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CWU Faculty Senate Minutes - Index 2001-2002

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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
01-47	Approved	Moved for adoption of the Faculty Senate 2001-02 Operating procedures attached as Exhibit B	Executive Committee	10/3/2001	
01-48	Approved	Moved for ratification of the Faculty Senate Standing Committee members attached as Exhibit C	Executive Committee	10/3/2001	
01-49	Approved	Moved for approval of the 2003-04 University Calendar attached as Exhibit D	Executive Committee	10/3/2001	
01-50	Approved	Moved for approval of revisions to section 5-9.4.13 of the CWU Policies Manual, Withdrawl from University due to Military Exigency attached as Exhibit E	Executive Committee	10/3/2001	
01-51	Approved	Moved for approval of the meeting agenda as presented	Executive Committee	11/7/2001	
01-52	Approved	Moved for ratification of the Faculty Senare Ad Hoc Salary Administration Board members: Toni Culjak (Assoc. Professor, English), and Robert Lupton (Assoc. Professor, ITAM)	Executive Committee	11/7/2001	
01-53	Approved	Moved for approval of <u>minor in Nutrition</u> , to be added to the Family & Consumer Sciences program attached as Exhibit A	Curriculum Committee	11/7/2001	
01-54	Approved	Moved for approval of the addition of a Geography & Land Studies certificate program: <u>certificate in Geographic Information Systems (GIS)</u> attached as Exhibit B	Curriculum Committee	11/7/2001	
01-55	Delayed 12/5/01; Approved 1/30/02	Moved to approve revisions to section 5-9.23 of the CWU Policies Manual attached as Exhibit C	Academic Affairs Committee	11/7/2001	Returned to AAC for further clarification
01-56	Approved	Moved to approve the meeting agenda as amended: "Move VI.3. President's Report after IV. Communications."	Executive Committee	12/5/2001	
01-57	Approved	Moved that grades 31, 32, 33, and their associated steps (3% per grades and 1% per step) be added to the faculty salary scale	Executive Committee	12/5/2001	
01-58	Approved	Moved to approve the addition of a physical education, health education, and leisure services program: <u>minor in exercise science</u> attached as Exhibit A	Curriculum Committee	12/5/2001	

01-59	Tabled 12/5/01; Approved 1/30/02	Moved to approve revisions to section 5-9.23 of the CWU Policies Manual attached as Exhibit B	Academic Affairs Committee	12/5/2001	
01-60	Approved	Moved to change the name of the "Faculty Senate Research & Development Committee" to "Faculty Senate Development & Appropriations Committee."	Faculty Senate Research & Development Committee	12/5/2001	
01-61	Approved	Moved that the Executive Committee of the Faculty Senate investigate whether or not we have any recourse, and if so what recourse, to address this violation of the faculty code represented by the erosion of the salary base, and that the committee report back at the next senate meeting their findings	Senate Floor	12/5/2001	
02-01	Approved	Moved for approval of the meeting agenda as presented.	Executive Committee	1/9/2002	
02-02a	Tabled 1/9/02; Approved 1/30/02	Moved to "support in spirit the effort and intent to create enabling legislation."	Academic Affairs Committee	1/9/2002	
02-03	Approved	Moved for approval of the meeting agenda as presented	Executive Committee	1/30/2002	
02-04	Approved	Moved to create the Ad Hoc Faculty Evaluation of Instruction Committee charged with determining a comprehensive and systematic process for evaluating instruction. In their deliberations, the committee should at least consider SEOP, peer review, self-review, and administrative assessment."	Executive Committee	1/30/2002	
02-05	Delayed 1/30/02; Approved 3/6/02	Moved for appointment of members to the Ad Hoc Faculty Evaluation of Instruction Committee attached as Exhibit A	Executive Committee	1/30/2002	
02-06	Approved	Moved to approve policy to award posthumous degrees attached as Exhibit B	Executive Committee	1/30/2002	
02-07	Approved	Moved that the Faculty Senate will select one plan from three proposed options for the distribution of the \$100,000 Faculty Equity Salary Pool, attached as Exhibit C, by means of a Faculty Senate vote.	Executive Committee	1/30/2002	

02-07a	Approved	Moved that the Faculty Senate vote, by show of hands, for the three plans. The plan that receives the majority of votes will be the one selected.	Senate Floor	1/30/2002	
02-08	Delayed 1/30/02; Approved 3/6/02	Moved to approve the addition of new programs in the Department of Information Technology and Administrative Management attached as Exhibit E	Curriculum Committee	1/30/2002	
02-08a	Approved	Moved that Motion 2002-08 be divided into two motions	Senate Floor	3/6/2002	
02-09	Approved	Moved to approve the meeting agenda as presented	Executive Committee	2/13/2002	
02-10	Delayed 1/30/02; Approved 3/6/02	Moved that the Faculty Senate make an exception to section 15.30 of the Faculty Code as provided for in section 15.40 <i>Applicability of Code to Summer Session</i> .	Executive Committee	2/13/2002	
02-10a	Delayed 1/30/02; Approved 3/6/02	Proposed amendment to Motion 2002-10	Senate Floor	2/13/2002	
02-11	Approved	Moved for ratification of the Faculty Senate Standing Committee members: Christopher Lee (Business Administration) - Curriculum Committee, and Mary Ellen Reimund (Law & Justice) - Academic Affairs Committee	Executive Committee	2/13/2002	
02-12	Approved - Plan III selected	Moved to approve one proposal for distribution of \$100,000 for faculty salaries, 2001-02, attached as Exhibit B	Executive Committee	2/13/2002	
02-13	Approved	Moved for approval of a statewide public baccalaureate general education transfer agreement attached as Exhibit C	Academic Affairs Committee	2/13/2002	
02-14	Approved	Moved to approve a new program in flight technology: "General Aviation Pilot Emphasis," attached as Exhibit D	Curriculum Committee	2/13/2002	
02-15	Approved	Moved for approval of a new program in teacher education: "B.Ed. Special Education Broad Area Major" attached as Exhibit E	Curriculum Committee	2/13/2002	
02-16	Approved	Moved for approval of a new program in teacher education: "Teaching & Linguistic Diversity Certificate - Post Baccalaureate" attached as Exhibit F	Curriculum Committee	2/13/2002	
02-17	Approved	Moved for approval of a new program in Physics: "Astronomy Minor" - attached as Exhibit G	Curriculum Committee	2/13/2002	

02-18	Approved	Moved for approval of a program change to the B.A. Social Science: Secondary Teaching Specialization, changing credit requirements from 75 to 77-79 attached as Exhibit H	Curriculum Committee	2/13/2002	
02-19	Approved	Moved that the CWU Genral Education program require a minimum grade for ENG 101 as a pre-requisite for both ENG 102 and section I of the breadth requirements, <i>Arts & Humanities - Literature and the Humanities</i> attached as Exhibit I	General Education Committee	2/13/2002	
02-20	Approved	Moved to add PHYS 102, Introductory Astronomy of the Solar System, to section III of the General Education program: <i>Natural Sciences - Patterns & Connections in the Natural World</i> attached as Exhibit J	General Education Committee	2/13/2002	
02-21	Approved	Moved for approval of a course title change to PHYS 101, Astronomy of Stars and Galaxies, in section III of the general education program: <i>Patterns & Connections in the Natural World</i> attached as Exhibit J	General Education Committee	2/13/2002	
02-22					
02-23	Approved	Moved for ratification of Faculty Senate standing committee member James Huckabay (Geography & Land Studies) to the Public Affairs Committee and as a member of the Council of Faculty Represenatives	Executive Committee	3/6/2002	
02-24	Approved	Moved to approve the addition of GEOG 273 "Geography of Rivers" to Section III of the General Education Program: <i>Natural Sciences - Application of Natural Sciences</i> attached as Exhibit F	General Education Committee	3/6/2002	
02-25					
02-26	Approved	Moved for approval of the 2002-03 Faculty Senate meetings	Executive Committee	4/3/2002	
02-27	Approved	Moved for ratification of members to the Ad Hoc Evaluation of Instructor Committee: Lynn Richmond (Business Administration) to replace Robert Carbaugh (Economics), and Andy Piacsek (Physics) to replace adjunct faculty	Executive Committee	4/3/2002	

02-28	Approved	Moved to ratify members on the Faculty Senate standing committees: Heidi Szpek (Philosophy), to replace Jeffery Snedeker (Music), on the Academic Affairs Committee, and Kirk Johnson (Sociology) to replace Phil Tolin (Psychology) on the Personnel Committee	Executive Committee	4/3/2002	
02-29	Delayed 4/3/02; Approved 4/24/02	Moved to approve revision to the <i>Faculty Code of Personnel Policy & Procedure</i> attached as Exhibit A	Executive Committee	4/3/2002	
02-30	Approved	Moved to approve revisions to section 5-9.4.22 of the CWU Policies Manual attached as Exhibit B	Academic Affairs Committee	4/3/2002	
02-31					
02-32	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-33	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-34	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-35	Failed	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-36	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-37	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-38	Delayed 4/24/02; Approved 5/8/02	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-39	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-40	Tabled	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-41	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-42	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-43	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	

02-44	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-45	Approved	Moved to approve revisions to the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-46	Approved	Moved to approve revisions the Faculty Code of Personnel Policy and Procedure attached as Exhibit B	Executive Committee	4/24/2002	
02-47					
02-48	Approved	Moved to approve election of 2002-03 Faculty Senate Chair Elect Daniel CannCasciato, Assoc. Professor of Librarianship	Executive Committee	5/8/2002	
02-49	Approved	Moved to approve election of 2002-03 Faculty Senate Secretary F. Lynn Richmond, Assoc. Professor of Business Administration	Executive Committee	5/8/2002	
02-51	Approved	Moved to approve election of 2002-03 Faculty Senate Members At-Large Minerva Caples (Professor of Teacher Ed. Programs), James Huckabay (Professor of Geography and Land Studies), and Wendy Williams (Assoc. Professor of Psychology)	Executive Committee	5/8/2002	
02-51	Approved	Moved to approve the addition of section 5-9.2.15 Cornerstone Program to the CWU Policies Manual attached as Exhibit A	Academic Affairs Committee	5/8/2002	
02-52					
02-53					
02-54	Approved	Moved for ratification of the 2002-03 Faculty Senate Standing Committee members attached as Exhibit A	Executive Committee	5/29/2002	
02-55	Approved	Moved for ratification of Terrence Schwartz, Assoc. Professor of Psychology, for a 2-year term as a regular member on the Faculty Grievance Committee	Executive Committee	5/29/2002	
02-56	Approved	Moved to approve the addition of section 5-11 "General Education Program" to the CWU policies manual attached as Exhibit B	General Education Committee	5/29/2002	