

Index –March 11, 2013

Disability Resources: *D. Brunnermer*

Nomination deadline extended

Executive Council Motion: Allotting

UPRC Positions to CHSS and CST



Exhibit A: Approved 4/8/13

**FACULTY SENATE
Minutes of March 11, 2013**

Call to Order. Karen Stout, *Faculty Senate President*, called Senators to order at 4:05 pm. Stout welcomed twenty-four (24) Senators and six (6) others for a total of thirty (30). (See Roster).

Minutes. Senators accepted the Senate minutes of February 25, 2013 as written.

Announcements:

- *President Stout:* 1) Offered congratulations to Senator Jovanovic on the birth of her daughter; 2) Reported that HR will link information regarding faculty policies from the Faculty Handbook available on the Senate website to an HR website regarding Ethics in the Workplace; 3) that a new University process will allow students as well as faculty and staff to indicate a preferred first name to help prevent undesired disclosure of transgender identity, which may be helpful for other student populations as well.
- *University President Shepard:* 1) Enrollments around the State are a bit soft as a result of economic fluctuation; 2) There was a great deal of response to our letters regarding the possible effects of sequestration on financial aid. Supplemental grant and work study were not cut for us and there are no cuts to Pell grants.
- *Provost Riordan:* 1) Mark Greenberg, the new Dean of Libraries, will begin on June 1; 2) Fairhaven Dean candidates will be on campus this week; 3) Riordan commended faculty and departments for their excellent selections in tenure-track hires and commented on the quality of the hiring pool for these positions as well as for selecting a new director of Shannon Point.
- *Dan Boxberger, FLR:* Sent an email from Olympia with some of the House Bills moving along including the Dream Act, plans to prohibit differential tuition, and an initiative to make funding Higher Education the second highest priority in the State.
- *Steve Garfinkle, UFWW President,* announced a 4 pm forum on Tuesday March 12 on Compression and Equity, followed by a 5 pm meeting on the question of a representation fee (both in MH152). Almost 84% of the faculty should receive some notification about a compression adjustment today. Garfinkle encouraged faculty to watch the 14 minute video explaining the formula used to calculate compression adjustments and to email him if there is a need for more specific information.
- *Victor Celis, ASVP,* announced that applications for more than 100 paying AS jobs will remain open until April 11. The filing period to run for the AS Board of Directors is open until April 9th, and faculty are asked to encourage students to apply. The AS Board is looking at 12 initiatives that will also be on the ballot.

Presentation: Disability Resources for Students – David Brunnermer, *Registrar/Director, DRS.* Brunnermer explained the dynamic increase in the DRS population since 1998, particularly in the areas of learning disabilities and mental illness. Western has achieved the highest rank in retention and graduation of DRS students because of its commitment to individualized accommodation. President Shepard encouraged faculty to create a welcoming environment on the first day of class for DRS students who may hesitate to identify themselves. Brunnermer encouraged faculty to contact DRS for a referral for a student who might need an accommodation to be successful in class, which might mean calling while that student is visiting a faculty member during office hours.

MINUTES FROM SENATE STANDING COMMITTEES (Exhibit B)

| Committee | Date | Topic |
|--|-------------|---|
| <i>Academic Coordinating Commission</i> | 2/19/2013 | ACCEPTED. Curriculum minutes; revised CUP membership (MOTION) |
| <i>University Planning & Resources Council</i> | 1/30/2013 | POSTPONED. Senators asked for clarification regarding a sentence referring to the acceptance of pre-majors into majors. |
| <i>University Planning & Resources Council</i> | 2/13/2013 | POSTPONED. Senators asked for more information about a sentence addressing out-of-state students that seemed to imply that WWU accepts all in-state students regardless of GPA. |

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|--|-----------|---|
| <i>University Planning & Resources Council</i> | 2/27/2013 | ACCEPTED. Unpacking Enrollment Trends Data: <i>Johnson, Newcomer</i> . Looking Forward on Academic Issues: <i>Provost Riordan</i> |
| <i>Academic Technology Committee</i> | 2/27/2013 | ACCEPTED. STF Proposals |
| <i>Senate Library Committee</i> | 1/30/2013 | ACCEPTED. Shared ILS; reading room renovation, space utilization |

APPOINTMENTS AND ELECTIONS – Jackie Caplan-Auerbach, Officer

The deadline for [Nomination Petitions](#) for the 2013-15 Senate has been extended *until Monday March 18*. Candidates are still needed from the College of Sciences and Technology (Area A), the College of Humanities and Social Sciences (Areas B and C), and the College of Fine & Performing Arts (Area D).

ACTION: Executive Council Motion: Regarding BL 7.4.1.B (BL 7.4.1.B: “Two at-large faculty apportioned by the Faculty Senate and appointed by the respective college or library faculty governance body annually): The Executive Council proposed to allot the two at-large faculty positions of the 2013-2014 UPRC to CHSS and CST, which motion came moved and seconded. The Senate concurred without discussion and the **motion passed**.

Senators adjourned at 5:32 pm.

Minutes submitted by Rose Marie Norton-Nader, *Recorder*, 3/11/2013

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> P |
| 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 | 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> 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 | -- | C | | |
| 12 | Deb Currier | Theater&Dance | -- | D | | Guests |
| 13 | David Gilbertson, <i>SEN to ACC</i> | Accounting | P | E | 1 | David Brunner, <i>Registrar/Director, DRS</i> P |
| 14 | Babafemi Akinrinade | Fairhaven | P | F | 2 | Sue Guenter-Schlesinger, <i>Vice Provost, EO</i> P |
| 15 | Kate Wayne | Elementary Ed | -- | H | 3 | Laura Langley, <i>EO, Diversity Specialist</i> P |
| Senators whose terms end in 2014 | | | | | 4 | |
| 16 | Craig L Moyer, <i>SEN to ATC</i> | Biology | P | A | 5 | |
| 17 | Paul (Clint) Spiegel | Chemistry | P | A | | |
| 18 | Kathleen Saunders, <i>Exec Secty</i> | Anthropology | P | B | | |
| 19 | Sandra Alfors | M&CL | P | C | | |
| 20 | Sheila Webb | Journalism | -- | C | | |
| 21 | Michiko Yusa | M&CL | -- | C | | |
| 22 | Milica Jovanovic | Music | -- | D | | |
| 23 | Elsi Vassdal-Ellis | Design | -- | D | | |
| 24 | Steve Henson | Economics | P | E | | |
| 25 | Jason Kanov | Management | P | E | | Senators Present 21 |
| 26 | David Wallin | Huxley | P | G | | Ex Officio 2 |
| 27 | Donald Larsen | Educ Admin | P | H | | FLR, UFWW, ASVP, Recorder 3 |
| 28 | Molly Ware | Secondary Ed | -- | H | | Guests 3 |
| 29 | Rebecca Marrall | Libraries | -- | I | | |
| 30 | Karen Stout, <i>Senate President</i> | Comm | P | AtLg | | TOTALS: March 11, 2013 29 |