under Old Business, April 19.

D. Memo from President Brooks, dated April 4, 1978, regarding amendments to the Faculty Code on the RIF Policy.

CURRICULUM PROPOSALS

A. Undergraduate Curriculum proposals, page 489.

MOTION NO. 1709: Ms. Dickson moved, seconded by Mr. Mitchell, to approve the Undergraduate Curriculum Committee's proposal on page 489. Passed by a unanimous voice vote.
REPORTS

A. Chairman--Mr. Keith reported that a request has been received as to the feeling of faculty regarding the commissioning ceremony for ROTC Cadets at Commencement exercises. Recently, the U. S. Supreme Court ruled that students are not entitled to a dismissal hearing when the dismissal is for academic reasons. Mr. Clarke, the Assistant Attorney General, has been communicating with the Senate on the procedures and new requirements by law. The question then becomes whether the institution wants to retain the informal and formal appeal procedures which Central presently has for students in dismissal for academic situations. This will be referred to the Academic Affairs Committee for study.

The Executive Committee will meet Thursday afternoon to examine a proposal which they have been drafting in conjunction with Deans Schlesman and Comstock, and Mr. Frye of Teacher Education Council, regarding committee structure proposal, restructuring the three councils and Program Review and Evaluation Committee, the General Studies Committee and the Undergraduate Curriculum Committee. After the Executive Committee has reviewed that, they will present it to the Senate for their information on April 19. It will be discussed at the following meeting and voted on May 17.

Mr. King, representing the Executive Committee, will be working with faculty to facilitate the solicitation of money for the Central Investment Fund. Friday, there will be a full page ad in the local newspaper, which will be paid for out of the interest generated from the contributions for last year. This ad will identify the 61 students who so far have accepted full tuition scholarships to Central next year.

A petition has been received for a Grievance Hearing, and a Grievance Committee is being called together, with Mr. Vifian working with the Committee to handle it.

The Senate has been requested to defer action on the payroll proposals which were submitted by Mr. Harrington at the last meeting of Winter Quarter. Some problems have arisen on the overlapping of pay periods between September experience and the proposals that were submitted. There is no new proposal to replace the other one at this time.

The Year-Round Scheduling Committee has been meeting, and will be submitting a report before the close of the year and possibly a preliminary proposal for formal action.

Mr. Keith again brought up the question of the commissioning ceremony for ROTC Cadets at Commencement exercises. There was considerable discussion on the subject.

MOTION NO. 1710: Mr. Mitchell moved, seconded by Mr. Lillard, that the Senate go on record in opposition to awarding of commissions at Commencement.

Chairman Keith informed the Senate this motion would be voted on under "Old Business" at the April 19 meeting.

B. Executive Committee--Mr. Vifian presented the following motion:

MOTION NO. 1711: The Senate Executive Committee moved that the Senate ratify the nomination of Peter Gries and Peter Burkholder to the Senate Code Committee. Passed with a unanimous voice vote.

Mr. Keith reminded Senators they should be alerting their departments regarding election of Senators the first week of May as specified in the Faculty Code.

C. Standing Committees

1. Academic Affairs--no report.

2. Budget Committee--Mr. Tolman presented a brief report regarding pay periods at other institutions. He indicated there apparently will be another proposal presented to the Budget Committee. If so, they would like some concrete information as to the need for a salary pay period change. He suggested it would be inadvisable to have a change at this time since it is late in the year, which might cause a hardship in case the change caused a delay in pay and also because of administrative changes at this university.

3. Code Committee--no report.
4. Curriculum Committee--Mr. Wiberg gave a brief report on proposed new policy for repeating courses. Copies have been distributed to Senators at this meeting, along with a proposed motion. The motion will be voted on at the next Senate meeting under "Old Business."

Mr. Wiberg reported that the Curriculum Committee was directed, in January, to remove the linguistic sexism from the catalogs, which they have done, and now need direction on what to do with that.

Mr. Keith suggested the Executive Committee could discuss the question at their next meeting and give the Committee some guidance.

5. Personnel Committee--no report.
6. Student Affairs Committee--no report.

OLD BUSINESS

A. Motion from Academic Affairs Committee concerning establishing departments in the School of Business and Economics, plus amendment.

MOTION NO. 1712: The Academic Affairs Committee moved approval of Dean Ball's proposal to organize the School of Business and Economics into the departments of Business Administration, Accounting, and Economics.

MOTION NO. 1713: Mr. Lillard moved to amend, seconded by Mr. Tolin, by adding "with the stipulation that faculty members, currently teaching in more than one of the areas shall receive joint appointments."

Discussion on the amendment followed.

MOTION NO. 1714: Mr. King moved, seconded by Mr. Vifian, to refer the motion and amendment back to committee for recommendation. Passed by a majority voice vote and 3 abstentions.

B. Academic Affairs Committee's motion regarding proposal to change the names of "Schools" to "Colleges."

MOTION NO. 1715: The Academic Affairs Committee moved the Senate disapprove the proposal to change the names of "Schools" to "Colleges." Passed by a majority hand vote and 2 abstentions.

C. Code Committee recommendations--Mr. Carlson presented the following recommendations to revise the Faculty Code:

MOTION NO. 1716: Mr. Carlson moved, seconded by Mr. Tolman, to separate from the other recommendations, code changes on page 7, 1.04 B., line 2-3 Working Days--Academic Year; page 46, 2.120 A.(4) Conditions of Disability Leave; and page 52, 3.21 A., line 1, Summer Session. Passed by a unanimous voice vote.

MOTION NO. 1717: The Faculty Code Committee moved, seconded by Mr. Tolman, to approve the following recommendations to revise the Faculty Code, pages 6, 9, 11, 12, 26, 28, 49, and 54:

p. 6 1.01 B. line 2, adjunct professors.

Change the title adjunct professors to adjunct faculty

Rationale: No consistent use is made in the Faculty Code of the title adjunct professor and adjunct faculty seems more appropriate.

p. 9 1.25 A.(3) Student membership of the Faculty Senate

Delete "...elected by the student body."

Add: "...appointed by the Board of Control."

Rationale: Students are appointed to the Senate rather than elected by the student body.
Discussion on the recommendation, page 9, 1.25 A (3) followed.

It was suggested that this was not the method of procedure for student membership on the Senate.

MOTION NO. 1718: Mr. Vifian moved to amend, seconded by Mr. Lillard, to separate from consideration the recommended code change on page 9, 1.25 A (3) Student Membership of the Faculty Senate, and send it back to Committee. Passed by a unanimous voice vote.

Presentation of the recommendations by the Code Committee resumed.

p. 11 1.45 A Terms of Senators
Delete: the last sentence which reads "...re-elected for more than two (2) consecutive terms."
Add: No senator can serve for more than two consecutive terms.
Rationale: The intent of the last sentence is meant to limit service in the Senate to six (6) years and the use of the re-elected wording implies that a person could serve for a total of nine (9) years if re-elected twice.

p. 12 1.160 A., line 9, Date Officers of the Senate assume office
Delete: "All principal officers shall assume office the day following the last regular senate meeting of the academic year."
Add: All principal officers shall assume office the day following the spring commencement exercises.
Rationale: This correction will allow for a smooth transition of senate officers from year to year and provide for the officers of the Senate to serve through spring commencement.

p. 26 2.19 B., second sentence referring to payments
Delete: "$...according to section 3.32."
Add: "$...according to section 3.33."
Rationale: Section 3.32 refers to Additional Assignments for Additional Pay, whereas Section 3.33 refers to Special Assignments with specific reference to part-time appointments. This seems to be the appropriate reference for this section.

p. 28 2.27 B., line 5, Evidence for teaching effectiveness
Delete: "$...of presumed outstanding or deficient performance."
Add: "$...of effective teaching performance."
Rationale: This phrase seems awkward and out of place. The addition of the reference to effective teaching performance seems adequate to convey the idea that evaluators have the obligation to gather evidence on the strengths and weaknesses of a faculty member's teaching.

p. 49 2.130 Professor Emeritus Appointments and Perquisites
Add: to 2.130 B (2) the words without charge so that the section now reads:
(2) shall have library privileges without charge;

p. 54 3.33 A, line 4, Special Assignments
Delete: "$...adjunct professor"
Add: "$...adjunct faculty"
Motion No. 1717 voted on and passed by a unanimous hand vote and 2 abstentions.

MOTION NO. 1719: The Code Committee moved to approve the following recommendation to revise the Faculty Code:

p. 7 1.04 B., line 2-3 working days -- Academic Year.

No change recommended in the code, but the Code Committee strongly urges that the administration schedule finals week beginning with Monday rather than Tuesday. This would give faculty Friday, the weekend and until noon Monday to complete their grades. The scheduling of Monday as the last day of the quarter rather than as the beginning of finals week seems to work a hardship on some faculty and students as well as to be a rather illogical way to schedule a finals week. The problem can be handled easily administratively and it does not seem desirable to lessen the time required for faculty to complete grades to less than two working days.

There was considerable discussion on this recommendation.

MOTION NO. 1720: Mr. Yee moved, seconded by Mr. Mitchell, that the chairman of the Senate tell the administration to change the final exam schedule from Monday through Thursday.

Chairman Keith ruled the motion out of order because it was not substantive to change in the Faculty Code, and the item should go to one of the Senate committees.

MOTION NO. 1721: Mr. Vifian moved to refer the item, p. 7, 1.04 B, line 2-3, working days -- Academic Year, to the appropriate Committee and that the Senate recommend that the administration follow the present Code procedure.

Chairman Keith ruled the motion out of order and ruled discussion would be on the Code Committee's recommendation.

Motion No. 1719 (Code Committee's recommendation of no-change) voted on and passed with a unanimous voice vote and 1 abstention.

MOTION NO. 1722: The Code Committee moved to approve the following recommendation to revise the Faculty Code:

p. 46 2.120 A (4) Conditions of Disability Leave

Delete: "...when funds permit" in the last sentence so that the last sentence reads:
After this, the university shall compensate colleagues who agree to carry the load.

Rationale: This change makes it clear that the university shall compensate faculty for assuming a colleague's duties after a period of 10 days when substitutes cannot be found from outside the university or department.

Motion No. 1722 voted on and passed with a unanimous voice vote and one abstention.

MOTION NO. 1723: The Code Committee moved to approve the following recommendation to revise the Faculty Code:

p. 52 3.21 A., line 1, Summer Session

Add: "...as specified in 3.28 A" to the first sentence so that it reads: The deans shall recommend the appointment and the salaries, as specified in 3.28 A, of the faculty members who teach during summer session."

Discussion on the motion followed. Mr. Keith was opposed to the recommendation, saying his rationale was that he would like the Senate not do anything that re-affirms the idea that Faculty members should teach full-time in the summer at 2/9's pay.

MOTION NO. 1724: Mr. Carlson moved, seconded by Mr. Franz, to refer the Item on page 52, Section 3.21 A., line 1, Summer Session, back to the Code Committee. Passed by a unanimous voice vote.

ADJOURNMENT

MOTION NO. 1725: Mr. Vifian moved, seconded by Mr. Lillard, that the meeting be adjourned. Passed by a unanimous voice vote.

The meeting was adjourned at 5:00 p.m.
AGENDA

FACULTY SENATE MEETING
3:10 p.m., April 5, 1978
Psychology Building, Room 471

I. ROLL CALL

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES of March 8, 1978

IV. COMMUNICATIONS
   A. Memo from Clair Lillard

V. CURRICULUM PROPOSALS
   A. Undergraduate Curriculum Committee proposals, page 489

VI. REPORTS
   A. Chairman
   B. Executive Committee
   C. Standing Committees
      1. Academic Affairs
      2. Budget Committee
      3. Code
      4. Curriculum
      5. Personnel
      6. Student Affairs

VII. OLD BUSINESS
   A. Motion from Academic Affairs Committee concerning establishing
      departments in the School of Business and Economics, plus
      Amendment
   B. Academic Affairs Committee motion regarding proposal to change the
      names of "Schools" to "Colleges"
   C. Code Committee recommendations
   D. Personnel Committee's motion regarding university policy requiring
      students to reside in University residence halls

VIII. NEW BUSINESS

IX. ADJOURNMENT

NOTE: All Senate Standing Committees must submit by April 19 all final
reports and motions which will require action this Academic Year.
<table>
<thead>
<tr>
<th>SENATOR</th>
<th>ALTERNATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Kathleen</td>
<td>Clayton Denman</td>
</tr>
<tr>
<td>Andress, Joel</td>
<td>Cal Willberg</td>
</tr>
<tr>
<td>Benson, William</td>
<td>David Kaufman</td>
</tr>
<tr>
<td>Brooks, James</td>
<td>Ed Harrington</td>
</tr>
<tr>
<td>Burkholder, Peter</td>
<td>Chester Keller</td>
</tr>
<tr>
<td>Carlson, Frank</td>
<td>Glenn Madsen</td>
</tr>
<tr>
<td>Dickson, Rosella</td>
<td>Lucretia Peters</td>
</tr>
<tr>
<td>Doi, Richard</td>
<td>Clarence Beecher</td>
</tr>
<tr>
<td>Dugmore, Owen</td>
<td>Robert Nuzum</td>
</tr>
<tr>
<td>Emken, Walter</td>
<td>Richard Hasbrouck</td>
</tr>
<tr>
<td>Fadenrecht, George</td>
<td>William Schmidt</td>
</tr>
<tr>
<td>Fairchild, Sandra</td>
<td>--</td>
</tr>
<tr>
<td>Franz, Wolfgang</td>
<td>Jay Forsyth</td>
</tr>
<tr>
<td>Golden, Michael</td>
<td>--</td>
</tr>
<tr>
<td>Gries, Peter</td>
<td>Barbara Brummett</td>
</tr>
<tr>
<td>Hales, Ron</td>
<td>--</td>
</tr>
<tr>
<td>Hawkins, A. James</td>
<td>Galer Beed</td>
</tr>
<tr>
<td>Hileman, Betty</td>
<td>Richard Leinaweaver</td>
</tr>
<tr>
<td>Keith, Art</td>
<td>Deloris Johns</td>
</tr>
<tr>
<td>Killorn, Erlice</td>
<td>George Grossman</td>
</tr>
<tr>
<td>King, Corwin</td>
<td>John Gregor</td>
</tr>
<tr>
<td>Klemin, V. Wayne</td>
<td>Roger Garrett</td>
</tr>
<tr>
<td>Lillard, W. Clair</td>
<td>Dolores Osborn</td>
</tr>
<tr>
<td>Mahan, Mary</td>
<td>Stephen Worsley</td>
</tr>
<tr>
<td>Mitchell, Robert</td>
<td>--</td>
</tr>
<tr>
<td>Powell, Willa Dene</td>
<td>Fern O'Neil</td>
</tr>
<tr>
<td>Ross, Russell</td>
<td>Karl Zink</td>
</tr>
<tr>
<td>Sahlstrand, Margaret</td>
<td>Ken Cory</td>
</tr>
<tr>
<td>Samuelson, Dale</td>
<td>Richard Gray</td>
</tr>
<tr>
<td>Street, Warren</td>
<td>Frank Nelson</td>
</tr>
<tr>
<td>Tolin, Phil</td>
<td>Max Zwanziger</td>
</tr>
<tr>
<td>Tolman, Rosco</td>
<td>Carlos Martin</td>
</tr>
<tr>
<td>Vifian, John</td>
<td>--</td>
</tr>
<tr>
<td>Warren, Gordon</td>
<td>Keith Rinehart</td>
</tr>
<tr>
<td>Wiberg, Curt</td>
<td>James Brennan</td>
</tr>
<tr>
<td>Yee, Robert</td>
<td>Thomas Thelen</td>
</tr>
<tr>
<td>Young, Madge</td>
<td>Tom Kerr</td>
</tr>
<tr>
<td></td>
<td>Neil Roberts</td>
</tr>
</tbody>
</table>
VISITORS

PLEASE SIGN THIS SHEET

Faculty Senate Meeting

Don Caughey
Bob Otto

Last person signing please return to the Recording Secretary.
MEMORANDUM

TO: Dr. Arthur Keith
   Chairman, Faculty Senate

FROM: Dr. W. Clair Lillard
       Senator, School of Business and Economics

RE: Academic Affairs Committee Report of
    March 5, 1978

DATE: March 9, 1978

I offer the following amendment to the motion:

"With the stipulation that faculty members, currently teaching in more than
one of the areas, shall receive joint appointments." The amended motion will
then read: "The Academic Affairs Committee . . . with the stipulation
that . . . joint appointments.

WCL:mk
MEMORANDUM

TO: Faculty Senate
FROM: Senate Curriculum Committee
DATE: March 27, 1978
RE: Repeating of courses

Current policy: Courses completed with a grade lower than "C" may be repeated. In the computation of the grade point average, only the grade earned in the repeated course is used. If the course is repeated more than once, all grades will be averaged in the computation of the grade point average. Successful repetition of a course originally passed carries no additional credit towards a degree.

Proposed policy: All courses may be repeated. All grades earned at CWU will be used in the computation of the grade point average. Successful repetition of a course originally passed carries no additional credit towards a degree.

This policy was recommended by Mr. Bovos and passed by the undergraduate council. Under the present policy, a student who wishes to improve a "C" grade in a course is prevented from doing so. It was also argued that the average grade better reflects the grade point of the student for the course. The Curriculum Committee concurred with the arguments and moves the adoption of the new policy as proposed by the Undergraduate Curriculum Committee.
Mr. Art Keith, Chairman  
Faculty Senate  
Campus  

Dear Mr. Keith:

This is to inform you that Dr. Helmi Habib and Dr. Don Dietrich will no longer be the senate and alternative representatives for the Department of Chemistry. They will be replaced by Dr. Walter Emken as senator and Dr. Richard Hasbrouck as alternate, effective immediately.

Sincerely,

R. D. Gaines  
Chairman  

March 30, 1978