

**Index – November 26, 2012**

**Motions:** -Executive Council Action endorsed to send Academic Honesty Policy to ACC  
-Senate forms Integrity Advisory Group



*Exhibit A: Approved 1/14/13*

**FACULTY SENATE  
Minutes of November 26, 2012**

**Call to Order**

Karen Stout, *Senate President*, called the 2012-2013 Senate to order at 4:03 pm. Stout welcomed twenty-four (24) Senators along with four (4) others for a total of twenty-eight (28). (See Roster).

**Minutes.** Senators accepted the Senate minutes of November 5, 2012, with a minor edit (underlined) to the first line of President Shepard’s report: “Western’s performance is superior despite ~~its~~ Washington’s rank as 50<sup>th</sup> out of 50 in state funding.”

**Announcements**

*President Stout*

- Over 140 responses have been received for Dean Carbajal’s administrator review, including expressions of appreciation for the efforts of past Senates to establish this process, and to the Administration for being willing to accept the feedback provided by such reviews;
- David Brunner seeks faculty feedback for a Disability Resource Services website for faculty. Kathleen Saunders volunteered. Other faculty are requested to give feedback as well. Willing faculty should contact President Stout or David Brunner. This would not require much time and responsibilities would be complete in winter quarter;
- Feedback on proposed handbook changes should be submitted to Johann Neem by December 14. A redraft will be voted on in the Senate winter quarter, disseminated to faculty for feedback, and voted on a second time before forwarding to the President, and eventually the Board of Trustees.

*Provost Riordan*

- Faculty planning major initiatives linked to budgetary needs should make sure they participate in formulating their college’s 6-year plan, which ideally strives to align with the capital plan;
- Provost Riordan attended an APLU (<http://www.aplu.org>) conference and found that universities across the country are developing a variety of options for the delivery of curriculum to deal with budgetary pressures. Poor student outcomes following degree completion may be the cause of a decline in the for-profit online sector.

*Dan Boxberger, Faculty Legislative Representative*

- (via email) Higher Ed committees will be addressing such issues as the Student Advisory Council, impact of tuition increases, the State Need Grant, and GET on Thursday and Friday. Updates will also include the Joint Task Force on Education Funding and Budget Forecasts. Conversations will be available on TVW.

*Steven Garfinkle, UFWS President*

- Senators are urged to view the UFWS blog (<http://www.UFWS.org>), which lists Washington dead last in state spending per student.

*Victor Celis, ASVP Academics*

- The AS is seeking a faculty member for the Student Technology Fee review committee, which helps decide next year’s student technology fee.

**MINUTES FROM SENATE STANDING COMMITTEES (Exhibit B)**

<b>Committee</b>	<b>Date</b>	<b>Topic</b>
<i>Academic Coordinating Commission</i>	10/23/12	<i>Accepted.</i> RN to BSN Update – Mary Baroni, <i>Interim Progm Director</i>
<i>Academic Coordinating Commission</i>	11/6/12	<i>Accepted.</i> Grad Council charge approved; CSD eval; Terminal degrees
<i>University Planning Council</i>	10/31/12	<i>Accepted.</i> Strategic Cap Plan – Rick Benner, Francis Halle; timeline
<i>Academic Technology Committee</i>	10/31/12	<i>Accepted.</i> Computer lab assessment;STF; print quota; mobile; canvas

**MOTIONS:**

**Executive Council Action endorsed.** The Faculty Senate made a **Motion** (moved by Caplan-Auerbach, seconded by Hirsch) to endorse the action taken by the Executive Council to send the current (revised) Academic Honesty Policy back to the ACC for discussion/approval. **Motion passed.** A more completely revised policy is still under consideration for next year.

**Integrity Advisory Group.** Senators discussed the development of an ad hoc committee to encourage a culture of integrity at Western to encourage campus discourse regarding issues of integrity. Following the discussion, the Senate made a **Motion** (moved by Wayne, seconded by Hirsch) to create an advisory group to explore relevant literature and what other universities and academic communities have done to foster a culture of integrity, and to make recommendations to the Senate at the end of winter quarter 2013. **Motion passed.** The membership is as yet undetermined, but plans are to include faculty, staff, students and administration.

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

**Approved:** To Senate Library Committee: Michiko Yusa, MC&L, as Senator.

**Vacancy:** 1 faculty to sit on a Student Academic Technology Fee Review committee, meeting once or twice next quarter, preferably with experience/interest in the fee's allocation.

**ADJOURNMENT.** Senate adjourned at 5:50 pm.

Minutes submitted by Rose Marie Norton-Nader, Recorder, 11/26/2012.

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&amp;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>
5	Jim Graham, <i>Exec At Lg</i>	Psychology	P	B		
6	Debra Salazar (for V.Hsueh)	Poli Sci	P	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>
9	Dennis Whitcomb (for HH)	Philosophy	P	C	3	Victor Celis, <i>ASVP-Academics</i>
10	Sean Murphy	Liberal Studies	--	C	4	Rose Marie Norton-Nader, <i>Recorder</i>
11	Johann Neem, <i>VPres&amp;Parl; UPRC</i>	History	P	C		
12	Deb Currier	Theater&Dance	P	D		
13	David Gilbertson, <i>SEN to ACC</i>	Accounting	P	E		
14	Babafemi Akinrinade	Fairhaven	P	F		
15	Kate Wayne	Elementary Ed	P	H		
Senators whose terms end in 2014						Guests
16	Craig L Moyer, <i>SEN to ATC</i>	Biology	P	A		
17	Paul (Clint) Spiegel	Chemistry	--	A		
18	Kathleen Saunders, <i>Exec Secty</i>	Anthropology	P	B		
19	Sandra Alfors	M&CL	--	C		
20	Sheila Webb	Journalism	--	C		
21	Michiko Yusa	M&CL	P	C		
22	Lesley Sommer for Milica Jovanovic	Music	P	D		
23	J Wiese	Theatre&Dance	--	D		
24	Steve Henson	Economics	P	E		
25	Jason Kanov	Management	P	E		Senators Present 24
26	David Wallin	Huxley	P	G		Ex Officio 1
27	Donald Larsen	Educ Admin	P	H		FLR, UFWW, ASVP, Recorder 3
28	Molly Ware	Secondary Ed	P	H		Guests
29	Rebecca Marrall	Libraries	--	I		
30	Karen Stout, <i>Senate President</i>	Comm	P	AtLg		TOTALS: November 26, 2012 28