

11-1-1995

## CWU Faculty Senate Minutes - 11/01/1995

Sue Tirotta

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Presiding Officer: Hugh Spall  
Recording Secretary: Susan Tirotta

Meeting was called to order at 3:10 p.m.

**ROLL CALL**

Senators: All Senators or their Alternates were present except Arlt, Burkhart, Gleason, Hawkins and Saunders.  
Visitors: Frank Sanchez, Barbara Radke and Carolyn Wells.

**CHANGES TO AGENDA**

None

**APPROVAL OF MINUTES**

**\*MOTION NO. 3037** Sharon Rosell moved and Ken Gamon seconded a motion to approve the minutes of the October 11, 1995, Faculty Senate meeting with two typographical changes: page 2, Chair's report, 8 lines from bottom of page, change "with thoughts opinions on this issue" to read "with thoughts or opinions on this issue;" page 3, New Business, line 6, change "tim" to "time." Motion passed.

**COMMUNICATIONS**

-10/6/95 memo from Provost Moore regarding DARS (Degree Audit Reporting System) policy proposal; referred to Academic Affairs and Curriculum Committees.

-10/9/95 memo from Associate VP for Academic Affairs Don Schliesman regarding CLEP (College Level Examination Program) recommendation; referred to Academic Affairs Committee.

**REPORTS**

1. **CHAIR**

**\*MOTION NO. 3038** Sidney Nesselroad moved and Ken Gamon seconded a motion to approve Richard Alumbaugh, Psychology (SeaTac Center), as the 1995-96 Faculty Legislative Representative. Motion passed.

2. **PRESIDENT**

President Ivory Nelson reported that the University of Washington plans to introduce a bill to the legislature that would give the UW greater flexibility under interpretation of the new State Ethics Law. The President stated that all of the state universities should be involved in examining the impact of the Ethics Law on areas related to higher education such as faculty honoraria, consulting fees and book publishing.

C.W.U. has submitted a \$6.24 million supplemental operating budget request. \$1.46 million was requested for a 300 student enrollment increase (including corresponding staffing increase); \$750,000 for Distance Learning; \$1.29 million for the Cooperative Library Project; \$2 million for Computer Technology; \$644,000 for Extended Degree Leases; and \$100,000 for Graduate Fellowship Matching Funds. In response to questions, the President reported that C.W.U. is currently over-enrolled by about 500 FTE students who are unfunded by the state, but residence hall vacancies are producing an approximate \$245,000 shortfall in that area. He added that the Deans and the Provost worked together to develop a "discipline specific" listing concerning the 300 additional students who have been requested in the supplemental budget. The President encouraged faculty members to remind their legislators that students in Washington state require greater access to higher education.

3. **C.W.U. FOUNDATION**

C.W.U. Foundation Board member Ken Gamon, Math, reported that the Board has made significant progress in redefining the professional role of the Foundation and has laid out an extensive plan for development of endowed fellowships and professorships. The Foundation is getting organized and strategically planning for more non-public monies to support its programs, including plans for more involvement by the

3. **C.W.U. FOUNDATION, continued**  
 faculty. President Nelson pointed out that the Foundation's endowment priorities were established by the Provost and academic deans and were not generated directly by the Foundation itself.
4. **ACADEMIC AFFAIRS COMMITTEE**  
 Chair Charles McGehee reported that the Academic Affairs Committee is reviewing the Degree Audit Reporting System policy proposal and plans to bring it to the Senate at the November 29 meeting.
5. **BUDGET COMMITTEE**  
 Member Thomas Yeh reported that the Committee elected Don Cocheba for Fall 1995 and Barney Erickson chair for Winter 1996. He stated that the Budget Committee is highly concerned that merit award funding has not been made available by the legislature for the past four years.
6. **CODE COMMITTEE**  
 No report
7. **CURRICULUM COMMITTEE**  
 No report
8. **PERSONNEL COMMITTEE**  
 No report
9. **PUBLIC AFFAIRS COMMITTEE**  
 Chair Bobby Cummings reported that the Committee's first meeting is scheduled for Friday, November 3.

**OLD BUSINESS**

-President Nelson asked if the Ad Hoc Committee on Consensual Relations would be continuing with its charge from last year. Chair Spall reported that the Committee has been reconstituted with a new name and membership [Ad Hoc Committee on Faculty/Student Conflicts of Interest: Laura Appleton, Sociology; Michael Chinn, Art; Dan Fennerty, Teacher Education Programs; Clara Richardson, Business Administration; Mark Krause, Graduate Student; Nancy Howard, Director of Affirmative Action], and its charge has been broadened.

\*\*\*\*\*

-President Nelson questioned whether the Senate had plans to re-address the issue of grade inflation. Chair Spall reported that the Senate had no plans to re-visit the issue, since the Academic Affairs Committee studied it in 1994. Academic Affairs Committee chair Charles McGehee reported that the Committee presented its report to the Senate on April 27, 1994. The Committee analyzed data and was able to identify 33 "uses of grades" in its study, but it was unable to reach any conclusions concerning specific causality and was also unable to reach a recommendation for changing the current system. Several Senators stated that grades seem to be far too high and called for the issue to be addressed again.

**\*MOTION NO. 3039** Gerald Gunn moved and Robert Myers seconded a motion to direct the Faculty Senate Executive Committee to create an Ad Hoc Committee on Grade Inflation. Motion passed.

The following individuals volunteered to serve on the Ad Hoc Committee on Grade Inflation: Terry DeVietti, Psychology; Walter Kaminski, IET; Lisa Weyandt, Psychology; Bobby Cummings, English; Robert Myers, Library; Bob Fordan, Communication; and Paulette Jonville, ASCWU/BOD.

\*\*\*\*\*

-Senator Terry DeVietti questioned the status of faculty collective bargaining. Past Senate Chair Sidney Nesselroad replied that the Board of Trustees held a retreat with faculty members in October to discuss broad issues related to

**OLD BUSINESS, continued**

communication and more discussions of this sort are expected in the future. Board member Frank Sanchez stated that the Board intends to pursue better communication between university constituents and work toward identifying and solving the underlying issues that brought about the desire for collective bargaining.

**NEW BUSINESS**

None

**ADJOURNMENT**

Meeting adjourned at 4:12 p.m.

**\*\*\* NEXT REGULAR FACULTY SENATE MEETING: November 29, 1995 \*\*\***

**FACULTY SENATE REGULAR MEETING**  
**3:10 p.m., Wednesday, November 1, 1995**  
**SUB 204-205**

**I. ROLL CALL**

**II. CHANGES TO AGENDA**

**III. APPROVAL OF MINUTES: October 11, 1995**

**IV. COMMUNICATIONS**

-10/6/95 memo from Provost Moore re. DARS (Degree Audit Reporting System) policy proposal; referred to Academic Affairs and Curriculum Committees.

-10/9/95 memo from Associate VP for Academic Affairs Don Schliesman re. CLEP (College Level Examination Program) recommendation; referred to Academic Affairs Committee.

**V. REPORTS**

**1. CHAIR**

-MOTION: 1995-96 Faculty Legislative Representative - Richard Alumbaugh, Psychology (SeaTac Center)

**2. PRESIDENT**

**3. FOUNDATION - Ken Gamon**

**4. ACADEMIC AFFAIRS COMMITTEE - Charles McGehee, Chair**

**5. BUDGET COMMITTEE**

**6. CODE COMMITTEE**

**7. CURRICULUM COMMITTEE - Clara Richardson, Chair**

**8. PERSONNEL COMMITTEE**

**9. PUBLIC AFFAIRS COMMITTEE - Bobby Cummings, Chair**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**

**\*\*\* NEXT REGULAR FACULTY SENATE MEETING: November 29, 1995 \*\*\***

<input type="checkbox"/> Walter ARLT	<input type="checkbox"/> Stephen JEFFERIES
<input checked="" type="checkbox"/> Karen BLAIR	<input type="checkbox"/> Dan RAMSDELL
<input type="checkbox"/> John BURKHARDT	
<input checked="" type="checkbox"/> Minerva CAPLES	<input type="checkbox"/> Carol BUTTERFIELD
<input checked="" type="checkbox"/> Bobby CUMMINGS	<input type="checkbox"/> Loretta GRAY
<input checked="" type="checkbox"/> Terry DeVIETTI	<input type="checkbox"/> Roger FOUTS
<input checked="" type="checkbox"/> Susan DONAHOE	<input type="checkbox"/> Dale OTTO
<input type="checkbox"/> Robert FORDAN	<input checked="" type="checkbox"/> Roger GARRETT
<input checked="" type="checkbox"/> Ken GAMON	<input type="checkbox"/> James HARPER
<input type="checkbox"/> Michael GLEASON	
<input checked="" type="checkbox"/> Gerald GUNN	<input type="checkbox"/> Wayne FAIRBURN
<input type="checkbox"/> Jim HAWKINS	<input type="checkbox"/> Mark ZETTERBERG
<input checked="" type="checkbox"/> Webster HOOD	<input type="checkbox"/> Peter BURKHOLDER
<input checked="" type="checkbox"/> Paulette JONVILLE	
<input checked="" type="checkbox"/> Katarin JURICH	
<input checked="" type="checkbox"/> Walter KAMINSKI	<input type="checkbox"/> Brue BARNES
<input checked="" type="checkbox"/> Michelle KIDWELL	<input type="checkbox"/> George TOWN
<input checked="" type="checkbox"/> Deborah MEDLAR	<input type="checkbox"/> Gary HEESACKER
<input type="checkbox"/> Luetta MONSON	<input checked="" type="checkbox"/> Cindy EMMANS
<input checked="" type="checkbox"/> Robert MYERS	<input type="checkbox"/> Patrick OWENS
<input checked="" type="checkbox"/> Ivory NELSON	<input type="checkbox"/> Thomas MOORE
<input checked="" type="checkbox"/> Sidney NESSELROAD	<input type="checkbox"/> Andrew SPENCER
<input checked="" type="checkbox"/> Vince NETHERY	<input type="checkbox"/> Robert GREGSON
<input checked="" type="checkbox"/> Steve OLSON	<input type="checkbox"/> Terry MARTIN
<input checked="" type="checkbox"/> Rob PERKINS	<input type="checkbox"/> Cathy BERTELSON
<input checked="" type="checkbox"/> Dieter ROMBOY	<input type="checkbox"/> Stella MORENO
<input checked="" type="checkbox"/> James ROBERTS	<input type="checkbox"/> C. Wayne JOHNSTON
<input checked="" type="checkbox"/> Sharon ROSELL	<input type="checkbox"/> Michael BRAUNSTEIN
<input checked="" type="checkbox"/> Eric ROTH	<input type="checkbox"/> Geoffrey BOERS
<input type="checkbox"/> Charles RUBIN	<input type="checkbox"/> James HINTHORNE
<input checked="" type="checkbox"/> James SAHLSTRAND	<input type="checkbox"/> Margaret SAHLSTRAND
<input type="checkbox"/> Peter SAUNDERS	<input type="checkbox"/> Wolfgang FRANZ
<input type="checkbox"/> Carolyn SCHAETLER	<input checked="" type="checkbox"/> Carolyn THOMAS
<input checked="" type="checkbox"/> Hugh SPALL	<input type="checkbox"/> Ed ESBECK
<input checked="" type="checkbox"/> Kristan STARBUCK	
<input checked="" type="checkbox"/> Carin THOMAS	<input type="checkbox"/> Martha KURTZ
<input checked="" type="checkbox"/> Morris UEBELACKER	<input type="checkbox"/> John ALWIN
<input checked="" type="checkbox"/> Lisa WEYANDT	<input checked="" type="checkbox"/> Stephanie STEIN
<input checked="" type="checkbox"/> Rex WIRTH	
<input checked="" type="checkbox"/> Thomas YEH	

November 1, 1995

Date

**VISITOR SIGN-IN SHEET**

Frank Sanchez  
Barbara Radke  
Carolyn Wells

Please sign your name and return sheet to Faculty Senate secretary directly after the meeting. Thank you.

27

HIGHER EDUCATION 1996 SUPPLEMENTAL OPERATING BUDGET REQUESTS

President's Cabinet / m

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PRESIDENT'S OFFICE

ITEM	SYSTEM BIENNIAL OTHER FUNDS ***	SYSTEM BIENNIAL GF-S	UW BIENNIAL GF-S	WSU BIENNIAL GF-S	EWU BIENNIAL GF-S	CWU BIENNIAL GF-S	TESC BIENNIAL GF-S	WWU BIENNIAL GF-S	SBCTC BIENNIAL GF-S	HECB BIENNIAL GF-S
<b>ACCESS/TECHNOLOGY</b>										
Enrollment Increase	7,641,293	28,664,657	4,680,000	7,156,000	842,700	1,462,000	400,457	2,123,500	12,000,000	0
Distance Learning/Education	1,600,000	5,135,400	2,400,000	0	0	750,000	0	1,985,400	0	0
Cooperative Library Project	0	4,824,600	1,309,000	449,500	483,400	1,293,400	416,700	872,600	0	0
Coop Lib Project-Network \$	0	409,000	409,000	0	0	0	0	0	0	0
Instructional Technology	2,480,000	3,720,000	3,720,000	0	0	0	0	0	0	0
Computer Technology	0	2,000,000	0	0	0	2,000,000	0	0	0	0
Everett Study	0	250,000	0	0	0	0	0	0	0	250,000
<b>FACILITY ISSUES</b>										
Tacoma-New Facilities	0	700,000	700,000	0	0	0	0	0	0	0
Extended Degree Leases	0	644,000	0	0	0	644,000	0	0	0	0
Sutton Maintenance Costs	0	248,200	0	0	248,200	0	0	0	0	0
Riverpoint I Project	0	226,700	0	0	226,700	0	0	0	0	0
<b>SALARY ISSUES</b>										
Distinguished Professorships	2,000,000	3,375,000	3,000,000	0	375,000	0	0	0	0	0
Salary Equity	0	1,283,815	0	1,236,500	0	0	47,315	0	0	0
Faculty Retention Pool	800,000	1,200,000	1,200,000	0	0	0	0	0	0	0
Grad Fellowship Match	0	100,000	0	0	0	100,000	0	0	0	0
<b>TECHNICAL ADJUSTMENTS</b>										
Revolving Fund Adjustments	0	318,000	318,000	0	0	0	0	0	0	0
CWU/EWU Adjustment	0	78,000	0	0	78,000	0	0	0	0	0
GF-S Year Split Adjustment	0	0	0	0	0	0	0	0	0	0
WAVE Fiscal Yr Split	0	0	0	0	0	0	0	0	0	0
Pesticide and Wine Grape Research	525,000	1,000,000	0	1,000,000	0	0	0	0	0	0
EWU Op Fee Enrollment Mix	0	932,000	0	0	932,000	0	0	0	0	0
<b>OTHER ISSUES</b>										
Technical College Transition	0	3,200,000	0	0	0	0	0	0	3,200,000	0
Economic Development Initiative	2,000,000	3,000,000	3,000,000	0	0	0	0	0	0	0
Access for Disabled Students	0	2,500,000	0	0	0	0	0	0	2,500,000	0
Degree Audit Pilot	0	350,000	0	0	0	0	0	350,000	0	0
Admissions Project	0	70,300	0	0	0	0	0	0	0	70,300
<b>TOTAL</b>	<b>17,046,293</b>	<b>64,229,672</b>	<b>20,736,000</b>	<b>9,842,000</b>	<b>3,186,000</b>	<b>6,249,400</b>	<b>864,472</b>	<b>5,331,500</b>	<b>17,700,000</b>	<b>320,300</b>
*** Incomplete FTE data & Other Funds Data										

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27

HIGHER EDUCATION 1996 SUPPLEMENTAL OPERATING BUDGET REQUESTS

President's Cabinet / m

RECEIVED

NOV 8 1995

PRESIDENT'S OFFICE

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WAVE Fiscal Yr Split	0	0	0	0	0	0	0	0	0	0
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\*\*\* Incomplete FTE data & Other Funds Data

Handwritten notes and signatures on the left margin, including a large signature and the number '20' at the bottom.

Date: Wed, 01 Nov 1995 12:04:22 -0700 (PDT)  
From: nelsoni@CLUSTER.CWU.EDU  
To: Senate <Senate@CWU.EDU>, Senators <Senators@CWU.EDU>, HeckartB <HeckartB@CWU.EDU>, lindleyM <lindleyM@CWU.EDU>, COP - Presidents <bakerd@wsuvm1.csc.wsu.edu>, jervisj@elwha.evergreen.edu, kmorse@shuttle.admcs.wvu.edu, drummond@mail.ewu.edu, Miller@cwu.edu, pres@u.washington.edu, steale@u.washington.edu  
Cc: Miller <Miller@CWU.EDU>  
Subject: Ethics Law, UW update (fwd)

The attached piece of information was sent to me relative to the University of Washington introducing a bill specifically for the U of Washington on the Ethics Issue. Is this an issue that one university should tackle alone?

Ivory V. Nelson  
President

----- Forwarded message -----

Date: Tue, 31 Oct 1995 09:12:17 -0800 (PST)  
From: Patricia Nelson <nelsonpa@u.washington.edu>  
To: nelsoni@CWU.EDU  
Subject: Ethics Law, UW update (fwd)

----- Forwarded message -----

Date: Mon, 30 Oct 1995 20:41:14 -0800 (PST)  
From: Marie Cowan <mariec@u.washington.edu>  
To: Psychosocial & Community Health <nspch@u.washington.edu>  
Subject: update on the Faculty Practice Plan

I had a meeting last week with Dr. Kwiram, Vice Provost for Research, Within weeks the University will be presenting a bill to the State Legislature that states in essence that legislative and federal laws exist that define the functions of the University of Washington and therefore the State of Washington should provide support to the University for upholding its own practices and guidelines. This "fix-it" bill will give the University greater flexibility and less scrutiny of the State Ethics Law and will exempt the AUP and other practice plans.