



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
November 29th, 2016

Call to Order

Ryan calls the meeting to order at 7:02

Attendance

Present: **Aerospace Studies, Art, Aviation, Biology, Economics, English, History, Law and Justice, Philosophy and Religious Studies, Psychology, Geology, Anthropology, ETSC, Music, Finance and Supply Chain**

Additions or Correction to the Agenda

Strike Law and Justice from funds requests
Strike Finance Supply Chain from funds requests

Approval of the Agenda

Ryan entertains a motion to approve the agenda
Finance and Supply Chain so moves
Philosophy and Religious Studies seconds
Motion **PASSED** 15-0-0

Approval of the Previous Minutes

Ryan entertains a motion to approve the minutes from November 8th, 2016.
Biology so moves
Philosophy and Religious Studies seconds
Motion **PASSED** 15-0-0

Communications

Ryan: possibility of advertising posters. Picture of face on poster and department with description of SAS.
Biology: been senator for years, not many people recognize from poster, not big turnout of senators from the posters being out there. History: our dept. secretary emails advertising for events and other happening in history department, she could write bio of SAS to send out via email.

Announcements

Next meet Jan 10th 2017

Advisor Report

Carolyn: Absent

Chair Reports

Ryan:

Presented at RHA to advertise SAS seats that need to be filled. RHA has a good networking page and want upperclassman and likely sophomores on SAS.

Working with provost on scheduling conflicts with student's classes and timing, mainly for interdisciplinary degrees. Provost Frank is aware of issues and willing to work with SAS for solution for future classes. For example, no classes on Friday creates for busy week, want to spread out classes offered with days and times, go later in the evening and online classes. However online classes aren't so great for upper level classes. Want student input on needs and wants of classes. Her goal is to give options and plan for future including working, busy students. Ryan wants to know of other students whose classes have conflicting times and have required credits, gather course numbers and give list of student's issues to make list long and presentable for Faculty Senate and Provost.

I am now on the Associate Provost Search Committee, one committee for two associate provosts: one for online learning and other faculty affairs. Will be better to split position because of heavy workload. Will update on search committee as interviews come closer.

S&A budget report is due this week, \$41,000 requested for next four years, which is the same amount previously. Don't need more, cut SAS funding by a month last year, and are going to be more stringent on who give money to. Even if SAS gets bigger might not open more funding requests.

New hire of Andre Dickerson: Aerospace: Andre is the new Director of Student Involvement. Will be primary advisor to ASCWU and oversee radio station. Ryan: board does not have anyone to go to with questions, Andre will be source to have pass on previous board's ideas and methods.

Scholarship night: about 20 people, rented computers for easier access. Next one in third week of Jan, appeals to the GSA and FAFSA deadlines.

Faculty senate tomorrow: Morgan LeBlanc and ASCWU President drafted letter for diversity in general education curriculum. Show letter to committee soon

Veteran's memorial taskforce to build campus memorial, ASCWU seeded \$40,000 to veteran's taskforce and have decided location will be at international flag plaza near the library. Possibility of names to go on memorial? Aerospace: maybe Major Sandy Francisco, push in community to bring back remains, family still lives here in town. Ryan: taskforce did not work on project over summer but will be now.

Other student governments: Eastern similar to CWU, they also have a new provost and redesign of General Education Req. Eastern trying to build student senate and Ryan offering help to eastern.

CAPSPLUS: academic degree planning system, will bring prototype for senators to see and test out next meeting. Program wanting to launch in April but not likely. To use program, input major and minor and should give schedule for four years. Goal is to make class schedule years in advance and allow advisors to be used in other areas of student academics. Ryan used MyScheduler on canvas, but only worked for one quarter and this program is only a year old, CAPSPLUS much like this current MyScheduler program.

Committee Reports

SAS Recruitment Committee: Jacob COTS: offering position up to focus on graduate studies, want more committed student to take over position. Ryan: many COTS senators, in SAS have five seats but still need three filled. CEPS and Special Programs both have open seats on executive board. Also other committees such as honor student recognition can be created in place of recruitment.

SAS Seat Auditing Committee: Deric COB: meet tonight to set guidelines for committee, who should hold a seat in SAS.

Student Academic Rights and Responsibilities Committee: Jacob CAH: have constitution of committee and want to have more meetings to create bylaws. Ryan: once finalized constitution, possibly add to SAS bylaws but reduces mobility, or can have as standing committee, which it is as of now, will have open seat in spring quarter. Finance and Supply: can the position be only for one quarter? Ryan: yes.

New Business:

Funds Requests

- i. ~~Law & Justice:~~
- ii. ~~Finance & Supply Chain:~~
- iii. Music: requesting \$1,500 to fund travel for JEN club for conference in New Orleans in January. 3 day conference, send 8 members, will attend clinics and workshops by top jazz educators in the world. We plan to take notes and recordings to bring back for other club members. Women in jazz committee at conference very important for push of female educators in music programs. Last year 8 members went and brought back many tools. Not many jazz opportunities in CWU music education so good supplementation to degrees. We have received \$1500 from club senate, are spending \$500 from club accounts, requesting \$1500 for travel/flight from SAS. Members will be spending about \$260 out of pocket. Law and Justice: how do you choose 8 members? Music: interviews of why want to go and if they've gone before. Had 12 apply and had to turn some down. Only 3 that went last year are going again. Geology: how many in club, how many will bring back info? Music: about 25 members who have paid dues currently. Notes and recordings will be brought back to others. Finance and supply: is this going to build for interviews/resumes? Music: yes, jazz is not offered much in the jazz education world. Finance: have people going that plan on going into this career field? Music: yes, almost all want education certifications. Law and Justice: how many upperclassmen versus lower? Music: 3 junior, 3 senior, about 2 lowerclassmen, the four chosen not to go were all freshman. Ryan: thank you for fundraising, important to take active steps to pay for trip. Music: pizza fundraiser at 11 in music building. Aerospace: How much raised? Music: About \$30-40 per day of fundraising.

Biology Motion to approve \$1,500 for Music (travel for January 4-January 7, 2017)

Geology Second

14-0-1 Passed

Report Backs

Family & Consumer Sciences: all 6 students attended, was a very informative conference. Topics included how to parent, LGTBQ families, CFLE certifications and more presented in workshop format. Also had a university reception for graduate programs with about 40 universities, many members are now looking into grad schools to continue education. Best part of trip was plenary with Alicia Garza, cofounder of Black Lives Matter movement. Garza showed students importance to be aware of human rights and activism. Each student need to do one page handout as report back. Can also find post on website for more info on conference.

Old Business

- i. T shirts: ordered, will have next meeting

- ii. Schedule conflicts: please email for provost meeting
- iii. Bylaw revision: update online. Voted to strike med release ASCWU approved
- iv. Duties of a senator: sent out Faculty Senate roster, please meet with chair during quarters. Large disconnect of senators to chair, take info back to chairs. Need input of department.
- v. Faculty Senate reps: emailed copy.

Issues, Concerns, and General Comment

No issues, concerns, comments

Adjourn

Ryan entertains a motion to adjourn

Economics so moves

Geology Seconds

Motion **PASSED** 15-0-0