The Faculty Senate was called to order by Robert Greenberg, Chair, on Thursday, February 11, 1999, in FSHN, T101, at 3:30 p.m. Thirty-five (35) members were present forty-four (44) members were absent with three (3) vacancies. Six (6) non-voting members were present.

DUE TO LACK OF A QUORUM NO BUSINESS WAS CONDUCTED.

Approval of Minutes of January 28, 1999 Meeting (Exhibit A).

Announcements Information Items.

1. Faculty Senate officers met with the Provost on February 2, 1999.

2. Faculty Senate officers met with President Smith on February 3, 1999.

3. Responses from Provost Bataille on Faculty Senate Actions of December 10, 1998, are in Exhibit B.

January 25, 1998

TO: Thomas Brigham Faculty Senate
FROM: Gretchen M. Bataille Provost
SUBJECT: Faculty Senate Actions

The actions taken by the Faculty Senate at its December 10, 1998 meeting are noted as follows:

1. The recommendation from the Academic Affairs Committee for the Collaborative Teacher Education Program at Grays Harbor is approved.

2. The recommendation from the Academic Affairs Committee for the Undergraduate and Professional Major Change Bulletin #5 and #6 is approved.

3. The recommendation from the Academic Affairs Committee for Revision to the Internship Policy is approved.

4. The recommendation from the Graduate Studies Committee for Graduate Major Change Bulletin #6 is approved.

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4. Faculty Senate Standing Committees reported committee consideration on the following issues (agenda and previously reported items not included) at the February 4, 1999 Steering Committee meeting:

Academic Affairs: Math Placement, Evening Courses
Graduate Studies: Review of Undergraduate and Graduate Programs
Budget: Parking Fee Structure
Faculty Affairs: Student Evaluations Form, Sexual Harassment Policy
Planning Review: Review of Undergraduate and Graduate Programs
Student Affairs: Parental Disclosure Form, Freshman Live-In Rule

Reports.

1. Remarks by the Vice Chair.—P. Burke

Burke announced that Greenberg was in Olympia at Higher Education Day and would join the meeting shortly. Burke announced meetings with TIAA CREF and encouraged senators to attend these information sessions.

2. Report from Legislative Representatives.—C. Clark, M. Carroll


Boehmke did a power point presentation on the budget. WSU enrollments make up 18% of the budget. Over the past ten years the students have paid more and more of this money. Tuition has gone up 41% over the past 10 years. WSU has not gained more funding however because the legislature gives less funding with each increase of tuition. As tuition goes up then the state support should go up to. The amount of out of state tuition has dropped dramatically and that means a loss of $3.2 million. The legislature has always set tuition and now they want to give that authority to the Regents. Graduate students are paying considerably more. Concern was raised that we are pricing ourselves out of the market.

Additions or Changes to the Agenda.

Agenda Items

Action Items

1. Recommendation from Graduate Studies Committee for Graduate Major Change Bulletin #7 (Exhibit D from 1/28/99 agenda Please Bring to this Meeting).—R. Rosenman

2. Recommendation from Academic Affairs Committee for Undergraduate and Professional Major Change Bulletin # 7 (Exhibit E from 1/28/99 agenda Please Bring to this Meeting).—K. Struckmeyer

3. Recommendation from Research and Arts Committee for the Center for Multiphase Materials Processing (Exhibit F from 1/28/99 agenda Please Bring to this Meeting and New Exhibit C).—R. Ramaprian

4. Recommendation from Academic Affairs Committee to Extend the Bachelor of Science in Computer Science to WSU Vancouver. (Exhibit G from 1/28/99 agenda Please Bring to this Meeting)—K. Struckmeyer
5. Recommendation from Academic Affairs Committee for the Bachelor of Arts in Computer Science at Pullman, Tri-Cities and Vancouver (Exhibit H from 1/28/99 agenda Please Bring to this Meeting).—K. Struckmeyer

6. Recommendation from Student Affairs on changing the Length of Opening Week Activities (Exhibit I from 1/28/99 agenda Please Bring to this Meeting).—R. Jorgensen

7. Recommendation from Academic Affairs Committee for the Formation of the School of Molecular Biosciences (Exhibit J from 1/28/99 agenda Please Bring to this Meeting).—K. Struckmeyer

Discussion Items.

1. Recommendation from Academic Affairs Committee for Undergraduate and Professional Major Change Bulletin #8 (Exhibit D).—K. Struckmeyer.

2. Recommendation from Academic Affairs Committee for Revision to Rule 15 Credit By Examinations (Exhibit E).—K. Struckmeyer

3. Recommendation from Graduate Studies Committee for Graduate Major Change Bulletin #8 (Exhibit F).—R. Rosenman

Constituents’ Concerns.

Concern was raised about public access to the Stefan Center for joggers.

Adjournment.