1-21-1976

CWU Faculty Senate Minutes - 01/21/1976

Esther Peterson

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MINUTES: Regular Senate Meeting, 21 January 1976
Presiding Officer: David Lygre, Chairman
Recording Secretary: Esther Peterson

The meeting was called to order at 3:15 p.m.

ROLL CALL

Senators Present: All Senators or their alternates were present except James Brooks,
Stan Dudley, Owen Dugmore, Roger Garrett, Kathy Kingman, Robert Miller,
John Purcell, and Walter Thompson.

Visitors Present: Charles McGehee, Don Caughey, Don Schliesman, Dave Anderson, Dave Dillard,

AGENDA CHANGES AND APPROVAL

The chairman suggested the following changes:
1. Under "Reports" add
   C. CFR Report

COMMUNICATIONS

The following communications were received:

A. Letter from Dan Adler, dated January 6, 1976, acknowledging receipt of the materials
   sent and the request for a Committee T investigation.

B. Letter from Ed Harrington, dated January 7, 1976, with a list of recommendations from
   the Academic Standing Committee. Disposition of this is pending review by the Undergraduate Council.

CURRICULUM PROPOSALS

A. Undergraduate Curriculum Proposals, pages 419-420.

   The chairman stated that at the last Senate meeting, consideration of these pages had
   been postponed to this meeting.

MOTION No. 1380: Mr. McQuarrie moved, seconded by Ms. Hileman, that the following changes
should be made to the Undergraduate Curriculum Committee Proposals on pages 419 and 420:
delete the Course Addition of Psy 315; change the title for H. Ed. 315 to "Positive Health
Decisions" and delete the parenthetical sentence in the course description; delete the
references to Psy. 315 and insert the new course title for H. Ed. 315 in the programs listed
on pp. 419 and 420. Voted and and passed with a majority voice vote.

REPORTS

A. Chairperson's report—Mr. Lygre announced that the Board of Trustees will be meeting
   this Friday, January 23, at 3:30.

B. Executive Committee—

MOTION NO. 1381: Mr. Bennett moved that Larry Sparks be appointed to serve on the Senate
Personnel Committee. Voted on and passed with a majority voice vote.

C. CFR Report—Mr. Franz reported that a meeting had been held in Seattle on February 10.
   Three basic items were acted on and discussed. (1) The CFR endorsed the concerns
   expressed in the CWSC institutional response to the CPE Plan. (2) He reported on the
   progress of two collective bargaining bills for four year colleges and universities
   which are being considered by the Legislature. (3) The CFR is re-activating a task
   force designed to implement a state wide salary schedule for the four year colleges
   and universities.
D. Standing Committees--

1. Personnel Committee--No report at this meeting.

2. Curriculum Committee--Mr. Jakubek presented his report. The Curriculum Committee had been charged to deal with a problem which arose as a result of two courses which had been submitted by the Department of History and which had different credits depending on where the course was to be offered. The course titles and descriptions were identical. Mr. Lygre, in his letter to the Committee, had mentioned "it would be helpful if your Committee could set policy on this issue."

MOTION NO. 1382: Mr. Jakubek moved that the descriptions for History 316 and History 453, which appear on page 416 of the Undergraduate Curriculum Proposals, be modified to change "5 credits" to "3-5 credits", deleting the phrase in parenthesis.

There was considerable discussion on the motion.

MOTION NO. 1383: Mr. McQuarrie moved, seconded by Mr. Kaufman, to refer the item back to the Senate Curriculum Committee with instructions to address itself to the policy question. Voted on and defeated with a majority nay vote.

Discussion resumed on the main motion.

MOTION NO. 1384: Mr. Kaufman moved to amend the course descriptions for Hist. 316 and 453 to insert the word "evenings" between "offered" and "for" in the parenthetical phrases.

The motion died for lack of a second.

Motion No. 1382 was voted on and passed with a majority voice vote and one abstention.

3. Budget Committee--Mr. Applegate will present the committee's report under New Business.

4. Code Committee--Ms. Lester said the committee had met with President Brooks and his proposed Code changes will be presented under New Business.

5. Student Affairs--No report at this meeting.

OLD BUSINESS

A. Code Committee's amendment proposals.

MOTION NO. 1385: Ms. Lester moved to take from the table the remaining items on Priority List 3 concerning Code Amendments. Voted on and passed with a unanimous voice vote.

Motion No. 1377, as presented at the previous Senate meeting, was voted on and passed with a majority voice vote.

MOTION NO. 1386: The Code Committee moved adoption of their recommendation that the following change be made on page 5 of the Code:

Item 3
Section 1.01 A (1) Ranks separated from designations.

Change the wording in this section to say:

who teach, supervise research or engage in similar academic endeavors in which students receive credit or academic benefit and who hold one of the following academic ranks: professor, associate professor, assistant professor, and instructor; or who hold one of the following professional designations: lecturer, or teaching associate in the Washington Center for Early Childhood Education.

Rationale: The item is re-worded to state which are ranks and which are professional designations. Here looks like an appropriate place to make this clear.
MOTION NO. 1387: Mr. Smith moved, seconded by Mr. Vifian, to amend the motion by deleting the comma after the word "lecturer" and striking everything after the word "associate." Voted on by hand vote. The vote was 13 aye, 13 nay and 2 abstentions. The motion failed.

Motion No. 1386 was voted on and passed with a majority voice vote.

MOTION NO. 1388: The Code Committee moved adoption of their recommendation that the following change be made on page 24 of the Code:

Item 4
Section 2.17 C. (Correction).

In the last sentence, change "Adjunct Professor" to say "Adjunct Instructor."

Rationale: The title of "Adjunct Professor" does not appear anywhere, and we think it does not exist. The contracts for these people say "Adjunct Instructor."

Motion No. 1388 was voted on and passed with a majority voice vote and 2 abstentions.

MOTION NO. 1389: The Code Committee moved adoption of their recommendation that the following change be made on page 29 of the Code:

Item 5
Section 2.35 A. (wording)

To clarify by adding the underlined words:

A faculty member who has served eight years in the same rank at Central Washington State College without receiving promotion may request and shall receive a written statement from the Vice-President for Academic Affairs giving the reasons why he has not been promoted.

Motion No. 1389 was voted on and passed with a majority voice vote.

MOTION NO. 1390: The Code Committee moved the adoption of their recommendation that the following change be made on page 56 of the Code:

Item 6
Section 3.5 B. (correction)

Last sentence presently reads, "Such faculty members may also properly request waiver of this request." The last word should be "requirement."

Motion No. 1390 was voted on and passed with a unanimous voice vote.

NEW BUSINESS

A. Credit Policy for Veterans. A letter from Don Schliesman regarding this was distributed at the last meeting. The letter states that the Undergraduate Council took the action indicated below which is being forwarded to the Faculty Senate for its consideration:

Motion #61: Dr. Byrd moved, seconded by Dr. Teets, to delete the policy of awarding twelve lower-division credits for one year of active military service, effective with one year of active military service, effective with all students graduating under the 1976-77 Undergraduate Catalog. Carried.

The letter goes on to say they will continue the practice of awarding credit for successful completion of military courses following the Guide to Evaluation of Educational Experiences in the Armed Forces, 1974 Edition. Similarly, the policy of exempting veterans of one year active military service from the Basic Requirement of physical education activity will be continued.

MOTION NO. 1391: Mr. Winters moved, seconded by Mr. Alumbaugh, that the recommendation in Dean Schliesman's letter of December 31, 1975 be approved by the Senate.

Mr. Schliesman explained that the rationale for the recommendation is there is no explainable reason to award credit for one year of military service.
Motion No. 1391 was voted on and passed with a unanimous voice vote.

B. Salary Policy Proposal.

Mr. Applegate presented his report on the Salary Policy Proposal which was distributed to the Senate earlier this month.

MOTION NO. 1392: Mr. Applegate moved acceptance of the Senate Budget Committee's Salary Policy Proposal. After considerable discussion, the motion was voted on and passed with a unanimous voice vote and several abstentions.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.
AGENDA
FACULTY SENATE MEETING
3:10 p.m., Wednesday, January 21, 1976
Room 471, Psychology Building

I. ROLL CALL

II. CHANGES TO AGENDA

III. COMMUNICATIONS
   A. Letter from Dan Adler
   B. Letter from Ed Harrington

IV. CURRICULUM PROPOSALS
   A. Undergraduate Proposals, pages 419, 420

V. REPORTS
   A. Chairperson
   B. Executive Committee
   C. Standing Committees
      1. Personnel
      2. Curriculum
      3. Budget
      4. Code
      5. Student Affairs

VI. OLD BUSINESS
   A. Code Committee's amendment proposals

VII. NEW BUSINESS
   A. Credit Policy for Veterans
   B. Salary Policy Proposal
   C. President's proposed Code changes

VIII. ADJOURNMENT
<table>
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<td>Allen, Craig</td>
<td>Phil Tolin</td>
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<td>Neil Roberts</td>
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Dear Professor Lygre:

Your letter of December 23, 1975 and enclosures, addressed to the General Secretary, have been referred to me—as the staff member responsible to Committee T on the Government of Colleges and Universities—for reply. I am writing now merely to acknowledge receipt of the materials and to inform you that I will review them at the earliest possible opportunity commensurate with my current case load and the fulsomeyness of the material. I will be in contact with you by telephone or letter shortly thereafter.

Sincerely yours,

Dan L. Adler
Associate Secretary
Note: list 1 contains clerical items, and minor "housekeeping"

1. p. 5, 3.30.5 (c) 3 (c). Clarification of impasse deadline. Add underlined.

If the Board rejects the proposal(s) and if objections are
filed by the Faculty Senate or the president with the Board chair-
man within fifteen (15) calendar days of that rejection, at least
two (2) meetings attempting to resolve differences shall be held
between the President, the Faculty Senate Executive Committee, and
a member or members of the Board of Trustees within thirty (30)
calendar days following the presentation of objections by the
Faculty Senate or the President and within the academic year,
if possible.

(As the present version raises the question, "Within 50 days
or what?")

2. p. 5, 3.30.5 (c) 3 (c). As above. Add underlined material.

One committee chairperson designated by unanimous agreement
of the above committee members. If a chairperson is not selected
within fifteen (15) days following the declaration of an
impasse, within the academic year, a new committee shall be
designated by the parties.

(As in Item 1.)

3. p. 5, 1.03.4 (1). Ranks separated from designations.

The item is re-worded below to state which are ranks and
which are professional designations. Here looks like an
appropriate place to make this clear:

who teach, supervise research or engage in similar academic
endeavors in which students receive credit or academic benefit and
who hold one of the following academic ranks: professor, associate
professor, assistant professor, and instructor; or who hold one
of the following professional designations: lecturer, or teaching
associate, in the Washington Center for Early Childhood Education.

4. p. 24, 3.6.6 (c). (Correction.)

In the last sentence, change "adjunct Professor" to say
"Adjunct Instructor."

(The title of "Adjunct Professor" does not appear anywhere,
and we think it does not exist. The contracts for these people
say "Adjunct Instructor."
5. p. 29. 2.35 A. (wording)

To clarify by adding the underlined words:

A faculty member who has served eight years in the same rank at Central Washington State College without receiving promotion may request and shall receive a written statement from the Vice-President for Academic Affairs giving the reasons why he has not been promoted.

6. p. 56. 3.5B. (correction)

Last sentence presently reads, "Such faculty members may also properly request waiver of this request." The last word should be "requirement."
HEALTH EDUCATION COURSE ADDITIONS

H. Ed. 305. Alcohol and Alcoholism. 3 credits. An examination of our nation's number one drug problem. Multi-faceted aspects of causes, treatments, prevention and alternatives are discussed. A sociocultural and behavioral approach is stressed.

H. Ed. 315. Mental Health. 3 credits. Develops attitudes of self-help, provides tools which students can use to analyse their own life situations and their relationships with friends, peers, family members, public health personnel, and others. (Students may not receive credit for H.Ed. 315 and Psy. 315).

H. Ed. 345. Curriculum Development in Health Education. 3 credits. Prerequisites, H. Ed. 107, 210, 310, 315 or Psy. 315. Curriculum development (K-12) for health education. Problems of organization, development, implementation and utilization will be emphasized.

H. Ed. 430. Health Appraisal - Screening Techniques. 4 credits. Designed to appraise the health status of individuals and/or groups and to develop techniques and skills for screening vision, hearing, dental problems, posture, height/weight and other health conditions.

PSYCHOLOGY COURSE ADDITION

Psy. 315. Mental Health. 3 credits. Develops attitudes of self-help, provides tools which students can use to analyse their own life situations and their relationships with friends, peers, family members, public health personnel, and others. (Students may not receive credit for Psy. 315 and H.Ed. 315).

HEALTH EDUCATION PROGRAM INITIATION

HEALTH EDUCATION BACHELOR OF ARTS

COMMUNITY HEALTH EDUCATION MINOR

This minor is specifically designed for students who are in career programs, non-teaching majors and liberal arts program.

<table>
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<tr>
<th>Course</th>
<th>Credits</th>
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<tr>
<td>H. Ed. 209, Consumer Health</td>
<td>3</td>
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<tr>
<td>H. Ed. 210, Mind Altering Substances</td>
<td>3</td>
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<td>P.E. 245, First Aid</td>
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<td>H. Ed. 250, Human Anatomy/Physiology</td>
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<td>H. Ed. 310, Diseases of Man</td>
<td>4</td>
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<td>H. Ed. 315, or Psy. 315, Mental Health</td>
<td>3</td>
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<tr>
<td>H. Ed. 410, Community Health: Agencies and Services</td>
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23
The Community Health Education Major is to be designed by the student and a health education advisor. This program will be developed according to the specific interest of the student. This program should be approved by the health education curriculum committee at least one academic year prior to graduation. An internship or field experience will be required of each student. At least 45 credits of the major must be completed before the internship, unless other specific arrangements are made with the health education advisors.

<table>
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<td>P.E. 245</td>
<td>First Aid</td>
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<td>H. Ed. 250</td>
<td>Human Anatomy/Physiology</td>
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<td>H. Ed. 305</td>
<td>Alcohol/Alcoholism</td>
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<td>H. Ed. 310</td>
<td>Diseases of Man</td>
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<td>H. Ed. 315 or Psy. 315</td>
<td>Mental Health</td>
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<td>H. Ed. 410</td>
<td>Community Health: Agencies and Services</td>
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<td>H. Ed. 421</td>
<td>Methods and Materials in Health Education</td>
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<tr>
<td>H. Ed. 430</td>
<td>Screening Techniques</td>
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Total Credits: 75

Approved Electives

Electives will be selected with the Health Education Coordinator according to the career placement the student anticipates i.e. Planned Parenthood, Alcohol Information Referral, Public Health Educator, Crisis Intervention, etc.

Health Education, Home Economics, Communication, Sociology, Psychology, Technology and Industrial Education

H. Ed. 490, Contracted Field Experience (Internship) | 15 | 75
December 31, 1975

Dr. David Lygre, Chairman
Faculty Senate
C.W.S.C.
Campus

Dear Dr. Lygre:

During its meeting on December 3, 1975, the Undergraduate Council took the action indicated below which is being forwarded to the Faculty Senate for its consideration:

Motion #61: Dr. Byrd moved, seconded by Dr. Teets, to delete the policy of awarding twelve lower-division credits for one year of active military service, effective with all students graduating under the 1976-77 Undergraduate Catalog. Carried.

We will continue the practice of awarding credit for successful completion of military courses following the Guide to the Evaluation of Educational Experiences in the Armed Forces, 1974 Edition. Similarly, the policy of exempting veterans of one year active military service from the Basic Requirement of physical education activity will be continued.

Sincerely yours,

/s/ DONALD M. SCHLIESMAN

Donald M. Schliesman
Dean of Undergraduate Studies