11-1-1978

CWU Faculty Senate Minutes - 11/01/1978

Esther Peterson

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MINUTES: Regular Senate Meeting, 1 November 1978
Presiding Officer: Franklin D. Carlson
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 Ken Harsha, Robert Mitchell, Woodrow Monte, Margaret Sahlstrand and Joe Schomer.

Visitors Present: Don Caughey and Dale Comstock.

CHANGES TO AGENDA

Mr. Carlson announced the following changes:

1. Delete "V. Curriculum Proposals."
2. Delete "VII. Old Business."
3. Renumber the items.

MOTION NO. 1769: Mr. Lillard moved, seconded by Mr. Lapen, to approve the Agenda. Passed by a unanimous voice vote and no abstentions.

APPROVAL OF MINUTES

MOTION NO. 1770: Mr. King moved, seconded by Mr. Burkholder, that the minutes of the Senate meeting of October 18 be approved. Passed by a unanimous voice vote and no abstentions.

COMMUNICATIONS

The following communications were received:

A. A draft of the Academic Plan was presented as a report to the Executive Committee by Vice President Harrington. Copies are to be transmitted to the Academic Affairs Committee.

B. A letter from Jacqueline Bates, Department Director of Early Childhood Education, dated October 23, saying Edith Greatsinger has been elected as the alternate representative for ECE.

C. A memo from Dick Waddle, Dean of Library, dated November 1, saying replacement candidates have been nominated for the Library at-large Faculty Senate alternate. They are: William Craig, Robert Jones, and Ann McLean.

D. A memo from Robert Yee, Political Science, dated November 1, regarding a Speech and Panel Discussion to be held November 7, at 7:30 p.m., at the Public Library, on the topic: Christian Responses to the Holocaust, The Sounds of Silence.

REPORTS

A. Chairman-- Chairman Carlson commented name signs have been printed for each Senator for their identification at the Senate meetings. Also, an up-to-date list of all of the Senators and alternates and an up-to-date list of standing committee members have been distributed at this meeting. New members recommended by the Executive Committee to fill vacancies on standing committees are:

Cliff Cunha.............Academic Affairs Committee
Ken Hammond.............Academic Affairs Committee
Robert Mitchell........Budget Committee

Mr. Carlson reported most of the committees have become active. The Code Committee is dealing with the RIF Policy. On Friday of this week, November 3, Ken Harsha, Chairman of the Code Committee, and Mr. Carlson will have a list of things they think are out of order in the proposed RIF Plan. President Garrity and Vice President Harrington will be at the meeting and they will see what kind of compromises can be tentatively reached.
The Academic Affairs Committee has been given the responsibility to respond to the Academic Plan for this institution. This plan is in a draft stage at the present time. It has several minor and possibly major revisions to go through before it would become the Academic Plan of the institution. When finalized and approved, it will go to the Trustees to serve as a guideline for the institution in the next few years. The Academic Affairs Committee will have approximately one month to work on it.

Mr. Carlson informed the Senate that a number of things have been done to increase the number of freshmen on campus. All of the departments will be getting some kind of definitive count on enrollment in the next few days. He suggested credit should be given to the Central Investment Fund for a great deal of increased enrollment.

The Executive Committee will be meeting Wednesday, November 8, and at that time will determine whether there will be a November 15 meeting. It may be advisable to have the meeting November 29 instead, depending upon the business of the committees, since there will possibly be more business to be acted upon at that time.

B. Executive Committee--no report.

C. Standing Committees--

1. Academic Affairs--Ken Hammond, Chairman, reported the Committee met on October 31 and will be meeting on Mondays at 3:00 p.m.

The Academic Plan was discussed and Vice President Harrington reviewed its purposes. It is to be a guideline for future planning, not to be rigidly applied to the institution. He hopes the Trustees will receive the report, rather than formally adopt it, which will make more clear its purpose as a document for planning and not prescription. He also pointed out that several parts of the document have been reviewed and approved by the Senate, such as the Mission and Roles Statement. The Senate's advice, he suggested, would be most valuable with regard to degree programs existing or planned, as these are the items that are finally funded through legislative action.

2. Budget Committee--Victor Marx, Chairman, reported the Committee has met twice and will be meeting every other Wednesday at 3:30. Their primary concern at this point is salary, the lack of salary step increases and adjustments. They are obtaining information from Western regarding their awarding one full step to all eligible faculty members, and will receive a report from Council on Postsecondary Education entitled "Faculty Salaries."

3. Code Committee--Kathleen Adams reported the Committee has been meeting on Monday afternoons. They have studied the proposed RIF Plan, formulated a list of concerns and added the concerns to the list generated by last year's Code Committee, and will soon meet with President Garrity to discuss this list.

4. Curriculum Committee--Mr. Lapen reported the Committee will be meeting at 3:00 p.m. Tuesday afternoons. The Committee has been considering clarifying the question of giving grades to graduating seniors one week earlier.

The new "Guide to Curriculum Change Policies & Procedures" has been distributed to all faculty. The Curriculum Committee plans to keep in touch with the campus curriculum committees by trying to have one member of the Senate Curriculum Committee at each campus committee meeting.

5. Personnel Committee--Lillian Canzler reported the Committee has been reviewing personnel problems not covered by the Code. The Committee will be meeting every other Wednesday, starting November 8, at 8:10 a.m.

6. Student Affairs Committee--Erlice Killorn reported the Committee will be meeting every other Wednesday at 3:00 p.m. The Committee has been reviewing needs of handicapped students at Central. They also are working on recommendations on retention.

Mr. Harrington commented on salary proposals. The CPE Proposal was reviewed by the Interinstitutional Committee of Business Officers and Academic Officers at a joint meeting last week. Our group did not go along with the CPE Proposal, but recommended to the Presidents that 7%--7% was not acceptable and should be changed to a minimum of 12% the first year to catch up and 7% the second year to keep up. Another proposal will be developed and this should be considered by the Senate along with the CPE Proposal.
NEW BUSINESS

MOTION NO. 1771: Mr. Franz moved, seconded by Mr. Brennan, that the appointment of Cliff Cunha and Ken Hammond to the Academic Affairs Committee, and Robert Mitchell to the Budget Committee, be ratified. Passed with a unanimous voice vote and one abstention.

Ken Hammond commented on an item which the Academic Affairs have discussed briefly but have not taken action on. President Garrity has mentioned he wishes to encourage grants and contracts research on the campus. Mr. Hammond said many feel there are inhibitions in our institution discouraging people from taking contracts and grants. He suggested that the Senate compile what the faculty's and administration's concerns are on campus that either assist or tend to restrict the amount of grants and research activity which faculty might try to undertake.

Mr. Carlson remarked a new Code is in the printing process at the present time.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.
AGENDA

FACULTY SENATE MEETING
3:10 p.m., November 1, 1978
Psychology Building, Room 471

I. ROLL CALL

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES of October 18, 1978

IV. COMMUNICATIONS

V. CURRICULUM PROPOSALS

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT
VISITORS - please sign

Don Casley
Jack Constock

Please return to the Recording Secretary after the meeting.
DATE: 1 November 1978

TO: Faculty Senate

FROM: Robert Yee, Political Science

RE: Speech and Panel Discussion on the topic: 
Christian Responses to the Holocaust, The Sounds of Silence 
Tuesday evening, November 7, 7:30 p.m. at the Public Library

Professor John Roth, speaker for the occasion, holds the 
Russell K. Pitzer Professorship and chairs the Department of 
Philosophy and Religion at Claremont Men's College. He has 
published several books on philosophy and religion, co-authored 
with Frederick Sontag The American Religious Experience (1972), 
and God and America's Future (1977), and is presently working 
on a book, A Consuming Fire: Encounters with Elie Wiesel and God.

Dr. Donald Garrity will moderate the discussion following 
Professor Roth's presentation. Panelists include Betty Allen, 
public school teacher, Pastor Ron Johnson of the First United 
Methodist Church, Keith Rinehart of the English Department, and 
Michael Schwab, Yakima attorney.

Topics Professor Roth intends to touch upon include:

---Was Christianity involved in the destruction of 
   Jews in Nazi Germany?

---After the concentration camps, what changes occurred 
   in Christian teachings and practices?

---What choices do Christians and Jews have to avoid 
   human slaughter?

Please inform your colleagues of this program. It is being 
sponsored locally by the Public Library, School of Social 
and Behavioral Sciences, and the School of Arts and Humanities. 
Funding comes from the Washington Commission for the Humanities.

If you wish more detailed information, please call me (3-2408).
1978-79

FACULTY SENATE MEETING OF

I CALL

SENATOR

Adams, Kathleen
Appleton, Laura
Brennan, James
Brunner, Gerald
Burkholder, Peter
Canzler, Lillian
Carlson, Frank
Cunha, Clifford
Dugmore, Owen
Emken, Walter
Fadenrecht, George
Franz, Wolfgang
Garrity, Donald
Gillie, Tim
Gries, Peter
Grossman, George
Harsha, Ken
Hawkins, A. James
Hammond, Kenneth
Killorn, Erlice
King, Corwin
Lapen, Robert
Lillard, W. Clair
Lopez, Mike
Marx, Victor
Mitchell, Robert
Monte, Woodrow
Nylander, James
Olsen, Darryll
Sahlstrand, Margaret
Samuelson, Dale
Schomer, Joe
Spithill, Alma
Toln, Phil
Tolman, Rosco
Taylor, J. Brian
Vifian, John
Yee, Robert

ALTERNATE

Clayton Denman
Jack Dugan
Kent Richards
Galer Reed
Chester Keller
Edith Greatsinger
Daryl Basler
Henry Eickhoff
Robert Nuzum
Richard Hasbrouck
Makiko Doi
Eric Thurston, Jr.
Edward Harrington

Charles Guatney
Milo Smith
Dee Eberhart
John Gregor
Roger Garrett
John Shrader
Stephen Worsley
Richard Doi

Willa Dene Powell
Deloris Johns
Ken Cory
Lee Fisher
Owen Pratz
Max Zwanziger
Carlos Martin
Keith Rinehart
Tom Kerr