

1-31-1975

CWU Faculty Senate Minutes - 01/31/1975

Esther Peterson

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

Recommended Citation

Peterson, Esther, "CWU Faculty Senate Minutes - 01/31/1975" (1975). *Faculty Senate Minutes*. 881.
<http://digitalcommons.cwu.edu/fsminutes/881>

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: Special Senate Meeting, 31 January 1975
Presiding Officer: Duncan McQuarrie, Chairperson
Recording Secretary: Esther Peterson

The meeting was called to order at 3:20 p.m.

ROLL CALL

Senators Present: All Senators or their alternates were present except Stan Dudley, Lee Fisher, Betty Hileman, Ramon Mercado, Robert Miller, Patti Picha, and Derek Sandison.

Visitors Present: W. O. Dugmore, Willard Sperry, Joan Howe, Odette Golden, Robert Benton, Charles McGehee, Kent Richards, Lee Ann Schilz, Edward Harrington, Dale Otto, W. Newschander, Donna Campbell, Philip Tolin, George Town, Fred Cutlip, Jim Nylander, Don Caughey.

The chairperson announced this special meeting had been called to enable the Senators and the Board of Trustees members to discuss the Code. He introduced the Board members to the Senators. They are as follows: Mr. Herbert Frank, Chairman, Mrs. R. Hugh Minor, Vice-Chairman, Mr. Philip E. Caron, Dr. Eugene Brain, and the newly appointed trustee, Mr. Paul Schaaake.

RECESS

The meeting recessed at 3:35 p.m. for discussion on the Code.

RECONVENE

The meeting reconvened at 4:55 p.m.

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

A G E N D A
SPECIAL SENATE MEETING
3:10 p.m., Friday, January 31, 1975
Room 471, Psychology Building

- I. ROLL CALL
- II. FACULTY CODE
- III. RECESS FOR MEETING WITH BOARD OF TRUSTEES
- IV. ADJOURNMENT

FACULTY SENATE MEETING OF

Jan 31, 1975

ROLL CALL

SENATOR

ALTERNATE

- Anderson, David
- Applegate, Jim
- Backrach, Jay
- Bennett, Robert
- Bovos, Louis
- Brooks, James
- Canzler, David
- Douce', Pearl
- Brunner, Gerald *Stan Dudley*
- Fisher, Lee
- Garrett, Roger
- Goodey, Darwin
- Gregor, John
- Gulezian, Alan *Alan*
- Hanson, Russell
- Hileman, Betty
- Jakubek, Otto
- Jensen, J. Richard
- Keith, Art
- Kramar, Zolton
- Lester, Nancy
- Lygre, David
- Klug, Linda
- McQuarrie, Duncan
- Mercado, Ramon
- Miller, Robert
- Piccha, Patti
- Purcell, John
- Sandison, Derek
- Smith, Milo
- Stillman, George
- Synnes, Earl
- Thelen, Thomas
- Vifian, John
- Winters, Roger
- Yeh, Thomas
- Young, Madge

- William Cutlip
- Frank Carlson
- Peter Burkholder
- Robert Bentley
- James Hollister
- Edward Harrington
- Richard Johnson
- Joan Howe
- Stanley Dudley *Stan Dudley*
- Robert Cooper
- Starla Drum
- James Klahn
- Bill Hillar
- ~~Don Coehba~~ *Wolfgang Young*
- Charles McGehee
- Helen McCabe
- Joel Address
- Bonalyn Bricker
- George Grossman
- ~~Gordon Warren~~ *Gordon Warren*
- Dieter Romboy
- Helmi Habib
- Clayton Denman
- Owen Pratz
- Wallace Webster
- Kent Martin
- A. James Hawkins
- Christos Papadopoulos
- Mike Madison
- Glen Clark
- Keith Rinehart
- Robert Yee
- William Craig
- Robert Carlton

VISITORS

PLEASE SIGN THIS SHEET

Faculty Senate Meeting

W O Dugmore

Willard Sperry

Joan Howe (alternate)

Oliver Gadden

Robert M. Benton

Charles L. Wheeler

Janet Richards

Lee Ann Schiz

Edward J. Harrington

Dale Otto

H. H. Neuschwander

Donna Campbell

Philip Blum

George L. Town

Fred Cutlip

Jim Nylander

Dean Casper