

April 17, 2014

Attendance

All present except Accounting, Geography, PESH, LLSE, Communications, Chemistry, Psychology and ETSC (who is excused)

The CHAIR calls the meeting to order at 7:03 PM

Additions or corrections

DHC would like to add the DHC report-back to the front of the report-backs queue **CHAIR** would like to strike Science Ed report-back, Advisor report, and Generational

Differences report

CHAIR explains that the committees may use time during report-backs to meet together.

Approval of the agenda

CHAIR entertains a motion to approve the agenda.

English so moves

Computer Science seconds

PASSED

Approval of the minutes

CHAIR entertains a motion to approve the minutes from April 9.

Physics so moves.

Geology seconds.

PASSED

Announcements

CHAIR Attendance is required for the special meeting next Thursday.

English emphasizes to senators the importance of preparing for, and attending the meeting.

CHAIR announces a missing person

Tabled Items

CHAIR Tuition discussion is currently in place for discussion at the end of the meeting. **ENGLISH** moves to un-table the discussion to *Old Business*.

Management seconds.

Supply Chain abstains.

PASSED

English requests basic information before each request.

Political Science two students will be going to Vegas for two days for a conference. They're requesting \$500 for airfare.

English Did you go as individuals or part of a club. "As a group, but not as a formal club" **English** Did you have fun? "Yes."

English moves to approve the request as recommended by executive board.

Philosophy seconds

Political Science abstains

PASSED

Psychology \$1,031.32 for 15 students to Western Psychology Association Conference in Portland to cover part of lodging costs (Club senate hopefully funding other half) and transportation/parking. Students are covering registration costs out of pocket or through fund raising.

Geology moves to approve the full amount.

Physics seconds.

PASSED

Exercise Science North West American College of Sports Medicine Conference. CWU Is hosting the event in Wenatchee from April 17-28. 80 students are attending. \$1500 is requested for travel, hotel and registration fees. Out of pocket costs are \$15 per student. No extra credit will be given.

English moves to approve the executive board recommendation for funding.

Geology seconds

Gallery, ITAM ALT Who made hotel arrangements? Why did she select the particular hotel? Exercise Science is unsure who made the arrangements, but knows that it was selected because it was the least expensive.

Management Abstains

PASSED

Geology moves to limit report backs to 1 minute per each.

Physics seconds

Management, DHC

PASSED

CHAIR explains the rules for the committee task force "break out" meetings and requests that each task force compile contact information and brainstorm ideas/notes.

Report-backs

DHC CWU was the second largest university at the conference. Students received excellent feedback on their presentations.

Q: Philosophy & Religious Studies "What did the keynote speaker discuss?" **DHC** extinct Rocky Mountain locusts

Military Science The Military Ball was very successful. Lt. Col Felty spoke about leadership in the US army and gave personal advice to many ROTC candidates. CWU could not have held the event without SAS funding.

Q: Management Did you guys have fun. Military Science "Yes"

ETSC The conference on April 4-6 in Spokane was "really dope" and a lot of fun. The keynote speaker encouraged community involvement and applying university education to improving community.

ETSC (Patrick) April 4th San Luis Obispo conference was excellent. Keynote speaker discussed the importance of innovation in technology. Unfortunately the teams did not place in any of the competitions but had an excellent time.

Law & Justice Trip to Houston was excellent; Students visited the Houston PD, Crime Center, Prison, Harris County DA's office, witnessed a protest/media coverage of an execution, and went on boat rides with game wardens

Q: Philosophy & Religious Studies Inquires about the protesters? **Law & Justice** "Street divided between pro-death penalty and the other was opposed. Media was on the opposition's side."

Philosophy & Religious Studies Trip to Forest Grove was excellent. The keynote speaker discussed the question "Are psychopaths responsible for their actions?" arguing that psychopaths cannot make moral judgments, and thus can't be held accountable.

Physics The conference in Eugene OR was one of biggest turnouts in years. CWU had the most students (15); They toured facilities and gained professional mentoring.

Accounting The trip to Portland for finance club was superb. Unfortunately CWU didn't place in competitions, but gained a plethora of useful professional information and the food was excellent.

Political Science Reiterates his earlier statement.

Committee Reports

Recruitment and Publicity: Committee is divided into subgroups. Members are speaking with faculty to spread word of SAS/recruit more students and developing SURC advertisements. Posters are almost ready to be placed around campus.

General Education will be discussing SEOIs

Student Advocacy

Advising Committee has concerns about ambiguity about "appropriate" advising right. Auditing Management "What is auditing?"

DHC explains that students may enroll in a course to receive credit but are not graded.

English Typically you complete around 80% of the work and is excellent for those who want information but don't want to risk their GPA.

ECON "Can't you sit in on a class anyway?"

Geology "You're required to pay for your seat.

 ${\it Grade\ Appeals\ Committee}$ has concerns about the strictness, difficulty and timeline of the appeals process .

History The appeals board has a difficult time meeting. Geology is emphatic that students who need to appeal a grade do so *immediately*.

DHC Ambiguity in wording, spelling, grammar mistakes, references to positions that no longer exists.

Nutrition There is a lot of conflict between old and new politics and most professors don't understand the policies either.

Course Withdrawal "W" does not go toward GPA, but counts as a failed attempt and will affect your SAP requirements. DHC It essentially counts as an F for Financial Aid. CS Also points out that there are a limited number of withdrawals allowed. Aid may be withheld and students may be kicked out.

Hardship Withdrawal Useful for emergencies – for post-six week period withdrawals. DHC Concerns that there's no oversight body. Nutrition: It's up to registrar and they're working on creating a position to ensure that appeals are reviewed by a dedicated professional. She has expressed a desire for greater transparency and communication. DHC asks if there is student involvement.

Syllabi Students have a right to rubric, and is ignored constantly by professors. Political Science can appeal a grade if there was no rubric. **Nutrition** Syllabus must be submitted with grade appeals, it serves as a contract

One credit per quarter for credit/no credit, up to 15 credits (won't effect GPA, but counts toward total credit hours required for graduation)

Incomplete Request one calendar year to complete work and submit final papers in order to pass a class. Professors are **not** required to grant this request.

Philosophy some Financial Aid will be withheld until course is complete; You don't re-enroll for credits, it is only additional work. Computer Science Financial Aid, an I is a temporary F and does not grant credit.

Challenge through Examination (CLEP) Fee is paid and students take final exams for lower division courses. If you pass you get credit.

Biology How are the tests designed?

Geology the testing center has a standardized test for each course.

Computer Science CLEP and Course Challenge are different – any course may be challenged with instructor permission.

Economics Tuition?

Geology You do not pay full tuition.

DHC Satisfactory/Unsatisfactory, does not count toward GPA.

Music List of challenge courses available online

Philosophy & Religious Studies moves to add seven minutes to the discussion.

Music seconds

Econ abstains

PASSED

Course Substitution requests to department chair may be denied – example Anthropological statistics vs Business statistics. As long as the essentials are the same.

Exams worth more than 20% of grade in week before final are not allowed

Curriculum changes students may propose

Fee Waivers students may oppose fees

Leave of Absence may be requested

Services and Facilities are available to all students

Whistleblower Clause ONLY applies to students, not student employees

University Rules copy must be available

Clubs and Orgs students have a right to organize, etc.

Right to Free Speech unless it disrupts the operation of university. Geology this is ambiguous, concerns for students being shut down because it does not specify what would be disruptive.

DHC reads official wording of the clause.

Student Government

Participation in Graduation Commencement

Right to know grades no later than 10 pm Tuesday after finals

DHC and **Geology**: Little to no recourse for faculty who do not follow their rules.

English requests copy to be distributed

Political Science asks if the committee will be rewriting or writing more. DHC Goal to compile and make them easily accessible.

Geology The formal student rights document doesn't include all rights, but does include extra responsibilities.

Gallery, Christian O'Neal These should be discussed during freshmen orientation.

CHAIR *Point of Information* The reason there is a disabilities clause on all syllabi is the result of SAS initiative. Encourages students to pursue right to include rights on all syllabi.

Political Science suggests adding it to residence hall reference guides.

History There used to be permanently posted rights.

Physics What is the timeframe for presentation for faculty senate? CHAIR 7th of May

DHC Are you interested in the committee?

Nutrition would like the committee to pursue including rights on syllabi.

CHAIR entertains motion to recess for 3 minutes.

Gallery, ITAM Alt so moves.

Management seconds.

Economics opposes.

PASSED

The meeting is recessed at 8:19 and recalled to order at 8:22

CHAIR report Reminder – Board of Trustees student position applications are being reviewed on Monday; Elections are ongoing; Learning Commons was denied S&A funding and other options are being reviewed.

Anthropology Where to direct concerns?

CHAIR either Dean of Student Success or Kelsie Miller or Jesse Nelsen, administration, etc.

ITAM Will they have another chance to request?

CHAIR Limited options

Anthropology Was there a reason why it was denied?

CHAIR recommends reading minutes from the meetings.

Computer Science explains that the issues were primarily Core Academic function that university should be paying. S&A will have a shortfall and might raise the fees; there may be cuts.

History 11% gap (\$700k shortfall next year) due to lack of tuition increase, so S&A fee cannot be raised. All base-funded programs are facing 10% cut.

Geology Gaudino digging into reserves to cover costs, will S&A be covered?

History base funding is not priority over other costs.

CHAIR asks SAS if they would be interested in S&A presentation in the future.

Discussion

SAS Applications

Executive Board recommends going with the Constitution & Bylaws Committee's interpretation.

History on 5th week of spring apps open; The Chair would notify all students; first-come first-serve basis. Chair encourages discussion.

Biology DHC will be implementing department-centered senate elections/selections, why not use that in addition to first come?

English Agrees that it would be ideal but reality of implementing multiple processes would be cumbersome.

Management Concern about potential for divisive attitude of senators if they are given backing of department (who've "earned" spot) vs. those who are merely the first to apply.

English Discuss now and vote later, recommends delaying vote

Political Science Decided by department and department chair would be best, rather than SAS **Geology** SAS is a subsidiary body of BOD. Student government's job is to act on behalf of student body, not department. Senate is divided by department, but seats could be filled in any way. Giving power or

influence to departments re: student government is not good. Elections are logistically difficult and could not be standardized.

DHC Concern that senators are representing the student body as a whole, although student body has no participation in elections. Believes that elections should be outside of the faculty hands, using faculty only to ensure that elections are fair. It does not need to be formal and can be done quickly. It would be an excellent publicity tool and the student body would be informed. It would solve four birds with one stone: Publicity, increased legitimacy, increased influence and improved competition that would ensure that senate seats are filled by the most competitive candidates. If there is no opposition to a candidate it is irrelevant

Gallery, ITAM Alt Elections would be difficult because of the students on other campuses or in online class. It would be cumbersome.

Philosophy & Religious Studies Dual process of only some departments holding elections and others first-come first-serve. Under proposed revision, if there's more than one application an election will be held in SAS. Senators are the most qualified to evaluate the qualifications of a candidate.

CHAIR encourages senate to think about the options available to prepare for vote at the next meeting. **Biology** – may we also propose another? CHAIR Yes, any changes may be proposed

SEOIs discussion

CHAIR reads responses from Qualtrix survey

Music expresses concern for anonymity. Professors know who students are, and can tell student voices. There is also a list of students how have and have not taken SEOIS.

Computer Science Rephrase questions, clarify that students know the SEOIs are submitted to professors Nutrition Department Chairs review SEOIs with professors if there is a lot of negative feedback Biology Suggests changing writing style. If professors are responding immediately to SEOIs, there's a problem, as they should not have access until the next quarter. SEOIs need to remain and students need to fill them out to ensure that professors are not only held accountable for failures but promoted as well. Political Science Timing of SEOIs is significant – they are disbursed during finals and students don't have time

Philosophy Faculty Senate should know about these situations.

CHAIR point of information – no information about how SEOIs are used by departments **Geology** Faculty's tenure tracks are effected and students typically only fill out SEOIs if they have a complaint, which is less useful and skews the information. Students and faculty both want paper SEOIs; Faculty senate is considering an app for this – that's a bad idea, as not all phones can support it and it takes up space, etc. Proposed solutions are ineffective. Nutrition – The budget mandates that it will be online for the next 3-4 years

Computer Science Box: Feedback for professor and separate box for "feedback to chair, etc" to ensure that students may be frank without being contacted or punished

Music Separate boxes would be useful, particularly as students must take professors repeatedly

Library Hours

CHAIR will send out survey to gain feedback

Dead Day

CHAIR Students want dead day, but only one student is willing to work for it.

English intends to write letter on behalf of SAS to state that dead day needs to be returned and wants at least a few other people to help

Old Business

Tuition Law passed – tuition freeze forced BoT to not raise tuition but use reserves; would like to charge more for 10-18 credits.

Gallery Bob Ford 10% increase per quarter did not pass; Legislature – spirit of the law was being violated

CHAIR if tuition isn't increased there will be costs, encourages students to lobby legislature **Gallery, Bob Ford** Since 2008 WSA - \$140 BILLION reduction in higher ed.

ITAM moves to adjourn.
Anthropology seconds.
PASSED
Meeting is adjourned at 9:14 pm