Call to order: Senate President Kristen Larson called Senators to order at 4:01 pm, welcoming a total of 35 attendees (roster attached).

ITEMS FROM THE SENATE PRESIDENT

Senate President Larson:
• Welcomed Senators and introduced the Senate Executive Council.
• Johann Neem (2013-14 Senate President) is serving as the Past Senate President while Molly Ware is on sabbatical.
• Senators can expect regular emails from President Larson with brief updates on campus events.

ACTION ITEM

Minutes: Senators approved minutes of 31 May 2016 as written.

INTRODUCTION TO THE FACULTY SENATE

Who We Are and What Our Job Is: Past President Johann Neem provided Senators with an introduction to the Faculty Senate and to shared governance at Western. Neem noted that the Faculty Handbook is the Senate’s primary source of authority and reminded Senators that the Faculty Senate is both a body, as well as an organization where standing committees extend the capacity of the Faculty Senate. The Constitution of the Faculty of Western Washington University, approved by the Board of Trustees, grants the Senate purview over all curricular programming, participatory authority in resource allocation, and advisory power in all other areas.

New Senate Mentoring: Senators asked questions related to their role on Senate.

REPORTS AND ANNOUNCEMENTS

President Sabah Randhawa:
• Thanked Past President Neem for his overview and iterated the importance of partnering with faculty in shared governance.
• Opportunities to meet with President Randhawa will take place over the next few weeks.
• Outlined Western’s priorities for the 2017-19 biennium.
• Has been in discussion with Presidents from six of Washington State’s public universities regarding a shared higher education agenda.

Provost Brent Carbajal:
• Western will conduct a number of senior administrator searches this year and will request faculty participation on the search committees.
• Is travelling to two universities in China to discuss faculty exchanges and college collaborations.

UFWW President Chuck Lambert:
• Informed Senators about the UFWW President’s role on Senate and updated Senators on UFWW’s 2016-17 priorities.

Sara Singleton, Faculty Legislative Representative:
• Updated Senators on the Council of Faculty Representatives 2016-17 priorities and requested private email addresses from faculty who would like to be informed of higher education advocacy opportunities.

Erick Yanzon, AS VP for Academic Affairs:
• Associated Students is continuing a structural review process that was initiated last year and is exploring the idea of creating a Student Senate.
• Aleyda Cervantes Gutierrez, AS VP for Diversity, is chairing the Ethnic Student Center Executive Committee, which will work with the University’s planning team on the expansion of the Ethnic Student Center.
APPOINTMENTS AND ELECTIONS

Election of Senate Vice President and President-Elect: The 2016-17 Executive Council forwarded the nomination of Allison Giffen to the position of Senate Vice President and President-Elect. Giffen was elected unanimously by secret ballot.

Committee appointments: Rich Brown, Appointments and Elections Officer, presented nominations to Senate standing committees and University committees.

A motion to approve the Senate standing committee appointments as a list rather than individually (forwarded by Sara Singleton and seconded) passed. Senators voted unanimously to confirm all appointments to Senate standing committees:

To Academic Coordinating Commission (ACC):
Area F, Fairhaven: Julie Helling, Fairhaven (one-year replacement for Hilary Schwandt)
Senator: Sheila Webb, Journalism
Pending approval by CHSS FAC: Area B, CHSS: Paul Chen, Political Science
Pending approval by CFPA FGC: Area D, CFPA: Monique Kerman, Art

To Academic Technology Committee (ATC):
Area A, CSE: Craig Moyer, Biology
Area D, CFPA: John Friesen, Music (one-year replacement for Bruce Hamilton)
Area I, Libraries: Gabe Gossett, Libraries

To Deputy Faculty Legislative Representative (DFLR):
Area A, CSE: Roger Anderson, Biology

To Senate Extended Education Committee (SEEC):
Area E, CBE: Sophie Kong, Finance & Marketing
Area I, Libraries: Gabe Gossett, Libraries
UFWW Rep (nominated by UFWW Executive Board): Kristin Mahoney, English
Senate appointee: Mike Mana, Psychology
At-Large: Bill Lyne, English

To Social Justice & Equity Committee (SJECC):
Senator: Trula Nicholas, Health & Community Studies
At-Large (Area A): Tanveer Chawla, Engineering & Design
At-Large (Area B): Todd Haskell, Psychology
At-Large (Area C): Theresa Warburton, English
At-Large (Area C): Tara Perry, Communication Studies
At-Large (Area D): Monique Kerman, Art
At-Large (Area D/E): Aric Mayer, Art/MBA
At-Large (Area H): Joy Wiggins, Elementary Education

To University Planning and Resources Committee (UPRC):
Area E, CBE: Nick Wonder, Finance & Marketing
Graduate Council Representative: Michael Fraas, Communication Sciences & Disorders

Senators voted to table the appointment of Brian Rusk to the Sustainable Action Fund Committee (formerly Green Energy Fee Committee) and confirm all other appointments to University committees (forwarded by Rich Brown and seconded). The following appointments were confirmed:

To Central Health and Safety Committee:
At-Large: David Sattler, Psychology

To Emergency Management Committee:
At-Large: Catherine Riordan, Psychology

To Services and Activities Fee Committee:
At-Large: Kevin Woods, Music

To WWU Dining Committee:
At-Large: April Bryan, Engineering & Design
Sustainable Action Fund Committee (formerly Green Energy Fee Committee):
   At-Large: Jasmine Goodnow, Health & Human Development

Student Technology Fee Committee:
   At-Large: Cara Jaye, Art

Student Publications Council:
   Area C, CHSS: Kelly Magee, English
   Area C, CHSS: Sheila Webb, Journalism

REVIEW OF STANDING COMMITTEE MINUTES:
Senators voted unanimously in favor of a motion (forwarded by Jim Graham and seconded) to approve Senate Library Committee (SLC) minutes of 4 May 2016; and Academic Coordinating Commission (ACC) minutes of 24 May 2016.

DISCUSSION ITEMS:
Update from Executive Council and Priorities from the Year: President Larson updated Senators on Senate priorities for the year. ACC Chair Seán Murphy updated Senators on the Academic Coordinating Commission discussions regarding Western’s general education program.

Senators adjourned at 5:44 pm.

Trula Nicholas, Senate Secretary 2016-17

FACULTY SENATE – ROSTER 2016-17

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<thead>
<tr>
<th>Senators</th>
<th>Ex Officio attendees</th>
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<tbody>
<tr>
<td>1</td>
<td>Kristen Larson, Senate President At Lg – Phys &amp; Astron P</td>
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<tr>
<td>2</td>
<td>Allison Giffen, Senate VP C ~ English P</td>
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<td>3</td>
<td>Trula Nicholas, Secretary H ~ Human Services P</td>
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<td>4</td>
<td>Rich Brown, A&amp;E Officer D ~ Theatre &amp; Dance P</td>
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<td>5</td>
<td>John Lund, At-Lg A ~ Engineering P</td>
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<td>6</td>
<td>Chuck Lambert, UFWW President H ~ Special Education P</td>
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<td>7</td>
<td>Babatemi Akinrinade F ~ Fairhaven P</td>
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<td>8</td>
<td>Patrick Buckley G ~ Environmental Studies P</td>
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<td>9</td>
<td>Jackie Caplan-Auerbach A ~ Geology P</td>
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<td>10</td>
<td>Kristin Denham C ~ English P</td>
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<td>11</td>
<td>Yvonne Durham E ~ Economics P</td>
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<td>Pierre Gour D ~ Art P</td>
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<td>Jim Graham B ~ Psychology P</td>
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<td>Jared Hardesty, for Amanda Eurich C ~ History P</td>
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<td>Stella Hua E ~ Decision Science P</td>
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<td>Jun San Juan B ~ Health &amp; Human Dev P</td>
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<td>Daphne Sluys A ~ Mathematics P</td>
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<td>Joan Stevenson B ~ Anthropology P</td>
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<td>Sheila Webb C ~ Journalism P</td>
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<td>30</td>
<td>Jeff Young A ~ Biology P</td>
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