



Central Washington University

Student Academic Senate

General Senate Meeting Minutes

April 13, 2011

- I. Call to Order- 5:13pm
- II. Pledge of Allegiance
- III. Guest speaker: Provost
- IV. Attendance- Please see attached
- V. Approval of Agenda
 - a. Psychology motions to move report backs before communications. Biology seconded. Motion PASSED.
- VI. Approval of Minutes
 - a. Philosophy motions to approve the minutes. Law and Justice seconds. Motion PASSED.
- VII. Report Back
 - a. Psychology
 - b. History
- VIII. Communications
 - a. Faculty Senate
 - i. Higher profile students are being recruited to Central. They will start looking at their SAT scores. The tuition increase is looking like it is going to be 11-13%. If it is any more than 12% they are looking into having students pay for students.



IX. Old Business

X. New Business

a. Strategic Planning

b. New appointments

i. Danielle O'Malley

ii. James E. Moore

1. Psychology motions to approve James to the Executive Board.

Biology seconds. 1 abstention. Motion PASSED.

c. Academic Planning Committee- The seat is currently open.

d. Ombudsman

i. Due to the problems of communication between faculty and students we are hoping to put an ombudsman in place.

e. Phone banking

i. In the SURC phone banking is currently going on. There were about forty people calling their legislators to talk to them about tuition hikes.

f. Next year senators

i. Tuition waivers are being looked into. We would love to have experienced senators

g. Budget report- Please see attached

h. Funds request

i. Anthropology I

1. Requesting \$300 to reimburse for the rental space. Deworm to learn is this Friday. IET motions to approve the \$300. Psychology seconds. Motion PASSED.



ii. Anthropology II

1. Requesting \$900 for reimbursement for a guest speaker for Primate Awareness Week. Philosophy Motions to approve the full amount. History seconds. L&J and Biology abstain. Motion PASSED.

iii. Philosophy

1. Is requesting \$830 for reimbursement for travel, registration and hotel. It is a national conference that they will be presenting at. Psychology motions to approve the full amount. Biology seconds. One abstention. Motion PASSED.

iv. IET

1. Is requesting \$900 for reimbursement for registration and Hotel fees. They will be attending Skills USA. Finance motions to approve the full amount. Biology seconds. One abstention. Motion PASSED.

v. Biology I

1. Is attending Yale University School of Medicine to do research. She will be presenting at SOURCE this year. Education motions to approve the full amount. Finance seconds. Biology Motion PASSED.

vi. Biology II

1. Law and Justice Motions to table this request to the next meeting. Political Science seconds. IET motions to amend that motion. Biology and Psychology abstain. IET motions to table Biology II



until end of meeting, and if still not here, to table to May meeting.

Three abstentions. Motion PASSED.

vii. Anthropology III

1. Is requesting \$900 for reimbursement for travel, registration, and transportation. They are going to a conference in Moscow, Idaho. One person is presenting. Networking in this field is extremely important. Education motions to approve the 15 declared majors. Political Science seconds. Anthropology abstains. Motion PASSED.

viii. Biology II

1. Is requesting \$600 to reimburse for travel to attend a conference. Finance motions to approve the full amount of \$600. IET seconds. Chemistry and Biology abstain. Motion PASSED.

XI. Issues & Concerns

XII. Announcements

- a. There will be no optional meeting for SAS.
- b. Executive Board will be on April 20th at 5:00pm
- c. General Senate is May 11th at 5:00pm

XIII. Provost Dr. Lavine

- a. Dean of Students will be someone who will be integrating student life and academic life.

XIV. Adjourn- Biology motions to adjourn at 6:57pm. Law and Justice seconds. Motion PASSED.

