

Index –April 22, 2013

Preventing Violence on Campus: D. Sattler, R. Stegmeier, G. Shipley
Elections completed. Area B vacancy remains
NTT service on committees - Discussion



Exhibit A: Approved 5/6/13

**FACULTY SENATE
Minutes of April 22, 2013**

Call to Order. Karen Stout, *Faculty Senate President*, called Senators to order at 4:04 pm. Stout welcomed twenty-four (24) Senators and eleven (11) others for a total of thirty-four (34). Stout welcomed Timothy Fitzpatrick, sitting in for Milica Jovanovic (See Roster).

Minutes. Senators accepted Senate minutes of April 8, 2013 with corrections to the date, and the following underlined addition to Steve Garfinkle’s report -- that a representation fee will be collected through payroll deduction most likely starting in Fall 2013.

Announcements:

- *President Stout*: 1) welcomed Allison Giffen and Rae Lynn Schwartz-DuPre who announced that applications are due April 25 for the Women Studies Director position. Faculty are directed to send an email to Giffen or Schwartz-DuPre if they are interested in helping to reconceptualize the program possibly to include gender studies and masculine studies; 2) AS President Ethan Glemaker provided a statement regarding a conflict around a “tribal disco” event recently held on campus, which can be read here: <http://aspresidentblog.blogspot.com>; 3) concerns about the Humans vs. Zombies game should be addressed to wwuhumansvszombies@gmail.com; 4) system issues are being addressed which have prevented gender marker changes from appearing on class rosters as of yet; 5) faculty are alerted to potential journal publication and academic conference scams that are proliferating. See a recent [New York Times article](#).
- *Provost Riordan*: 1) budget priorities in Olympia will delay the Carver Academic Facility renovation, a major setback especially for Kinesiology labs and affected academic and athletic programs; 2) a SMATE lab will be named after Irwin Slesnick, a former faculty member; 3) Alaska Air has donated 150,000 air miles in travel credits to faculty; 4) Provost Riordan reported on the immense gratitude of Korean War veterans who attended a memorial ceremony at Big Rock Garden Park this week. Retired Sociology Professor George Drake hosted South Korean Governor Kim Moon Soo, other Korean dignitaries, and members of the Lummi Nation at the event.
- *Dan Boxberger, FLR*: reported from Olympia that reconciliation over the Senate and House budgets is unlikely to happen before Sunday evening when the legislative session is scheduled to end.
- *Steve Garfinkle, UFWW President*, 1) reported that Chuck Lambert was elected UFWW President and Sandra Alfers, Vice President. Karen Stout will serve as UFWW Director of Communications; 2) in response to concerns that have been expressed as to whether Western can afford the faculty collective bargaining agreement, Garfinkle used information from the [Operating Budget](#) Greenbook to demonstrate that in spite of recent positive steps the investment in faculty salaries as a percentage of the operating budget remains below previous historical levels.

PRESENTATION: *Prevention of Violence on Campus.* Randy Stegmeier, *Police Chief/Director of Public Safety*; David Sattler, *Psychology, Emergency Management Committee*; Gayle Shipley, *Director Environmental Health and Safety*, emphasized the importance of community awareness and preparedness in preventing acts of violence and suggested that knowing how to react in an emergency could mean the difference between safety and serious physical injury. Stegmeier explained that history has demonstrated there is a preparation process before an act of violence occurs, which includes “leakage” of information or violent intentions. If individuals are aware of how to recognize this “leakage” and what to do with that information, referrals to counseling can be made and an act of violence prevented. Faculty are encouraged to show and discuss an 8-minute video (available at <http://www.emergency.wvu.edu>) and include language in their syllabi about preventing violence on campus. Training sessions are available to help people to recognize, monitor, report, and thus mitigate the possibility of a catastrophic event.

MINUTES FROM SENATE STANDING COMMITTEES – (Exhibit B)

Committee	Date	Topic
<i>Academic Coordinating Commission</i>	4/2/2013	ACCEPTED. CISS FAQs accepted. Inclement Weather Recommendations; GUR Reframing: <i>CUE co-chairs Borda & Werder</i>
<i>University Planning & Resources Council</i>	4/3/2013	ACCEPTED. AA proposal for STEM/High Demand; Q&A on budget
<i>University Planning & Resources Council</i>	4/10/2013	ACCEPTED. Report on Diversity Proposal (Lyne, Dozier); Q&A on budget
<i>Academic Technology Committee</i>	3/13/2013	ACCEPTED. Computer lab assessment; faculty who request Bb in Fall

APPOINTMENTS AND ELECTIONS – Jackie Caplan-Auerbach, *Officer*

The Faculty Senate online elections have been completed with one vacancy remaining in Area B. Orientation for new Senators will take place on Monday, May 20 at 3 pm in OM340 preceding the regular Senate meeting at 4 pm.

DISCUSSION: NTT Service on the Faculty Senate. Senators discussed options that would allow NTT faculty to serve on the Senate without breaching the collective bargaining agreement, which requires NTT faculty are paid for their service. President Stout presented options that included 1) continue as is (which would be in violation of the CBA); 2) rewrite Senate bylaws to exclude participation of NTT faculty from Senate and other Standing Committees; 3) allow NTT to serve but pay them from a pool of money set aside for that purpose; 4) have one funded NTT “at large” position on the Senate (which requires modifying the bylaws). Some argued that paying people piecemeal might undermine tenure, but others saw it differently because many NTT faculty see service as an opportunity for professional development important for obtaining a tenure track position. Generally Senators supported giving NTT faculty the opportunity to serve and to do it fairly. Continued conversation on the topic is planned.

CONSTITUENT CONCERNS: Senators asked: 1) if there is a policy in place about funding tablets for pedagogical use in the classroom; 2) for clarification about the reframing of GURs; 3) if progress can be made to align the Bellingham school calendar with Western’s calendar, which is a concern most often expressed by faculty but affects students who are parents too.

Senators adjourned at 5:59 pm.

Minutes submitted by Rose Marie Norton-Nader, *Recorder*, 4/22/2013

Kathleen Saunders, *Secretary 2012-2013*

FACULTY SENATE – ROSTER 2012-2013

Senators whose terms end in 2013							
1	David Hirsch	Geology	P	A			
2	Jackie Caplan-Auerbach <i>Appts&Elects</i>	Geology	P	A		Ex Officio	
3	Andreas Reimann, <i>SEN to ACC</i>	Physics/Astron	P	A	1	Bruce Shepard, <i>University President</i>	--
4	Stephanie Treneer	Mathematics	P	A	2	Catherine Riordan, <i>Provost</i>	P
5	Jim Graham, <i>Exec At Lg</i>	Psychology	P	B			
6	Debra Salazar (for V.Hsueh)	Poli Sci	--	B		FLR, UFWW, ASVP, Recorder	
7	Charles Sylvester	PEHR	P	B	1	Daniel Boxberger, <i>FacLegRep 2011-12. Exec</i>	--
8	Cecile Hanania	M&CL	P	C	2	Steve Garfinkle, <i>President, UFWW</i>	P
9	Dennis Whitcomb (for HH)	Philosophy	P	C	3	Victor Celis, <i>ASVP-Academics</i>	P
10	Sean Murphy	Liberal Studies	P	C	4	Rose Marie Norton-Nader, <i>Recorder</i>	P
11	Johann Neem, <i>VPres&Parl; UPRC</i>	History	P	C			
12	Deb Currier	Theatre&Dance	P	D		Guests	
13	David Gilbertson, <i>SEN to ACC</i>	Accounting	--	E	1	Rae Lynn Schwartz-DuPre, <i>Communication</i>	P
14	Babafemi Akinrinade	Fairhaven	P	F	2	Allison Giffen, <i>English</i>	P
15	Kate Wayne	Elementary Ed	P	H	3	Jennifer Karchmer, <i>Communication</i>	P
					4	David Sattler, <i>Psychology</i>	P
Senators whose terms end in 2014							
16	Craig L Moyer, <i>SEN to ATC</i>	Biology	P	A	5	Randy Stegmeier, <i>Police Chief, Director Safety</i>	P
17	Paul (Clint) Spiegel	Chemistry	P	A	6	Gayle Shipley, <i>Director, Environ Health&Safety</i>	P
18	Kathleen Saunders, <i>Exec Secty</i>	Anthropology	P	B			-
19	Sandra Alferts	M&CL	P	C			
20	John Harris for Sheila Webb	Journalism	--	C			
21	Michiko Yusa	M&CL	P-	C			
22	Timothy Fitzpatrick for Milica Jovanovic	Music	P	D			
23	Elsi Vassdal-Ellis	Design	P-	D			
24	Steve Henson	Economics	--	E			
25	Jason Kanov	Management	P	E		Senators Present	24
26	David Wallin	Huxley	P	G		Ex Officio	1
27	Donald Larsen	Educ Admin	--	H		FLR, UFWW, ASVP, Recorder	3
28	Molly Ware	Secondary Ed	P	H		Guests	6
29	Rebecca Marrall	Libraries	--	I			
30	Karen Stout, <i>Senate President</i>	Comm	P	AtLg		TOTALS: April 22, 2013	34