

REGULAR MEETING
Wednesday, October 3, 2012, 3:10 p.m. BARGE 412
Minutes

Meeting was called to order at 3:12 pm

Senators: All senators or their alternates were present except: Wendy Cook, Anthony Diaz, Jonathan Fassett, Audrey Huerta, Darren Olson, Sathy Rajendran, Stephen Robison, Allison Scoville, Teresa Sloan, Matthew Wilson,

Visitors: Jesse Nelson, Jan Bowers, James Busalacchi

CHANGES TO AND APPROVAL OF AGENDA – No changes to the agenda

MOTION NO. 12-01(Approved): APPROVAL OF MINUTES of May 30, 2012

INTRODUCTIONS – Senators and guests introduced themselves.

ORIENTATION – A PowerPoint presentation was made by the Executive Committee giving basic information to Faculty Senators and Alternates.

COMMUNICATIONS – No communications at this time

FACULTY ISSUES: Senator Mike Jackson thanked the web development office for their work on the new web site and how it has been implemented and the ease of use. Senator Jackson also brought forward some concerns regarding the new strategic plan and how it is being implemented and used.

PRESIDENT: President Gaudino welcomed everyone back to the academic year. The Faculty Senate is an important body for shared faculty governance. The President meets with Chair Madlem at least once a month, more frequent if necessary. If you have issues or concerns, you can let her know. The First Friday Art Walk is this Friday from 5-7 at the President's house. There will be Native American art from the plateau tribes as well as some from the coastal tribes. There will be an opening ceremony and dancing. Some pieces are from the CWU archives, but some are from private collections. Enrollment looks strong this year and Central is on target with our enrollments. While the official numbers won't be in for a few more days, it appears we have 1,440 freshmen, which was more than targeted for. There are slightly lower numbers of transfer students. With the continuing students the enrollments looks to be around 10,000. The capital budget scoring has been completed by the Office of Financial Management. CWU is number one in each of the categories in which we submitted a proposal. Now it will go to the legislature, which is a less objective process. Central has negotiated some rather creative contracts with two of the classified staff bargaining units. It is tying university performance to incentive agreements. The Governor has indicated she likes the creativity and it is hopeful they will be passed by the legislature. The President handed out the NSSE benchmark report.

PROVOST: Provost Levine welcomed everyone back and is excited for the year. Academic Life has been able to add money back into departments and faculty lines, while other

institutions have not been as fortunate. Academic and Student Life went through four reorganizations last year. An Academic Planning team has been created with four faculty positions. Bret Smith, Director of Assessment; Lori Braunstein, Director of Academic Planning, which includes General Education, Curriculum and resource coordination across curriculum; Stuart Boresma, Professional Development and Chris Schedler, Director of Multimodal Issues. These directors will be looking at General Education reform, resources to help faculty attend conferences, high impact practices and areas faculty may need development.

OLD BUSINESS - None

REPORTS/ACTION ITEMS

SENATE COMMITTEES:

Executive Committee:

Member-At-Large Election - Election by paper ballot. Susan Donahoe was elected as the Member-At-Large to the Faculty Senate Executive Committee.

Motion No. 12-02(Approved): "Adoption of 2012-13 Operating Procedures/Roberts Rules of Order attached as Exhibit A"

Motion No. 12-03(Approved): "Nominations for the 2012-13 Faculty Senate Parliamentarian." Nomination: John Alsoszatai-Petheo

Motion No. 12-04(Approved): "Ratification of 2012-13 Faculty Senate committee vacancies as attached in Exhibit B."

Academic Affairs Committee – Senator Mike Jackson reported the committee met last week and elected a committee chair. The committee is looking forward to receiving their charges for the year.

Bylaws & Academic Code Committee – Senator Bartlett reported the committee membership is now full and they will be arranging for first meeting in next couple of weeks.

Curriculum Committee - Senator Temple reported the committee's first meeting of the year is tomorrow. Last spring the early notice of catalog deadlines was sent out. Senator Temple wanted to remind faculty that January 11th is the deadline for new programs. Other curriculum submissions, to meet the catalog deadline, are due by March 1st. A revised memo will be sent out next week with updated information on where forms need to be sent.

CHAIR: Chair Madlem gave a brief presentation on ways to request Faculty Senate time and a handout was provided. Chair Madlem reported that faculty had submitted a petition for a Hearing, but that the petition has been withdrawn. The Quarter-To-Semester study group is preparing to launch via GoingOn. There will be an online chat on the subject with the university community on GoingOn and hope to have it up and running next week. Also, hope to use GoingOn for Senate committees and as Faculty Senate. Chair Madlem reminded Senators to please help with the coffee-cookie fund if possible. The Evaluation and Assessment committee presented a report on Peer Evaluation of Teaching last spring. As

faculty are going through the reappointment and tenure process, this would be a good resource to use.

CHAIR-ELECT: Chair-Elect Chaney reported he is looking forward to serving this year. He is open to any communications and is available via phone or e-mail.

STUDENT REPORT: Jennifer Arlige, ASCWU VP for Academic Affairs indicated it is a great privilege and honor to work with the Faculty Senate. The ASCWU is continuing to work on the Student Academic Senate and hope to mirror the Faculty Senate more than it has in the past. There have been some changes to their constitution and student senators will not only be meeting with their department chairs, but also meeting with faculty senators. They are putting together a committee to research the Quarter to Semester conversion. They also are wanting to get more student input on the General Education reform and distance and online learning and are looking at developing committees. The ASCWU Board of Directors is hoping to have students appointed to the University Standing committees by Thursday.

NEW BUSINESS – Chair Madlem asked David Rawlinson who is the current Faculty Legislative Representative to talk a little about what is going on. Senator Rawlinson reported he has attended the FourCorners meeting with Representative Seaquist regarding higher education in Tacoma. He is hoping to have an FLR GoingOn site to foster communication with faculty.

Senator Jackson asked the President approximately how long his State of the University address would be and if there would be a Q&A session afterwards. President Gaudino indicated that it would be approximately 30-35 minutes and there would not be a Q&A session afterwards. President Gaudino will be meeting with departments to be able to answer questions more directly.

Meeting was adjourned at 4:13 p.m.

Exhibit A

2012-13 Faculty Senate Operating Procedures:

1. Robert's Rules of Order, THE MODERN EDITION (ISBN 0-425-11690-5) will be the accepted authority for procedural operations. The senate's bylaws take precedence over Robert's Rules of Order.
1. Committee reports will be automatically accepted. If there is an action item that a committee desires to submit with any report, it is to be separately stated as a motion and the motion will then come before the senate for discussion and debate. The committee will be asked to submit a report and written copies of any motion or action that it would like to have taken.
1. Committee reports and motions shall be submitted to the Faculty Senate office by noon on the Tuesday of the week preceding the senate meeting in which action is expected. This policy allows for the timely posting of the meeting agenda. All committee motions submitted for action by the senate must be accompanied by an abstract-size plain English summary stating the content, reason for the proposal, and intended effect of the motion. This summary will be sent to the faculty prior to the initial Senate meeting in which the motion will be considered for adoption. As a general rule, substantive committee motions that do not accompany the agenda will not be discussed and voted on until a subsequent meeting. An extended agenda will be sent to all Senators, who shall give it to their Alternate if they are unable to attend the meeting.
2. Concerning discussion rules, senators will use the procedure of seeking recognition from the Chair if they want to speak to an issue. Speaking without Chair recognition is out of order. Discussion on arguments for and against the issue will be alternated. A visitor will be given recognition if the floor is yielded by a senator. If no senator desires to speak and a visitor would like to make a point, the Chair will recognize the person. A visitor will be recognized if a preliminary request is made to the senate office for an opportunity to speak or if the Chair invites a person to speak.

Exhibit B

Committee	Name	Department	Term
Academic Affairs Committee			
COB – 1 vacancy			10/4/12 – 6/14/15
Bylaws and Academic Code			
1 vacancy	Eric Cheney	Sociology	6/15/12 – 6/14/13
Curriculum Committee			
Library – 1 vacancy			10/4/12 – 6/14/15
General Education Committee			
COB – 1 vacancy			10/4/12 – 6/14/15
CEPS – 1 vacancy			10/4/12 – 6/14/13