Call to order: Senate President Allison Giffen called the meeting to order at 4:04 pm, welcoming a total of 35 attendees (roster attached).

Minutes: Senators approved minutes of 23 April 2018 as corrected.

REPORTS AND ANNOUNCEMENTS

Senate President Allison Giffen
- The Senate Executive Council expects to discuss nominations to the New Faculty Mentoring Initiative program director position at its next meeting.
- Senators can expect to see an action item regarding the creation of an advisory group for the New Faculty Mentoring Initiative at the Senate meeting of May 21, 2018.

President Sabah Randhawa
- Updated Senators on visits to Western’s extended campuses.
- The request for proposal (RFP) for a feasibility study exploring the creation of a four-year degree granting campus on the peninsulas closed Friday May 4th. A group of faculty is currently reviewing the proposals.
- Updated Senators on the 2019-21 decision package request.
- The Council of Presidents has begun discussion regarding a common agenda.

Provost Brent Carbajal
- Updated Senators on tenure-track hiring.
- Updated Senators on the FY19 emergent budget proposals.
- Paqui Paredes, Modern & Classical Languages, has been appointed Dean of the College of Humanities and Social Sciences.

Rich Brown, UFWW President
- UFWW’s spring meeting is scheduled for Tuesday May 8th. Faculty can expect to vote on UFWW nominations by the end of spring quarter.
- The UFWW spring party will be held on Friday, May 11th at 5:30 pm in the Squalicum Boathouse.
- Updated Senators on bargaining.

Hunter Eider, AS VP for Academic Affairs
- Updated Senators on the results of the AS elections and announced the 2018-19 AS Board. Approximately 17% of the student body participated in the AS elections.

REVIEW OF STANDING COMMITTEE MINUTES

A motion (forwarded by Craig Dunn and seconded) to accept the Academic Technology Committee (ATC) minutes of 16 April 2018; and the Academic Coordinating Committee (ACC) minutes of 17 April 2018 passed by unanimous vote.

DISCUSSION ITEM

Collaborative Session with Associated Students Board: Members of the Associated Students (AS) Board joined Faculty Senate to update Senators on the work of the 2017-18 AS Board, including ongoing initiatives such as the AS restructure, the Ethnic Student Center restructure, and the Resource & Outreach
Program restructure (see Appendix A). The AS Board members expressed a desire to strengthen communication and collaboration between AS and the Faculty Senate.

**ACTION ITEM**

**Shared Governance and Faculty Involvement with Enrollment & Student Services:** Faculty Senate discussed the appropriate placement of the Recruitment, Admissions, and Support Committee (RASC) within the Faculty Senate shared governance structure. Currently, the Academic Coordinating Commission (ACC) is charged with maintaining oversight of RASC. Senators discussed whether it is more appropriate to locate RASC as a standing committee under the Faculty Senate given the scope and importance of topics related to recruitment, admissions, and support. Senators also discussed how to optimize the flow of information between RASC and other Senate standing committees.

Senator Yvonne Durham forwarded a motion (seconded) to strike mandatory ACC maintenance of the Admissions Committee, currently charged as the Recruitment, Admissions and Support Committee, and the International Programs Advisory Committee from Bylaw 7.3.4 of the Faculty Constitution: Committees and Reportage of the Academic Coordinating Commission. In discussion, it was clarified that the removal of mandatory oversight of the Admissions Committee from ACC’s charge would not preclude ACC’s ability to charge such a committee or consider items related to recruitment and admissions. Oversight of the International Programs Advisory Committee was terminated by ACC and the Faculty Senate during the 2016-17 academic year, but ACC’s charge has not yet been amended to reflect this change (see ACC minutes of January 24, 2017). The motion passed by unanimous vote. The language of the amended bylaw is as follows:

**BL7.3.4 Committees and Reportage**

The ACC shall maintain the following standing committees: Admissions Committee, the Committee on Undergraduate Education, the Council on University Programs, Graduate Council, and Honors Board, and International Programs Advisory Committee. The memberships of these committees are approved by ACC, and membership requirements are published along with the charge in the ACC Handbook and on the Faculty Senate website. Curricular Committees of the Colleges, including the Teacher Curriculum and Certification Council and the Western Libraries Curriculum Committee inform

The Faculty Senate Office will notify faculty of the proposed amendment to Bylaw 7.3 via email. Faculty are encouraged to review and provide feedback on the amended charge. Faculty Senate expects to conduct the second vote on amendments to BL7.3.4 at its meeting of May 21, 2018.

**CONSTITUENT CONCERN**

- **Award and Scholarship Opportunities for Students without a Department:** A Senator raised a concern that students who are enrolled in interdisciplinary majors not affiliated with a specific department are often excluded from award and scholarship opportunities.

- **Elsevier Product Trials:** Western Libraries is currently conducting trials of Scopus, an alternative to Web of Science, and SciVal, a tool used for tracking research performance. The Libraries is hoping for broad feedback from faculty, students, and staff. The trials for both products will end June 30th. Feedback is being gathered via online survey (see Scopus feedback survey and SciVal feedback survey).

Senators adjourned at 5:44 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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<tr>
<td>3. Jeff Young, Secretary</td>
<td>A ~ Biology</td>
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<tr>
<td>5. Rich Brown, UFWW President</td>
<td>D ~ Theatre &amp; Dance</td>
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<td>6. Craig Dunn, At-Large Rep</td>
<td>E ~ Economics</td>
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<tr>
<td>7. Edoh Amiran</td>
<td>A ~ Mathematics</td>
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<tr>
<td>9. Regina Barber DeGraaff</td>
<td>A ~ Physics &amp; Astronomy</td>
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<td>10. Brian Bowe</td>
<td>C ~ Journalism</td>
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<tr>
<td>11. Patrick Buckley</td>
<td>G ~ Environmental Studies</td>
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<tr>
<td>12. Devyani Chandran</td>
<td>H ~ Health &amp; Comm Studies</td>
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<td>14. Beth Dillard</td>
<td>H ~ Elementary Education</td>
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<td>15. Yvonne Durham</td>
<td>E ~ Economics</td>
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<td>17. Holly Folk</td>
<td>C ~ Liberal Studies</td>
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<td>18. Hugo Garcia</td>
<td>C ~ Modern &amp; Classical Lang</td>
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<td>19. Pierre Gour</td>
<td>D ~ Art &amp; Art History</td>
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<tr>
<td>20. Stella Hua</td>
<td>E ~ Decision Science</td>
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<tr>
<td>21. Filip Jagodziński</td>
<td>A ~ Computer Science</td>
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<tr>
<td>22. Milica Jelaca Jovanovic</td>
<td>D ~ Music</td>
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<tr>
<td>23. Rand Jimerson</td>
<td>C ~ History</td>
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<tr>
<td>24. John McLaughlin</td>
<td>G ~ Environmental Sciences</td>
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<td>25. Amanda Murphy</td>
<td>A ~ Chemistry</td>
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<td>26. Jenny Oleen</td>
<td>I ~ Libraries</td>
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<td>27. Aaron Perzigian</td>
<td>H ~ Special Education</td>
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<tr>
<td>28. Judy Pine</td>
<td>B ~ Anthropology</td>
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<tr>
<td>29. Jun San Juan</td>
<td>B ~ Health &amp; Human Dev</td>
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<tr>
<td>30. Hilary Schwandt</td>
<td>F ~ Fairhaven</td>
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**TOTAL ATTENDEES** 35
Julia Rutledge

AS Vice President for Activities

- Teaming with the ROP, ESP, and Birnam Wood to start a WWU Food Pantry
  - Working on a Viking Funder campaign to raise more money for equipment and supplies
- Talking to UW about their successful program to have free menstrual products in bathrooms. Trying to coordinate something similar here. Possible pilot program in Viking Union
- Increasing club accessibility to Activities Council
Annie Gordon  AS Vice President for Student Life

- University Police / Campus Safety
  - Relationship with Students
  - Safety concerns in dorms
  - Jaywalking and safe crossing

- Smoking Referendum
  - Passed about 60%

- Sustainability Action Fund few renewal and restructure
  - Sustainable Action Fund → Sustainability, Equity, and Justice Fund
ANA RAMIREZ
AS VICE PRESIDENT FOR GOVERNMENTAL AFFAIRS
FALL QUARTER

- Lobby Day Agenda & new agenda items
- Changes to LAC membership
- Voter Registration Drive
- WSA
WINTER QUARTER

- Western Lobby Day
- NEW AS Disability Advocacy Lobby Day
- Left position early into the quarter
- Legislative Sessions
- Came back to position
- WSA General Assembly
- Federal Lobby Trip
- Local Lobby Day
- Events for next year
- Wins from legislative session
AS Restructure - Alex, Hunter, & Simi

- Shared Governance
- Student Senate
- Programming Council
- ESC/ROP Restructure
Student Senate

- VP of Academic Affairs - Senate Chair
- 2-4 Seats per college
- Representative for ESC
- 2-4 Representatives to sit on prominent faculty committees
Erick Yanzon AS Vice President for Diversity

ESC Restructure new positions:
- ESC Internal Coordinator
- ESC Cultural Education Coordinator
- ESC Assistant Coordinator for Club Events
- ESC Assistant Coordinator for Marketing
- ESC Advocacy Director
- ESC Assistant Director for Club Logistics
- ESC Cultural Education Coordinator
- ESC Marketing and Outreach Coordinator

ROP Restructure:
- Renamed to Student Advocacy and Identity Resource Center (SAIRC)
- More positions for the DOC
- Dissolving of Social Issues Resource Center