

REGULAR MEETING
Wednesday, November 29, 2017, 3:10 p.m.
BARGE 412
AGENDA

- I. ROLL CALL
- II. CHANGES TO AND APPROVAL OF AGENDA
- III. MOTION NO. 17-14: APPROVAL OF MINUTES of October 4, 2017
- IV. COMMUNICATIONS
- V. MyCWU Outages and Downtime – Andreas Bohman *(10 Minutes)*
- VI. SENATE CHAIR REPORT *(5 Minutes)*
- VII. FACULTY ISSUES *(10 Minutes)*
- VIII. PRESIDENT *(10 Minutes)*
- IX. PROVOST *(10 Minutes)*
- X. STUDENT REPORT *(5 Minutes)*
- XI. OLD BUSINESS
- XII. REPORTS/ACTION ITEMS *(45 Minutes)*

SENATE COMMITTEES:

Executive Committee

Motion No. 17-15: Ratify 2017-18 committee vacancies as presented in Exhibit A.

Academic Affairs Committee

Budget & Planning Committee

Bylaws & Faculty Code Committee

Motion No. 17-05(Third reading of three): Recommend amending Senate Faculty Code Section IV. D. 8 Authorization of Committees as outlined in Exhibit B.

Curriculum Committee

Motion No. 17-16: Recommends approval of a new Spanish Translation and Interpretation Certificate Type A as outlined in Exhibit C.

Faculty Legislative Representative

CHAIR-ELECT: *(1 Minute)*

- XIII. NEW BUSINESS
- XIV. ADJOURNMENT

*****NEXT REGULAR SENATE MEETING: January 10, 2018*****
BARGE 412

Exhibit A

Committee	Name	Department	Term
Bylaws & Faculty Code			
1 Senator vacancies	Stephen Robison	Art	6/15/17 – 6/14/18

Exhibit B

Faculty Code IV.D.

1. Authorization of Committees

The authorizing resolution or motion establishing any standing committee shall include, but is not limited to, language to establish the scope of the committee's charge, the length of time for which the committee will be in service, the number of members on the committee, and the length of term for which members will serve.

- a. The Executive Committee with the approval of the Senate, may, at any time, amend the authorizing language of a standing committee.
 - b. The maximum length of time a standing committee shall be authorized by the Senate is four years, excepting those committees identified in D.1 above. The Senate may reauthorize a standing committee at the end of its term.
 - c. There shall be no limit to the number of times the Senate may reauthorize a standing committee.
2. The Executive Committee shall have the right to appoint the members of all Senate standing, sub, and ad hoc committees with Senate approval.
 3. Terms of service for committee chairs shall be limited to six (6) consecutive years. A partial year shall be treated as a full year.
 4. All changes suggested by any committee must be approved by the Senate before being adopted.
 5. The Executive Committee shall nominate a faculty legislative representative to the president. Upon approval by the president, this nominee shall then be confirmed by the full Senate.
 6. The Executive Committee shall forward nominations for faculty positions on university standing committees to the Offices of the President and Provost. The provost or president shall make the final selections and appointments.
 - a. A committee member shall report on at least a quarterly basis to the chair-elect using the form provided by the Executive Committee. If there are issues that affect the general faculty, additional contact is required (as outlined in section I.C.2).
 - b. The chair-elect will serve as liaison and report to the Faculty Senate.

Exhibit C

Spanish Translation and Interpretation Certificate Type A

<https://cwu.curriculog.com/proposal:2361/form>