Call to order: Senate President McNeel Jantzen called the meeting to order at 4:02 pm, welcoming a total of 32 attendees (roster attached).

Minutes: Senators approved the minutes of 14 January 2019 as written, 2 abstentions.

REPORTS AND ANNOUNCEMENTS

Senate President McNeel Jantzen:
- Representatives of Parking Services will be invited to a future Faculty Senate meeting for a faculty forum on parking.
- The Equal Opportunity Office will send out a proposed revision of PRO-U1600.01A, regarding dual career assistance appointments of opportunity, for 30-day review, and constituents are encouraged to provide feedback.
- The Board of Trustees will consider a proposed revision of Section 8 of Appendix 5 of the Code of Faculty Ethics for the Faculty of Western Washington University, “Consensual Intimate Personal Relationships between Faculty and Students.”
- The Senate will solicit feedback from colleagues in response to growing faculty concern about social media interactions with and among students regarding faculty and their courses.

Rich Brown, UFWW President:
- An email from the UFWW was sent to faculty regarding the negotiated 2% salary increase that became effective on January 1st.

Roger Anderson, Faculty Legislative Liaison:
- Potential bills that are being monitored by the Council of Faculty include SB 5538, “Concerning free speech at institutions of higher education,” and SB 5410, “Establishing a systemwide credit policy regarding advanced placement, international baccalaureate, and Cambridge international exams.”

Levi Eckman, Associated Students VP for Academic Affairs:
- The attendance of new Student Senators at college governance committee meetings to which they had not been invited was a product of misunderstanding, and Eckman apologized on behalf of the Student Senate.
- Eckman read a statement from the Associated Students Board of Directors regarding action taken to initiate the recall of an AS Board member.

REVIEW OF STANDING COMMITTEE MINUTES

A motion (forwarded by Judith Pine and seconded) to accept Senate Extended Education Committee (SEEC) minutes of 8 November 2018, University Planning and Resources Council (UPRC) minutes of 5 December 2018, and Academic Coordinating Commission (ACC) minutes of 8 January 2019 as written passed by unanimous consent.

DISCUSSION ITEM

Charging and reconstituting the Recruitment, Admissions, and Support Committee as a Senate standing committee: Senators discussed their goals and objectives in seeking to charge a Senate standing committee that would serve to replace the former Recruitment, Admissions, and Support Committee (RASC). Senators stated that they hoped the committee would assume an expanded role in discussions.
regarding means of enhancing cultural diversity on campus, including assuming a role in researching structural barriers that currently limit retention of diverse students and faculty. The Executive Council will work to draft a proposed charge that will be presented to the Faculty Senate at a future meeting.

Senators adjourned at 5:20 pm