

SPECIAL MEETING
Wednesday, October 19, 2016, 3:10 p.m.
BARGE 412
Draft Minutes

ROLL CALL All senators or their alternates were present except: Bob Carbaugh, Bobby Cummings, Janet Finke, Eric Foch, Bob Hickey, Cynthia Mitchell, Teresa Sloan, Darci Snowden and Don Wattam

Guests: Carolyn Thurston, Kevin Archer, Mike Harrod, Kande Cleary, Kathy Whitcomb, Carey Gazis, Nichol Burr, Charlene Bane, Patricia Cutright and Stacey Robertson

Meeting was called to order at 3:10 p.m.

CHANGES TO AND APPROVAL OF AGENDA Approved as presented

REPORTS/ACTION ITEMS

SENATE COMMITTEES:

General Education Redesign Team

Motion No. 16-15(Approved 36 yes, 3 nay): Recommends approval of the General Education Guiding Philosophy Summary as follows:

Guiding Philosophy Summary:

The General Education program prepares you for success at CWU and as a citizen in our dynamic, diverse, and global society. The program fosters integrated learning, enhancing your ability to make connections across courses and disciplines and to apply a breadth of knowledge to real-world problems. It will help you develop skills in critical thinking, clear communication, creative leadership, ethical decision making, and complex problem solving. Combined with your major, the General Education program will cultivate curiosity, empower personal development, strengthen understanding of and respect for diverse perspectives, and build a foundation for lifelong learning.

Senator Cheney gave a basic over view of the process the General Education Redesign Team (GERT) has done so far. Approximately 100 faculty at the Summit discussed 5 general areas of general education. Faculty discussed these for 5 hours and the two favorite perspectives were liberal education and critical thinking and general citizen. The redesign team looked at that as they developed the philosophy. The first draft was released on campus on October 3rd on Canvas and Qualtrics and a faculty forum was held on October 7th. Redraft on October 17 based on the feedback and that resulted on the third draft that was sent on Friday.

Motion No. 16-16(Failed): Senator Tenerelli moved to amend Motion No. 16-15 to read “The General Education program prepares you for success in your career and at CWU and as a citizen in our dynamic...” Lisa Norris seconded.

Senator Harper called the question. Motion was approved.

Motion No. 16-17 (Failed): Senator Tenerelli moved to amend Motion No. 16-15 as follows:

The General Education program prepares you for a life of enduring value and for success at CWU, a life of enduring value and as a citizen ...” Senator Pinkart seconded.

Motion 16-17a: (Failed): Senator Brown moved to amended Motion 16-17 to read “The General Education program prepares you for success at CWU, a life of enduring value, and as a citizen...” Bartlett seconded.

Bartlett called for the question for Motion No. 16-17a: Motion passed.

Motion No. 16-18 (Failed): Senator Hoover moved to change the last sentence to: Combined with your major, the General Education program will cultivate curiosity, empower personal, social, and cultural development, and strengthen understanding of and respect for different ways of being and thinking to foster inclusivity and lifelong learning. Hackenberger seconded.

Motion No. 16-18a (Approved): Senator Bartlett moved to change “inclusive excellence” to “inclusivity”. Hoover seconded.

Motion No. 16-18b (Approved): Senator Whelan moved to put a comma after social. Erdman seconded.

Senator Bartlett called for the question: Motion was approved.

Senator Ge moved to call question on Motion No. 16-15. Bartlett seconded. 28 yea, 8 nay and motion was approved.

NEW BUSINESS – Senator Brown reported there is a survey coming out October 24 regarding the climate of sexual harassment on campus. HB 5518 requires all 4 year institutions to survey the prevalence of sexual assault on campus and will be coming from the President’s office.

UFC/Senate promotion and tenure celebration will be at Gallery One at 5:00 p.m. tonight.

Meeting was adjourned at 3:59 p.m.