



## OFFICIAL MINUTES Faculty Senate Meeting, 8 January 2018

**Call to order:** Senate President Allison Giffen called Senators to order at 4:04 pm, welcoming a total of 30 attendees (roster attached).

### RESOLUTION HONORING THE MEMORY OF JOAN STEVENSON

A **resolution** forwarded and read by Senate President Allison Giffen honoring the memory of Senator Joan Stevenson, *Anthropology*, **passed** by acclamation. The resolution is as follows:

*WHEREAS*, Anthropologist Joan Stevenson passed away on Monday, December 4, 2017; and

*WHEREAS*, Dr. Stevenson had been a member of the Western Washington University faculty and the Department of Anthropology since 1979; and

*WHEREAS*, Dr. Stevenson's service to the University was vast in its scope and was particularly characterized by a deep commitment to the welfare of her students; and

*WHEREAS*, Dr. Stevenson's service has included past chairship of the Department of Anthropology and service on numerous important committees at both the College and University level, including multiple terms of service on the Faculty Senate;

*BE IT THEREFORE RESOLVED* that the Faculty Senate of Western Washington University expresses its sorrow over the death of a deeply respected and committed colleague and scholar, and salutes the accomplishments and honors the memory of Dr. Joan C. Stevenson.

### RESOLUTION HONORING THE MEMORY OF JEANNE ARMSTRONG

A **resolution** forwarded and read by Senate President Allison Giffen honoring the memory of Jeanne Armstrong, *Libraries*, **passed** by acclamation. The resolution is as follows:

*WHEREAS*, Librarian Jeanne Armstrong passed away on Friday, November 17, 2017; and

*WHEREAS*, Dr. Armstrong had been a member of the Western Washington University faculty and served the Western Libraries since 1997; and

*WHEREAS*, Dr. Armstrong's service to the University was vast in its scope and was particularly characterized by her passionate commitment to social justice, as exemplified by work that contributed to the creation of the Ray Wolpov Institute for the Study of the Holocaust, Genocide, and Crimes Against Humanity; and

*WHEREAS*, Dr. Armstrong's service to the University included invaluable service on the Faculty Senate, Honors Board, the Digital Assets Task Force, and Western's Internationalization Committee;

*BE IT THEREFORE RESOLVED* that the Faculty Senate of Western Washington University expresses its sorrow over the death of a deeply respected and committed colleague and scholar, and salutes the accomplishments and honors the memory of Dr. Jeanne Armstrong.

**Minutes:** Senators approved minutes of 27 November 2017 as written.

### REPORTS AND ANNOUNCEMENTS

#### Senate President Giffen

- Is working with the Provost's Office and the Equal Opportunity Office (EOO) to develop inclement weather guidelines.
- The Global Pathway Program (GPP) Academic Working Group is presenting a GPP proposal to the Academic Coordinating Commission (ACC) at ACC's regular meeting of Tuesday, January 9<sup>th</sup>.

- Emily Williams Knight, *Managing Director for Study Group*, will join Senate at its meeting of January 29<sup>th</sup> to answer questions about the GPP.
- A group of faculty and administrators are traveling to James Madison University (JMU) to learn more about [JMU's Study Group pathway program](#).

#### **Brent Carbajal, Provost**

- Has received 52 Tenure & Promotion (T&P) applications and will endeavor to notify applicants by the end of January.

#### **Steven Garfinkle, Acting UFWW President**

- Thanked Provost Carbajal for making a conscientious effort to process the T&P applications in a timely fashion.
- UFWW expresses thanks to all faculty who participated in UFWW's bargaining survey.
- Encouraged faculty to communicate with their [UFWW stewards](#) about any questions or concerns they may have for UFWW to consider.
- Rich Brown, *Theatre Arts*, resumes his position as UFWW President on January 9<sup>th</sup>.

#### **APPOINTMENTS AND ELECTIONS**

**Committee appointments:** Senators are asked to contact [John Lund](#), *Appointments and Elections Officer*, or [Lizzy Ramhorst](#) if interested in serving as a Senate representative on the Academic Technology Committee (ATC) or on the Senate Library Committee (SLC). Lund also notified Senators that he will continue serving as Senate representative on the GPP Academic Working Group until a replacement can be found.

A **motion** to confirm all appointments to Senate standing committees and to the Central Health & Safety Committee (forwarded Judy Pine and seconded) **passed**. The following appointments were confirmed:

##### **To Faculty Senate:**

**Area E, CBE:** Craig Dunn, *Management* – Winter Quarter replacement for Yvonne Durham

##### **To Academic Technology Committee (ATC):**

**At-Large:** Sergey Smirnov, *Chemistry*

##### **To Senate Library Committee (SLC):**

**Area H, Woodring:** Steph Strachan, *Elementary Education*

##### **To University Planning & Resources Council (UPRC):**

**Area C, CHSS:** Paqui Paredes, *Modern & Classical Languages*

##### **To Central Health & Safety Committee:**

**At-Large:** Harsh Buddhadev, *Health & Human Development*

Faculty interested in serving on the Services & Activity Fee Committee are asked to contact [Lizzy Ramhorst](#). This committee evaluates programs funded by the S&A Fee and submits an annual proposal to the Board of Trustees regarding the S&A Fee level and revenue distribution. Faculty from departments who receive funding from the S&A Fee (i.e. Communication Studies, Journalism, Music, Theatre & Dance, and Political Science) are precluded from serving on this committee.

#### **REVIEW OF STANDING COMMITTEE MINUTES**

In relation to a discussion item in SEEC minutes of November 2<sup>nd</sup>, a Senator commented on the need to consider whether revenue sources are reliable enough to support faculty lines over time rather than focusing on the difference between soft and hard money. Senators also discussed the ATC minutes of November 6<sup>th</sup>, noting the importance of ensuring that revisions to the Using University Resources Policy are designed to take into account faculty work patterns.

Senators voted in favor of a **motion** (forwarded by Patrick Buckley and seconded) to **accept** the University Planning & Resources Council (UPRC) minutes of 1 November 2017 and 15 November 2017; the Academic Technology Committee (ATC) minutes of 6 November 2017; the Social Justice & Equity

Committee (SJEC) minutes of 9 November 2017; the Academic Coordinating Commission (ACC) minutes of 21 November 2017; and the Senate Library Committee (SLC) minutes of 21 November 2017.

## DISCUSSION ITEM

**Past Work and Upcoming Projects:** Senators discussed past work and upcoming projects, which are expected to focus on improving lines of communication and strengthening shared governance at Western. Faculty Senate expects to propose revisions to the Academic Technology Committee (ATC) charge at a future meeting. Senators discussed scheduling a meeting with Associated Students to discuss student concerns and areas where faculty and student priorities align. President Giffen stated that she is working to schedule a meeting with college faculty governance bodies.

## CONSTITUENT CONCERNS

**Commencement and Convocation:** A Senator forwarded a constituent concern regarding the selection of individuals who sit on stage during commencement and convocation. Senators discussed encouraging more faculty to attend commencement and whether it is preferable to incorporate the Outstanding Grad Ceremony into the commencement ceremony.

Senators adjourned at 5:11 pm.

## FACULTY SENATE – ROSTER 2017-18

Senators				Ex Officio attendees		
1	Allison Giffen, <i>Senate President</i>	At Lg – English	P	31	Sabah Randhawa, <i>University President NV</i>	--
2	McNeel Jantzen, <i>Senate VP</i>	B ~ Psychology	--	32	Brent Carbajal, <i>Provost NV</i>	P
3	Jeff Young, <i>Secretary</i>	A ~ Biology	P	<b>Other regular required attendees</b>		
4	John Lund, <i>A&amp;E Officer</i>	D ~ Engineering & Design	P	33	Roger Anderson, <i>FLR 2017-19 (voting)</i>	--
5	Jason Kanov, <i>At-Large</i>	E ~ Management	P	34	<i>Vacant, Past Senate President NV</i>	--
6	Steven Garfinnkle for Rich Brown, <i>UFWW President</i>	D ~ Theatre & Dance	P	35	Hunter Eider, <i>ASVP for Academics NV</i>	--
7	Colin Amos for Jackie Caplan-Auerbach	A ~ Geology	P	36	Lizzy Ramhorst, <i>Parliamentarian NV</i>	P
8	Regina Barber DeGraaff	A ~ Physics & Astronomy	P	37	Kylee Swift, <i>Recorder NV</i>	P
9	Brian Bowe	C ~ Journalism	P	<b>Guests</b>		
10	Patrick Buckley	G ~ Environmental Studies	P	38	Sarah McDaniel, <i>Libraries</i>	P
11	Devyani Chandran	H ~ Health & Comm Studies	--	39	Margaret Fast, <i>Libraries</i>	P
12	Kristin Denham	C ~ English	P	40	Rob Lopresti, <i>Libraries</i>	P
13	Craig Dunn for Yvonne Durham	E ~ Economics	P	41	Marian Ritter, <i>Libraries</i>	P
14	David Evans	B ~ Comm Sci & Disorders	P	42	Mark Greenberg, <i>Dean of Libraries</i>	P
15	Holly Folk	C ~ Liberal Studies	--	43	Todd Koetje, <i>Anthropology</i>	P
16	Hugo Garcia	C ~ Modern & Classic Lang	--			
17	Pierre Gour	D ~ Art & Art History	--			
18	Stella Hua	E ~ Decision Science	--			
19	Filip Jagodzinski	A ~ Computer Science	P			
20	Milica Jelaca Jovanovic	D ~ Music	--			
21	Rand Jimerson	C ~ History	P			
22	John McLaughlin	G ~ Environmental Sciences	P			
23	Amanda Murphy	A ~ Chemistry	P			
24	Jenny Oleen	I ~ Libraries	P			
25	Aaron Perzigian	H ~ Special Education	--			
26	Judy Pine	B ~ Anthropology	P			
27	Marsha Riddle Buly	H ~ Elementary Education	P			
28	Jun San Juan	B ~ Health & Human Dev	--			
29	Hilary Schwandt	F ~ Fairhaven	P			
30	Jianying Zhang	A ~ Mathematics	P			
					<b>Senators present</b>	21
					<b>Ex Officio</b>	1
					<b>Other regular required attendees</b>	2
					<b>Guests</b>	6
					<b>TOTAL ATTENDEES</b>	30