Call to order: Senate President Allison Giffen called Senators to order at 4:01 pm, welcoming a total of 37 attendees (roster attached).

Minutes: Senators approved minutes of 30 May 2017 as written.

INTRODUCTION TO FACULTY SENATE

Introduction to the Faculty Senate: President Giffen provided a brief introduction to the Faculty Senate including the organization structure; constituent groups; and a quick reference to parliamentary procedure.

REPORTS AND ANNOUNCEMENTS

Senate President Giffen:

• Informed Senators about the Accessibility Notice on Western’s homepage regarding guidelines for modifying web content to comply with the Americans with Disabilities Act (ADA). For more information about this, please contact Jon McGough, Associate Director of disAbility Resources for Students.
• Drew attention to the Regarding Public Expression and Assembly link on Western’s homepage.
• Informed Senators about the Student Outreach Services (SOS) efforts to support DACA students, including the creation of a lending library. Faculty may receive phone calls requesting textbook donations.

President Sabah Randhawa:

• Thanked Senators for their service on the Faculty Senate.
• Congressman Rick Larsen has co-sponsored the American Hope Act of 2017 bill in response to Trump Administration’s decision to end the DACA program.
• The University has allocated funding toward SOS’s lending library.
• The Board of Trustees’ next meeting will be held on October 12-13 in OM 340 and is open to the public.
• At its next meeting, the President will seek the Board’s approval of new proposed emergency rules modifying policies and sections of the Washington Administrative Code (513-36 WAC; WAC 516-24-130; and WAC 516-52-020).

UFWW Acting President Steven Garfinkle:

• The Faculty Senate represents the interests of faculty in all areas not covered by the contract between UFWW and WWU
• Encouraged faculty to report issues related to wages, benefits or working conditions to UFWW’s executive leadership or to a UFWW steward.

Roger Anderson, Faculty Legislative Representative:

• The Council of Faculty expects to meet in October and will likely discuss topics related to library collections and resources, and financial support for students.

Hunter Eider, AS VP for Academic Affairs:

• Associated Students (AS) passed a Resolution Regarding White Supremacy and the Role of Ethnic Studies in Higher Education.
• AS has proposed the creation of an Undocumented Students Support Working Group.
APPOINTMENTS AND ELECTIONS

Election of At-Large Position to Senate Executive Council: A motion (forwarded by Craig Dunn and seconded) to nominate Jason Kanov to the At-Large position on the Senate Executive Council passed. Kanov was elected unanimously.

UPRC Chair Appointment: A motion forwarded from the Senate Executive Council to appoint Jeff Newcomer to the position of UPRC Chair through spring 2019 and to appoint the 2015-17 UPRC Chair John Bower to serve as interim chair of UPRC during fall quarter 2017 passed unanimously.

Senate Substitute and Representation on ACC: A motion (forwarded by Kristin Denham and seconded) to appoint Brian Bowe as a substitute for Sheila Webb on the Faculty Senate and to appoint Webb to the Academic Coordinating Commission as a representative of the Senate passed unanimously.

Standing and University Committee appointments: John Lund, Appointments and Elections Officer, presented nominations to Senate standing committees and University committees. Senators voted unanimously to confirm all appointments to Senate standing committees (see Appendix A).

REVIEW OF STANDING COMMITTEE MINUTES

Senators voted unanimously in favor of a motion (forwarded by Kristin Denham and seconded) to approve University Planning & Resources Council (UPRC) minutes of 3 May 2017; and Senate Library Committee (SLC) minutes of 17 May 2017.

DISCUSSION ITEM

2107-18 Senate Agenda: Senators discussed ongoing agenda items and priorities for the 2017-18 academic year. Ongoing agenda items include:

- The Academic Coordinating Commission’s (ACC) and Committee on Undergraduate Education’s (CUE) revisions to Western’s general education program.
- Western’s 2016-17 Strategic Plan.
- Continuation of the Senate Extended Education Committee’s work.

Senators suggested topics for future discussion including:

- Revisions to the Academic Technology Committee’s (ATC) charge.
- Student access to courses.
- Divestment of fossil fuel holdings.
- Meaningful recognition that Western operates on Lummi Nation territory.
- Higher Education Research Institute (HERI) report.
- Credit-bearing courses taught outside of departments.
- Structure of curricular committees for university and interdisciplinary programs.
- Credit-bearing courses used as requirements for student employment.

Senators adjourned at 5:28 pm.
# FACULTY SENATE – ROSTER 2017-18

<table>
<thead>
<tr>
<th>Senators</th>
<th>Ex Officio attendees</th>
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<tbody>
<tr>
<td>1 Allison Giffen, Senate President</td>
<td>At Lg – English</td>
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<tr>
<td>2 McNeel Jantzen, Senate VP</td>
<td>B ~ Psychology</td>
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<td>3 Jeff Young, Secretary</td>
<td>A ~ Biology</td>
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<td>4 John Lund, A&amp;E Officer</td>
<td>D ~ Theatre &amp; Dance</td>
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<td>5 Vacant, At-Large</td>
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<td>6 Colin Amos</td>
<td>A ~ Geology</td>
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<td>7 Regina Barber DeGraaff</td>
<td>A ~ Physics &amp; Astronomy</td>
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<td>8 Patrick Buckley</td>
<td>G ~ Environmental Studies</td>
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<td>9 Devyani Chandran</td>
<td>H ~ Health &amp; Comm Studies</td>
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<td>10 Kristin Denham</td>
<td>C ~ English</td>
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<td>11 Craig Dunn</td>
<td>E ~ Economics</td>
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<td>12 David Evans</td>
<td>B ~ Comm Sci &amp; Disorders</td>
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<td>13 Holly Folk</td>
<td>C ~ Liberal Studies</td>
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<td>14 Hugo Garcia</td>
<td>C ~ Modern &amp; Classical Lang</td>
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<td>15 Pierre Gour</td>
<td>D ~ Art &amp; Art History</td>
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<td>16 Stella Hua</td>
<td>E ~ Decision Science</td>
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<td>17 Filip Jagodzinski</td>
<td>A ~ Computer Science</td>
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<td>18 Milica Jelaca Jovanovic</td>
<td>D ~ Music</td>
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<td>19 Rand Jimerson</td>
<td>C ~ History</td>
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<tr>
<td>20 Jason Kanov</td>
<td>E ~ Management</td>
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<td>21 Beth Leonard</td>
<td>A ~ Theatre &amp; Dance</td>
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<td>22 John McLaughlin</td>
<td>G ~ Environmental Sciences</td>
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<td>23 Amanda Murphy</td>
<td>A ~ Chemistry</td>
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<td>24 Jenny Oleen</td>
<td>I ~ Libraries</td>
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<td>25 Aaron Perzigian</td>
<td>H ~ Special Education</td>
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<tr>
<td>26 Marsha Riddle Buly</td>
<td>H ~ Elementary Education</td>
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<tr>
<td>27 Jun San Juan</td>
<td>B ~ Health &amp; Human Dev</td>
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<td>28 Hilary Schwandt</td>
<td>F ~ Fairhaven</td>
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<td>29 Joan Stevenson</td>
<td>B ~ Anthropology</td>
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<tr>
<td>30 Sheila Webb</td>
<td>C ~ Journalism</td>
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<tr>
<td>31 Jianying Zhang</td>
<td>A ~ Mathematics</td>
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Prepared by Kylee Swift, 12 October 2017
ELECTIONS AND APPOINTMENTS TO STANDING COMMITTEES
Unless otherwise noted, all appointments are for two-year terms (2017-19)

To Academic Coordinating Commission (ACC):
At-Large (Chair): Seán Murphy, Liberal Studies – 2017-18
Area D, CFPA: Brittany Schade, Design
Area E, CBE: Phil Thompson, Economics
Area H, Woodring: Tracy Thorndike, Special Education
Senate Rep: Sheila Webb, Journalism
Senator: Aaron Perzigian, Special Education
  Faculty vacancies to be filled: Fairhaven; Huxley

To Academic Technology Committee (ATC):
Area A, CSE: Robin Kodner, Biology
Area H, Woodring: Paula Dagnon, Elementary Education
  Fall Quarter replacement: Don Burgess, SMATE
Area I, Libraries: Casey Mullin, Libraries
  Faculty vacancies to be filled: CHSS—Humanities*; Fairhaven; CFPA; Huxley; SENATOR.

To Senate Extended Education Committee (SEEC):
Area H, Woodring: Keith Hyatt, Special Education
IEP/Language & Culture Rep: Peter Sakura, Extended Education
  Faculty vacancies to be filled: CSE*; Huxley*; Fairhaven; ACC Rep; UFWW Rep; SENATOR

To Senate Library Committee (SLC):
Area A, CSE: Richard Gardner, Mathematics
Area B/C, CHSS: Rae Lynn Schwartz-DuPre, Communication Studies
Area D, CFPA: Monique Kerman, Art
Area G, Huxley: Brooke Love, Environmental Sciences – 2017-18 only due to term limit
Area I, Libraries: Jeff Purdue, Libraries
Senator: Joan Stevenson, Anthropology – 2017-18
  Faculty vacancies to be filled: Fairhaven

To Social Justice & Equity Committee (SJE):C
At-Large (Area A): Kevin Covey, Physics & Astronomy
At-Large (Area C): Rae Lynn Schwartz-DuPre, Communication Studies
At-Large (Area D): Lucas Senger, Art
At-Large (Area F): Andrew Brown, Fairhaven
At-Large (Area G): Nabil Kamel, Environmental Studies
At-Large (Area H): Trula Nicholas, Health & Community Studies
At-Large (Area H): Francisco Rios, Secondary Education
  Faculty vacancies to be filled: SENATOR

To University Planning and Resources Committee (UPRC):
Area A, CSE: Andy Klein, Engineering & Design – Fall 2017 only (for Jeff Newcomer)
Area F, Fairhaven: John Bower, Fairhaven
Area I, Libraries: Elizabeth Stephan, Libraries
Senator: McNeel Jantzen, Psychology – 2017-18
  Faculty vacancies to be filled: CSE*; Grad Council rep; CHSS—Humanities

* Faculty members willing to fill these seats have stepped forward and their names have been sent to the relevant college governance body for consideration.
Sustainable Action Fund Committee (formerly Green Energy Fee Committee):
   At-Large: Jasmine Goodnow, Health & Human Development

Student Publications Council:
   Area C, CHSS: Carolyn Nielsen Journalism
   Area C, CHSS: Sheila Webb, Journalism