



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
February 7, 2017

Call to Order

Ryan calls the meeting to order at 7:04 pm

Attendance

Present: **Aerospace Studies, Art, Aviation, Anthropology, Biology, Chemistry, Computer Sciences, DHC, Economics, English, ETSC, Finance Supply Chain, Geology, Management, History, Military Science, Philosophy and Religious Studies, Psychology, Political Science, Music, PESH, Graduate Studies, World Languages, Carolyn Thurston**

Additions or Correction to the Agenda

Strike Aviation request

Strike Committee assignments

Approval of the Agenda

Ryan entertains a motion to approve the agenda

Finance and Supply so moves

History seconds

Motion **PASSED** 19-0-0

Approval of the Previous Minutes

Ryan entertains a motion to approve the minutes from Jan 24, 2017.

Biology so moves

Economics seconds

Motion **PASSED** 16-0-3

Announcements

- a. "Movezilla"- Guest Speaker. See PowerPoint. Effort to start a consolidated student center with as many student services as possible in one building. Target to be done by fall 2017 in Bouillon Hall. Planning moves by month. To move enrollment, admissions, human resources, registrar, payroll, financial aid, connection cards, testing, student's accounts and cashier. Aerospace: what will be done in Peterson Hall? No plans yet, thinking of demo and open space up for new building, could be used for storage space. Aerospace: same as the portables/annexes? Potentially, Peterson does not have real long life span. 175 staff being relocated, seven buildings being affected. Ryan: is financial aid decreasing size? Not likely, tried to match square footage the existing office had. Bouillon east entry receiving a make-over, most of budget going towards external modifications, will also see increased parking spaces, will cut down trees for space. Guest: what is moving from Hebbler to Bouillon? Admissions and enrollment management will

move. Biology: is this going to be advertised for students? Yes, have signage plan for old locations to new location and in daily update. Link: www.cwu.edu/movezilla

Announcements

Caps+ program signup sheets, see Ryan for sheet

Two new senators

Advisor Report

Carolyn Thurston: new assistant dean Aaron Brown. Suggest be invited to SAS to talk about advising.

Chair Report

Ryan: Faculty Senate Evaluation and Assessment Committee: authority about **SEIO's**, what do these mean to students and faculty. Asked what it will take for students to do SEIO's. (I pads or parking passes). Suggestion of midterm SEIO that introduces feedback pathway that can increase SEIO rate at end of quarter. Some profs use midterm Guest: practical? For faculty yes, could compare. DHC: do not like cutoff date of SEIO, suggest elongating due date. Ryan: faculty show concerns that grades are already out and do not want bias of final grade, Philosophy and Religious: is there any validity to this argument about final grades and bias of SEIO? Ryan: validity is a relative term, follows notion that student could evaluate negatively. Guest: some cases of students ranting about final and grade bias. Biology: having SEIO due earlier than final could reduce/increase professor. Computer sciences: can start one week earlier? Ryan: come out two weeks prior to finals. Biology: fair amount of time profs have before final grades are due. Ryan: other universities release grades early when SEIO's are completed, CWU does not have that option. Chemistry: is there a non-online option? Ryan: not currently, going back to paper triples the cost of SEIO's, paper also increases time and data management. Guest: does this affect tenure? Ryan: Yes.

Library fee: not put to student vote, \$10 per quarter per student. Considered an academic lab fee, will go to Business and Finance Committee, the President, then BOTrustees.

Westside student govt: want to begin in spring, but have faced pushback on staff positions. Want to keep structure resilient and ongoing.

Committee Reports

- a. **SAS Recruitment Committee**: will abolish this committee, have 10 vacancies.
- b. **Seat Auditing Committee**: submitted request to get numbers on programs. Ryan: will have criteria by end of quarter.
- c. **Student Academic Rights and Responsibilities Committee**: will vote on by-law changes to make a standing committee.

New Business

- a. *Funds Requests*
 - i. Music- \$1,500: over 150 club members, conference in Bellevue WA. Feb 16-19. Features professional development, workshops, clinics, network with other schools. Bringing 105 members to conference, freshman to seniors, want to reduce financial burden for students. Have something for everyone for all attending freshman to 5th year senior. Bring back notes and experience involvement such as teaching. Will have visibility of CWU World Languages: name of club? NAFME. Political Sciences: are all members club members, how were they chosen? Yes, and anyone who wants to attend? World

Languages: largest chapter in nation? Yes. Biology: packet says 102? 105 is a previous number we forgot to update. Music: also found free housing in homes for about 50 people. Any faculty going? Yes, two.

Biology motions to approve Music dept for the full amount of \$1500
Philosophy seconds
22-0-0

ii. ~~Aviation~~ \$1,300:

- iii. Finance and Supply Chain- \$900: competition conference at Weber State in Ogden UT. 4 students attending who have all gone to case conferences previously. Fundraising: golf events, bbq, Currently have \$5 in club account. Have reached out to other organizations for donations, received \$300. Feb 23-25, clinics, networking, keynotes from BNSF and other companies. Discuss new technologies in industry. Similar to debate style conference, be given a case, have 24 hours to come up with solution. Want to promote CWU. History: have you done a funds request similar to this? Yes, similar PowerPoint, two same members going. World Lang: objective of conference? Debate conference (4th party logistics). Guest: how big is the case study? Last case lasted about 40 minutes, about 14 pages total.

Geology Motions to approve \$900 for Finance and Supply Chain
Philosophy Seconds
22-0-0

b. *Report Back*

- i. Supply Chain: traveled to Denver operation stimulus, prepared for case. Presented against top colleges, focused on case, feedback such as good data but needed better PowerPoint. Met industry professionals and got chance to interview with high name contacts. Met with keynote speaker who recognized CWU, attended breakout sessions. Good conference.
- c. *FCS Standing*: allowed two absences in by-laws, to get into good standing come to two meetings or be voted back in. Biology: given that they are not here, should let them come to two meetings and give fair reasoning.

Political science Motion to table vote for Family & Consumer Sciences standing
Biology second
21-0-1

Old Business

- a. *Funds Surplus*: have 24,000 extra, nontransferable, cannot move to foundation account, can donate to current project (such as vet memorial and allocate towards buying on their behalf, can go to S&A committee to ask for approval to allocate funds), could purchase supplies (banner, t-shirts, table for recruitment), could go towards published honor students list buy space in observer. Not urgent, likely not going to keep in SAS. Chemistry: is \$24000 projection? Ryan: somewhat, have funds allocated (employee, supplies, travel) basing numbers on previous years. Economics: suspend by-laws and can increase funds depts. can receive, have this option following suit with club senate. Ryan: will find out how to do this.
- b. *By-Law Amendments*: addition to by-laws: add standing committee. See highlighted text in bylaws page 20. Chair and SAS can vote to abolish this committee with process. can table this and vote in two weeks econ: is supermajority capitalized? Ryan: change to lowercase. Strike med release form, change alcohol agreement. Biology: are we striking medical form? Yes, advised by insurance to do that. Moving to five days, and add clause packets can be accepted with approval.

In appendix D Jake: student run helping other students deal with grievances or communicate with administration to solve problems they may have, and collate rights students have been given to them by college. Those interested can join committee, need four members in constitution. Ryan: need student voice in grievances process.

Ryan Motion to approve By-Law Amendments

Geology

Seconds

22-0-0

c. *Committee Assignments*: have two openings, CEPS and Grad Studies.

Issues, Concerns, and General Comment

Adjourn

Ryan entertains a motion to adjourn

Philosophy and Religious Studies so moves

Art seconds

Motion **PASSED** 22-0-0