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CWU Faculty Senate Minutes - 05/28/1975

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MINUTES: Special Senate Meeting, 28 May 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 James Brooks, Lee Fisher, Darwin Goodey, Zolton Kramar, Ramon Mercado, Robert Miller, Patti Picha, and Derek Sandison.

Visitors Present: Bernard Martin, R. S. Mack and Fred Cutlip.

Mr. McQuarrie announced this special meeting was for the purpose of holding election of officers and discussion of the salary proposal. He informed the Senate that the Executive Committee would like this meeting to be a working session, acting as a committee of the whole. The salary proposal will be an action item on next week's agenda, and if anyone wishes to propose modifications to the proposal distributed at this meeting, they should bring them to the meeting. He suggested they be written out to expedite the issue when they are presented.

ELECTION OF OFFICERS

Election of Senate Officers for 1975-76:

1. Chairperson nominees:

David Lygre

There were no other nominations from the floor.

MOTION NO. 1303: Madge Young moved, seconded by Louis Bovos, that the nominations be closed and a unanimous ballot be cast for David Lygre to be elected as chairperson. The motion was voted on and passed with a unanimous voice vote.

2. Vice-chairman nominees were:

Robert Bennett
Earl Synnes
Stan Dudley

Robert Bennett was elected as Vice chairman on the second ballot by majority vote.

3. Secretary nominees were:

John Vifian
Milo Smith
Earl Synnes

Earl Synnes was elected as Secretary on the second ballot by majority vote.

4. At-Large Executive Committee Officers (2):

Thomas Yeh
Roger Winters
John Gregor
Linda Klug
Stanley Dudley
Milo Smith
John Vifian
Nancy Lester

Linda Klug was elected on the first ballot by majority vote.
Roger Winters was elected on the third ballot by majority vote.

SALARY PROPOSAL

Mr. Thelen presented the Proposed Salary Policy which was distributed to the Senators at this meeting.

A proposal from three members of the Education Department presenting another rationale and proposed salary schedule for consideration was also distributed.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.