



Central Washington University

Student Academic Senate

General Senate Minutes

December 1, 2011

- I. Call to Order
 - a. 8:01PM
- II. Attendance
 - a. Please see attached
- III. Additions/corrections to agenda
 - a. Biology motions to add by-law changes to right before funding requests. Foreign Language seconds. All in favor. Motion PASSED.
- IV. Approval of agenda
 - a. Law and Justice approves, Biology seconds. All in favor. Motion PASSED.
- V. Approval of minutes
 - a. Biology approves, Law and Justice Seconds. All in favor. PASSED.
- VI. Communications
 - a. Provost Report:

Meeting with Provost Levine last Wednesday

 - Liuzhou, China she gave a commencement speech
 - 4 cities in China and one in Japan

Internationalization at CWU

 - Recruitment
 - 160 students from Guan Shi are coming here to study Finance & Economics
 - Study abroad
 - Internships at Hou Kong Middle School
 - This winter and spring- trial runs
 - Guan Shi- Office of Social Security wants 200 of our students to intern
 - Latin America, Europe, Africa etc.
 - faculty exchange
 - Another 2 year contract with Liuzhou, Guangzi for two more cohorts of public officials who are seeking graduate education at CWU

Multimodal Learning



- Multimodal learning initiative includes hybrid teaching as well as online learning ideas. The multimodal styles of teaching and learning will be incorporated into the formation of a Professional Development Center that also will include faculty research and high-impact practices among other themes of development for faculty and staff
 - “Student Life” = “Professional Development”
 - Taskforce has been posted and there are 6 (3 are here) public meetings scheduled

Academic Planning Task Force

- Holding forms in the winter term to publically discuss the findings and recommendations for optimizing the curriculum.

b. Faculty Senate

- i. Allyson unable to go due to illness. Steve Ross sat in.
 - 1. APT is going through (Academic Planning Taskforce) trying to enhance educational experience. Eliminating many programs for academic support. To contact, contact provost or Dean of College of Sciences who is in charge of it.
 - 2. Discussion of changing the calendar school year.
 - 1. Having a full Thanksgiving week.
 - 1. Faculty would take a pay cut, goes against their union.
 - 2. Looking into changing from quarters to semesters.
 - 3. Steve discussed how SAS is under represented, encouraged them to get their students in their departments involved.

VII. By-Law Changes

- a. Approved already by Executive Board
- b. Does not need to go to Probity since they are only by-laws.
 - i. Grammatical Changes
 - 1. Foreign Language motions, Accounting seconds. All in favor, motion PASSED.
 - ii. Elimination of Executive Board
 - 1. Deleting line of termination because it has to do with eligibility, not termination.



1. Motion to approve by Biology, Accounting seconds. All in favor. Motion PASSED.

VIII. New Business

a. Report back

i. Chemistry

1. Lindsey-Japan trip. Got an award for her poster.
2. Received \$600.00 from SAS. Used full \$600.00

ii. Biology

1. Jeremy-went to Seattle Aquarium with his Biology class.
2. Asked for \$360.00. Only used \$96.00.

iii. PESPH

1. Brittanie and Deborah- Long Beach, CA PE conference for children with special needs. Learned new modification tools.
2. Used a little under \$600.00

b. Budget report

c. Funding request(s)

i. Communication

1. Went to Orlando, FL for PRSSA.
2. Executive Board did not pass dollar request because they turned in their application late. They stated they would rather have SAS make decision rather than completely deny them.
3. Communication Senator has the right to use their one by-law suspension to suspend the by-law that states they cannot receive money after they request.
 1. Motion to spend two more minutes on the subject and be done by Biology. Second by Law and Justice. All in favor. Motion PASSED.
 2. Communications motions to suspend their by-laws so they can ask for money. Teaching Elementary, Adolescent & Young Children seconds. All in favor. Biology and Communications abstained. Motion PASSED.
 3. Mathematics motions 900.00. Law and Justice Seconds. Communication abstains. Motion PASSED.



- ii. Music
 - 1. Going to Chicago after finals week for a Music Education Conference.
 - 2. Requesting full \$900.00 for registration cost.
 - 1. Would cover about half of the cost.
 - 2. Looking for other avenues of funding. Music Education club looking for funding.
 - 1. Biology motions \$900.00 for Music. Political Science seconds. Music and Nutrition abstain. Motion PASSED.
- d. SAS meeting times
 - i. Two mandatory meetings will be held twice per month. Meetings will be held Thursdays at 8:00PM in SURC 301.
 - ii. Possibly first and last Thursday per month will be mandatory.
 - 1. Allows us to have more guest speakers and requestors.
 - iii. Biology motions to have two mandatory meetings per month on first and third Thursday. Foreign Languages seconds. All in favor. Mathematics abstains. Motion PASSED.
- e. Faculty Senate winter quarter
 - i. Allyson has class; Kelsey will be sitting in on faculty senate.
 - ii. Meetings at Wednesdays at 3:00PM on the first Wednesday of every month.

IX. Old Business

- a. T-shirts
 - i. Danielle O'Malley of the Art department made us a t-shirt design.
 - 1. Whitney Evans of PESPH's mom has a shirt making business, and will look into cutting us a deal.
 - ii. Allyson-order some just for senators and those will go out of pocket. At events, we could order more SAS t-shirts and hand them out.
 - 1. Great advertisement tool.
 - iii. Winning Vote-"SAS. The voice for the students."
 - 1. SAS Student Academic Senate Senator on the back.
 - iv. Mathematics moves to have Danielle make a final draft of the shirt and send it to Allyson.



1. Law and Justice Motions. Biology makes friendly amendment that shirts can be ordered if there is a quorum vote. Mathematics seconds. IET seconds. All in favor. PASSED.

b. Tabling

- i. Steve moves to limit this to 3 minutes. Foreign language seconds. Music abstains. Motion PASSED.
- ii. Nic Bate of IET will be making trifold for the table. Can buy cork board at bookstore for cheapest. Believes it will be around \$75.00.
 1. Music motions to allot Nic a budget of \$120 to construct. Accounting seconds. All in favor. Motion PASSED.

X. Issues & Concerns

XI. Announcements

- a. Good luck with finals next week!
- b. Reminder that E-Board is cancelled on Dec. 8th
- c. Board of Trustees tomorrow.
 - i. Lots of protesting will be going on. Be aware. 9am-3pm.

XII. Public comments

- a. First meeting for SAS will be on the 5th of January in SURC 301.

XIII. Adjourn

- a. Biology seconds. Political science seconds. All in favor. Adjourned at 9:58PM.