FACULTY SENATE MEETING
Wednesday, November 4, 2026, 3:10 p.m.

I. **CHANGES TO AND APPROVAL OF AGENDA**
II. **MOTION NO. 26-04: APPROVAL OF MINUTES** from October 7, 2026
III. **COMMUNICATIONS**
IV. **SENATE CHAIR REPORT**
V. **FACULTY ISSUES**
VI. **STUDENT REPORT**
VII. **REPORTS/ACTION ITEMS**
   a. **Executive Committee**
      i. **Motion 26-05.** Ratify committee memberships as outlined in **Exhibit A.**
      ii. **Motion 26-06.** Endorse Proposed Academic Calendar for AY28-29.
   b. **Academic Affairs Committee**
      i. **Written report**
   c. **Bylaws and Faculty Code Committee**
      i. **Written report**
      ii. **Motion 26-07 (first reading of three).** Approve changes to Faculty Code Section IV Faculty Senate, Part B Membership as outlined in **Exhibit B.**
   d. **Curriculum Committee**
      i. **Written report**
      ii. **Motion 26-08.** Approve the new Paramedic Program Certificate as outlined in **Exhibit C**.
   e. **Evaluation and Assessment Committee**
      i. **Written report**
   f. **Faculty Legislative Representative**
      i. **Written report**
VIII. **PRESIDENT REPORT**
IX. **PROVOST REPORT**
X. **CHAIR-ELECT**
XI. **NEW BUSINESS**
XII. **ADJOURNMENT**

******NEXT SENATE MEETING DECEMBER 2ND, 2026******

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EXHIBIT A.

Vacancies	Committee Nominees		
	Budget and Planning Committee		
CEPS seat	Duane Dowd	Family & Consumer Sciences	2026-2027
	Bylaws and Faculty Code Committee		
Current Senator/Alternate or served w/in the past 10 yrs	Bernadette Jungblut	Political Science	2026-2029
	General Education Committee		
COTS seat	Chris Black	Mathematics	2026-2029
	Academic Affairs Committee		
CAH seat	Jeffrey Dippmann	Philosophy and Comparative Religion	2026-2029
CAH seat **note: no applicants from CAH*	Megan Matheson	Psychology	2026-2029

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EXHIBIT B.

Bylaw/Code/Policy or Procedure Section
Faculty Code

Title of Sections:
Section IV Faculty Senate, Part B Membership.2 (a)(ii)

Revision and addition

Summary of changes and/or additions:
This motion changes Code so as to allow for the extension of a senator's term beyond current term limits (of three consecutive three-year terms) in the circumstance that senator is elected to Executive Committee (EC) in their third consecutive term.

Rationale for changes and/or additions:

This motion will widen the potential pool of candidates for
EC by allowing senators who have long-term senate experience to run. For example, a Senator in their first or second year of their third term can currently not run for EC because their three-year EC term would run beyond their final term as a Senator. This change will allow a Senator in this situation to run for EC by extending their final term as Senator by one or two years.

Because this will result in a senator representing their department for as long as eleven years, BFCC has drafted the accompanying procedures in Bylaws (which will be on the agenda in December) so as to balance flexibility in representation (with department election happening every year beyond the ninth year) and stability for the EC.

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SECTION IV. FACULTY SENATE

There shall be a Senate, which is a representative body of CWU's faculty as defined in the CBA. The Senate is the primary instrument for shared governance and consultation at CWU. The Senate shall have the responsibility of acting for and on behalf of the faculty in matters that are not mandatory subjects of collective bargaining or that are not in conflict with state and federal law. The Senate shall conduct business, craft bylaws, and adopt motions under *Robert's Rules of Order.*

A. Powers

The Senate shall have the following powers and duties to:

1. submit recommendations to the BOT through the President;
2. review and approve changes regarding educational policy, curricula, academic programs, and academic regulations and standards;
3. adopt bylaws pertaining to the internal mechanisms of this Senate;
4. initiate action recommending studies and changes relating to educational policy, curricula, academic programs, and academic regulations and standards;
5. make recommendations on matters relating to faculty welfare or morale, student affairs, business and budgetary affairs, and other matters of professional interest to faculty;
6. facilitate communication among and between the faculty and administration.

B. Membership

1. The Senate shall include:

a. Voting members

The following voting members are selected from faculty who hold no concurrent exempt appointment.

i. One senator and an alternate elected by and from TT/T faculty from each academic department and the library.

ii. Additional senators, elected as directed in paragraph I above, allocated to departments as specified in the Senate Bylaws (Bylaws).

iii. CAH, CEPS, and COTS will each have one (1) NTT senator and one (1) NTT alternate, elected by and from the NTT faculty in those colleges. Additionally, one (1) NTT senator-at-large and one (1) NTT alternate will be elected by and from NTT faculty who are not in CAH, CEPS, or COTS. NTT senators and alternates will be elected during the spring quarter for the following year by those NTT faculty under contract in the preceding winter quarter. Eligible NTT faculty will have a minimum of twelve (12) WLUs for the year they serve. The senators and

alternates shall serve for one academic year contingent on continued employment as NTT faculty at CWU. The EC shall oversee the election.

a. If the elected senator's workload drops below the 12 minimum WLUs, the alternate will serve as senator. If the alternate's workload drops below 12 WLUs or they are unable to serve, the unit will hold an election as soon as is practical.
b. NTT faculty who work in two or more units are eligible to vote and be nominated for senator or alternate in the unit in which they work the most WLUs during the winter quarter of the election year. If faculty work an equal number of WLUs in two or more units, they may vote and be nominated for only one senate position.

b. Nonvoting members

There shall also be the following ex officio, nonvoting members:

i. the President;

ii. the Provost;

iii. three student representatives selected by the Associated Students of CWU (ASCWU) – Board of Directors.

2. Terms of service for voting senators:

a. Term appointments for TT/T senators and alternates shall run three (3) academic years. No TT/T senator shall serve more than three (3) consecutive terms, unless elected to Executive Committee (EC) during the first or second year of their third term (for procedure, refer to Bylaws Section I Membership). A partial term of two (2) academic years or more shall be treated as a full term, while a partial term of less than two (2) academic years shall not be counted.

b. Term appointments for NTT senators and alternates shall run one (1) academic year. No NTT senator shall serve more than three (3) consecutive terms. A partial term of two (2) or more academic quarters shall be treated as a full term, while a partial term of less than two (2) quarters shall not be counted.

c. All terms begin June 16th.

3. Provisions for replacements are contained in the Bylaws.

EXHIBIT C.

Paramedic Program Certificate - 1269- Fall 2026

Paramedic Program Core

All courses are required - 52 Credits

EMS 335 Paramedicine I
EMS 335LAB Advanced Clinical Practice I
EMS 336 Paramedicine II
EMS 336LAB Advanced Clinical Practice II
EMS 337 Paramedicine III
EMS 337LAB Advanced Clinical Practice III
EMS 350 Paramedicine Instructional Methodologies
EMS 441 General Pharmacology for Paramedics
EMS 443 Myocardial Disease and Basic Electrocardiography
EMS 451 Advanced Trauma Care
EMS 459 Emergencies in Pediatric/Geriatric Care
EMS 493A Paramedicine Internship I
EMS 493B Paramedicine Internship II
EMS 493C Paramedicine Internship III