



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
January 24, 2017

Call to Order

Ryan calls the meeting to order at 7:02pm

Attendance

Present: **Aviation, Biology, Economics, English, Finance & Supply Chain, Management, History, Law and Justice, Philosophy and Religious Studies, Psychology, Geology, Political Science, Music, Graduate Studies, World Languages, Military Sciences, Anthropology, Geography, Carolyn Thurston**

Additions or Correction to the Agenda

Approval of the minutes from January 10, 2017, year change

Strike Dr. Champagne during announcements

Strike Funds requests under New Business, both Finance & Supply Chain and Law & Justice

Approval of the Agenda

Finance & Supply Chain entertains a motion to approve the agenda

History seconds

Motion **PASSED** 17-0-1

Approval of the Previous Minutes

Ryan entertains a motion to approve the minutes from Jan 10, 2017.

Philosophy and Religious Studies so moves

Finance and Supply Chain seconds

Motion **PASSED** 16-0-2

Announcements

- a. **CAPS+**: Robert Kampel from Information Services. Degree planning process, faculty driven project for CWU. Some students are not completing degrees on time because of course offerings. This is an automated Degree Planning System called CAPS+. Near end of development phase, will be mobile friendly for student convenience. System uses CAPS report, will add courses you have already taken. Caters to student needed planning with requirements and timing of course offerings. Displays all credits taken including Gen Eds, GPA, and class list. Displays classes by quarter and can move classes from quarter to quarter. Biology: does this include grad programs? Yes, because goes off of caps report. Options to take summer classes as well. Guest: can use tool to explore other department? Yes. Military Science: will this work for transfer students? Yes. Management: does this take into account classes that are not always offered? Yes, system not meant to replace advisor but to verify with advisor. Guest: will there be a tutorial? Yes, and will be taught in University 101. Finance & Supply: is there a projected cost of program versus time

spent with advisor? No. Geology: does this cater to those who are undeclared? Yes. Geology: can you save different plans? Yes. Law and Justice: can you filter online classes and sister campuses? Not currently, mostly aimed at Ellensburg campuses and no online. Finance & Supply: is this financially superior to advisor time? Not factored into the decision of this system, want to give student the power to control their schedules and map out degree plan. Aviation: is this a part of auto enrolled system? Adds to planner and does not enroll for you but plugs in as step before enrollment. Law and Justice: Dean decided to do fifth year promise, does this complement the 5th year program. Philosophy: can you differentiate the major GPA with overall GPA? Not yet. Ryan: this is for all students, how will this integrate with current students versus incoming freshman? Should still function the same and will apply to future. Law and Justice: for example law and justice had two different requirements for same overall degree, does this system take it into account? Yes. Philosophy & Religious: is this going to collate data for students who will need to take a class, (demand of seats)? Yes. Finance & Supply: will investment effect future tuition? No. Grad studies: How often is software updated? No set date on changes but will follow changes made through mycwu system. Political Science: Students who have not been accepted to the school yet but might plan on coming, can they view this system? Possibility, could become feature in second phase. Biology: transfer students, would they guarantee class transfers? No, would need registrar input. Guest: how long would it take until credits are accounted for this system? As soon as the registrar inputs the credits. Guest: Can it be done manually? Many limitations, would need an audit, likely no. Ryan: what info does this provide that advisors cannot? Not meant to replace advisors but is meant to track data and be flexibility of not having to see advisor multiple times. Ryan: can they see progress throughout year? Yes. Biology: does this incorporate professional programs? Not yet. Law and Justice: are professional programs decided by school? Yes but all have prerequisites. Geology: can you choose other classes you want to take but are not required for your degree? Yes, under the 'add unlisted course' button. Philosophy & Religious: if you were going to be pre-something would this apply to the system? Yes, the requirements will be in there. Will have testing phase beginning in April.

- b. **Dean Cutright, Library**: YouTube video "The Hunt Library Story". CWU has main library and two other full service libraries at Lynnwood and Des Moines. Library has moved 4 times total and have been in this building 43 years. Want to continue vitality of library, have started the ARC, tutoring and research spaces. Have budget \$4.3 million that goes to replacements that comes from student technology fee. Money goes quickly! Asked students what they want to see in the library and how will it be paid for. *Make decision to impose student library fee and are planning to petition*. Will take feedback from students. Fee: \$10 per student per quarter. Funds will go towards new services, equipment, and set up advisory board of students who will let Deans know how dollars should be spent from student perspective. Staff will also have input and proposals. Access to library means access to databases and electronic books at any time of day. Ryan: Student's fees have a process to be imposed. Guest: how much money will be invested? About \$300,000 per year. Estimated value of library databases would be \$984 per year per student. Finance and Supply: I spend a lot of time here and do not see the offices being used, would this be used for group study rooms? Yes, those are called student carrels, 70% of them are reserved by students, and other 30% are faculty who use the rooms. Biology: how will money be allocated for per item and will this increase the quality of the articles we get? Yes, but did not create this rationalization because want the student input and want to set criteria of bylaws and structure. Law and Justice: can money go towards advertising and to open back entrance doors? Doors are blocked off for security and scans for books, would have to purchase another set of

scanning devices for the back entrance. World Languages: have you considered raising the fees to 15-20? Want to keep fees low for students and feel 10 is accessible. Want to showcase the library as the intellect of the college. The budget of the CWU library has only seen small increases and cannot be rolled over to next years, can only request temporary funds. Philosophy & Religious: want to know where money will be going precisely, where will the money be going to? This will be decided by committee of students and proposals from staff. The facility of the library such as the chairs are from 1974. Two years ago \$60,000 went to reupholster the chairs. Philosophy & Religious: what do rooms and services means? New chairs and new white boards. The ARC is the most updated, and the technology and science databases need updating. The money would buy new services. Please view link on YouTube to see what a 21st century library should look like. Article from college in UC Davis: a library in crisis.

Advisor Report

Carolyn: no report.

Chair Report

Ryan: scholarship night highly successful with about 25-30 students in attendance. Provided 13 laptops and all were being used. Timing was much better.

Caps+: please give feedback, and will have testing for this system.

24 hour building: students are wanting a 24 hour study building, about 250,000 for a 24 hour library.

Student Gov ceremony at basketball game with university traditions booklet. Display case for next years.

SEIO'S: Faculty senate evaluation committee meeting, will be attending to discuss **SEIO'S**. Want to boost SEIO rates and come up with solution as to how to increase rates effectively.

Student Gov on the westside: have little communication with centers which creates a barrier. Will be implementing positions and will be creating liaison for campuses to connect.

Committee Reports

- a. **SAS Recruitment Committee**: have document for new senators and will pass over to next committee chair. Ryan: will soon have exec position available and waiting for potential senator to fill this open exec seat, without quorum we cannot vote on things such as funds requests.
- b. **Seat Auditing Committee**: will have proposal in two weeks and want feedback.
- c. **Student Academic Rights and Responsibilities Committee**: final constitution will be approved at next exec meeting and will vote on bylaw changes. Ryan: will also include funding packet changes.

New Business

a. Funds Requests

i. ~~Finance and Supply Chain (\$300)~~

ii. ~~Law and Justice (\$300)~~

- b. **Executive Board Seat (COS) Dan from Geology**: will be joining exec board and will chair a committee of his choosing. Ryan: will be official when appointed and have resignation, we will vote now to approve Dan:

Motion to approve Dan as COTS seat on Executive Board

Finance and Supply so moves

Philosophy and Religious Studies second
Motion **PASSED** 14-0-3

Old Business

- a. Funds Surplus: last year SAS cut funding for many requests, do not believe we will reach as many as previous years. Do not have confirmation of what can happen with money through accounting and other offices. Can do a foundation account, contribute to veteran's memorial, or other ideas.
- b. Lobby day: Feb 2nd. Free. Register with JR.
- c. Students of Color Conference will be April 1-2.

Issues, Concerns, and General Comment

Adjourn

Ryan entertains a motion to adjourn

Biology so moves

Law and Justice seconds

Motion **PASSED** 16-0-1