The Faculty Senate was called to order by Bill Cofer, Chair on Thursday November 6, 2008, in FSHN T 101 at 3:30 p.m. Forty-six (46) members were present thirty-five (35) were absent with four (4) vacancies. Eight (8) nonvoting members were present.

Minutes of October 9, 2008 Meeting were approved as circulated.

Announcements (Information Items)

1. Senate officers participated in budget discussion with the President, Deans and Vice Presidents on October 10.

2. Officers met with Provost Bayly, the Vice Provosts and Larry James Associate Executive Vice President on October 7 and October 21.

3. Senate officers met with President Floyd on October 20.

Announcements (Reports).

1. Remarks by the Chair.—B. Cofer

- Senate officers meet periodically with President Floyd. He is here today, and I don’t intend to steal his thunder. One thing that I will mention, though, is that he has suggested that Faculty Senate representatives meet periodically with the Regents at a breakfast on the morning of their meetings, beginning with the one in January. The Steering Committee will decide on an agenda.

- Senate officers meet periodically with folks from the Provost’s office. Larry James is here today to present everything there is to know about the A2P2 process and the status of it. There have been other items of discussion, though.
  - A constituent’s concern involved proposed cuts to the funding for GenEd 110 and 111 in the CLA. Mary Wack said that they are aware of the problem and, while they are ok this year, there may be a problem with lack of funding next year. She said that there are ongoing discussions between the Provost’s Office and the department chairs within the College of Liberal Arts about this.
  - The General Education Visioning Committee has met and they have received their charge. April 1 is the date for their recommendations. They intend to concentrate on the overall vision for general education, starting from scratch. The plan is to define goals this semester, and consider how to map those goals to the curriculum next semester. Their website is found at: [https://teamsite.oue.wsu.edu/progeval/GenEdVis/default.aspx](https://teamsite.oue.wsu.edu/progeval/GenEdVis/default.aspx) . It has been posted on the senate website.
  - The 10% overall cut in all travel has caused pushback from faculty. Clarification will be sought as to the intent of the legislature and whether the policy can be more flexible.
The Library Committee is a standing committee of the senate, but it has not met in some time. Dean Starratt met with me on to discuss the possibility of revising the charge of the committee to have more of an advisory role for him and to become more active. He said that he would propose a new charge for the committee, which we will discuss.

We are part of the Coalition on Intercollegiate Athletics (COIA), which is a national organization composed of representatives from faculty senates at most NCAA Football Bowl Subdivision institutions. Their goal is to provide a faculty voice within intercollegiate athletics. They are legally incorporating into a non-profit corporation. We will keep you informed of their activities.

2. Remarks by President Elson Floyd

President Floyd expressed his appreciation of the Senate leadership and those who work on the committees. He also expressed thanks and appreciation for the Faculty Status Committee and their dedication to resolving disputes. Floyd announced he is establishing a Salary Committee to rewrite a policy on salary distribution. Floyd stated that instruction would be exempt from budget cuts. WSU had already identified the first $3M for cuts and are in the process of identifying the sources for the other $3M. The administrative arm will take the biggest share of the cuts. It is crucial to continue being conservative in hiring. WSU will not have clear picture of the cuts needed until the legislature starts meeting. WSU is looking at the advising issues and may hire professional advisors. Faculty hiring is still happening.

Questions and Answers:

Can WSU implement a reward to help catch the perpetrators of recent violence? Floyd stated WSU is working closely with police and will take that request into considerations.

RE: budget cuts, all Liberal Arts faculty positions have been frozen, are you aware of that? President Floyd was unaware but will look into that issue. Stated deans may be just taking precautionary measures.

Violence is again an issue and so is inadequate street lighting on College Hill. With funds available for other areas why do we need have a fundraiser for lights why can’t it come out of capital funds? Floyd stated that on campus we are using capita funds to replace lights. The fundraiser is student driven to help raise money for lights for College Hill. The administration will support the students in what they are doing College Hill is a city responsibility.

Salary issue was passed by Senate what are the reasons for the Regents no passing it? Floyd stated the Regents want a more merit based allocation so to avoid voting it down a committee has been formed to bring back a new resolution to the Senate.

Are administrative assistance considered part of the staffing freeze? Floyd stated those positions are part of the freeze but in areas where they are essential they can request an exemption.
3. Remarks on A2P2.—L. James

L. James gave an outline of the A2P2 process:

June 15—preliminary audit of courses from colleges
Sept 26—first draft of audit was received from colleges
Nov 3—colleges received list for each course audit they can
Accept drops
Acceded under enrolled keeps
Contest course
Nov 19—college will verify drops and work with Provost on contested courses
Dec—University wide review of dropped courses
Jan—Dropped list will go to Senate

What is the timetable for consolidating degrees? James stated they have not gotten into that yet. He stated there is some clean up that needs to be done with course audits some we need standard titles for instance some call majors, some options. Technical things need to be worked out.

Additions or Changes to the Agenda.

No additions or changes to the agenda.

Agenda Items (Action Items)

1. Recommendation from Faculty Affairs for Revision to the Policy on Jury Duty Exhibit A from 10/06/08 agenda is as follows:

The state law has changed and faculty are no longer required to return any monies paid for jury duty. The wording in the Faculty Manual needs to be changed to reflect the state law.

8. Leave for Jury Duty

Faculty members are entitled to leave for jury duty. Those not entitled to exemption by state statute shall serve with neither gain nor loss in compensation. The jury fee to which they are entitled shall not be deducted from their University salary.

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Motion carried.

2. Recommendation from Academic Affairs for Revision to Rule 133 President’s Honor Roll Exhibit C from 10/06/08 agenda is as follows:

TO: Faculty Senate
FROM: Becky Bitter, Sr. Assistant Registrar, Registrar’s Office, for AAC
DATE: 21 September 2008
SUBJECT: Proposal to revise Academic Regulation No. 133, President’s Honor Roll
On September 10th, the Academic Affairs Committee reviewed and approved the following proposal to revise Academic Regulation No. 133 governing the President’s Honor Roll. Since the academic deficiency regulations changed in fall 2007, the Registrar’s Office has noted instances where a student can have a GPA that is below a 2.0 and on the honor roll in the same semester.

Part (b) of the rule below is the wording that allows this to happen, since it makes no specification for the semester GPA:

133. **PRESIDENT’S HONOR ROLL (current wording)**

An undergraduate will be named to the President’s Honor Roll under either of the following conditions:

a. By achieving an overall grade point of 3.75 while enrolled in at least 9 graded hours in a single semester at Washington State University.

b. By achieving a cumulative grade point average of 3.50 based on at least 15 cumulative hours of graded work at Washington State University.

We propose the following revision to Academic Rule 133. This will require that a student have at least a 3.0 semester GPA for the President’s Honor Roll to be given for a given semester. The President’s Office has been informed about this proposed change.

133. **PRESIDENT’S HONOR ROLL (proposed wording)**

An undergraduate will be named to the President’s Honor Roll under either of the following conditions:

a. By achieving an overall grade point of 3.75 while enrolled in at least 9 graded hours in a single semester at Washington State University.

b. By achieving a cumulative grade point average of 3.50 based on at least 15 cumulative hours of graded work at Washington State University, provided that the semester GPA is a 3.0 or better.

At this time, Faculty Senate review and approval is recommended, to be effective fall 2009.

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Motion carried.

3. Nominations and Elections to Senate committees **Exhibit B** is as follows:

**FROM THE COMMITTEE ON COMMITTEES**

The Committee on Committees submits the following names to serve on the following Senate committees with terms beginning August 15, 2008 and ending on the year indicated. Senators are encouraged to study the Committee Manual along with the vitae of the nominee, prior to the meeting of November 6, 2008 desiring to nominate additional persons from the floor **MUST PROVIDE** written information about the nominees for distribution before the meeting.
**Admissions**

F-2009  
**JAMES**, Lincoln, Professor, Communication, Faculty, WSU 20+ Years. **Relevant Experience and Qualifications:** Member of WSU’s Equity Scorecard Team, editor for the Western Journal of Black Studies, served as an adviser WSU's president on diversity issues, is working with a women's multicultural doctoral student group to help members complete their doctoral process and publish their work. Dr. Martin Luther King Jr. Distinguished Service Awards Faculty Award **Committee Experience:** Committee on Committees, School of Communications Advertising Club Advisor.

**Budget Committee**

F-2010  
**BUSSELLE**, John, Associate Professor, Murrow College of Communication, Faculty, WSU 5+ years. **Relevant Experience and Qualifications:** Active in teaching at the graduate and undergraduate level. **Committee Experience:** University Academic Integrity Board, University Conduct Appeals Board, University General Education Review Committee.

F-2011  
**NOFSINGER**, John, Associate Professor, Finance, Insurance and Real Estate, Faculty, WSU 7 years. **Relevant Experience and Qualifications:** Active in teaching at the graduate and undergraduate level, emphasis on financial and personal management, Dean’s Faculty Excellence Award, Lang Fellowship, Tom & Linda Nihoul Fellowship.

**Faculty Affairs**

F-2010  
**BRODY**, David, Associate Professor, Criminal Justice, Faculty, WSU 11 Years. **Relevant Experience and Qualifications:** Active in research and teaching at graduate and undergraduate levels; Excellence in Teaching Award, Associated Students WSUS. **Committee Experience:** Department of Political Science, Graduate Studies Committee; WRICOPS Executive Coordinating Committee; Board of Directors, Spokane County Sheriff’s Community Oriented Policing Effort.

**Graduate Studies**

F-2011  
**LEE**, Moon, Associate Professor, College of Communication, Faculty, WSU 7 Years. **Relevant Experience and Qualifications:** Active in teaching at the graduate level and research, **Committee Experience:** Early Childhood Education Committee, College: Faculty Advisory Board, Graduate Program Identity Committee, Diversity Committee.

**Research and Arts**

F-2011  
**MAGEO**, Jeannette, Professor, Anthropology, Faculty, WSU 15 Years. **Relevant Experience and Qualifications:** Involved in teaching and research at the graduate and undergraduate level, involved in graduate mentoring, is familiar with the grant process.
**Academic Grade Appeals Board**

F-2009

LEE, Moon, Associate Professor, College of Communication, Faculty, WSU 7 Years.

**Relevant Experience and Qualifications:** Active in teaching at the graduate and undergraduate level and research, **Committee Experience:** Early Childhood Education Committee, College: Faculty Advisory Board, Graduate Program Identity Committee, Diversity Committee.

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Voting results: Faculty Affairs: David Brody; Admissions: Lincoln James; Budget: John Nofsinger and Rick Busselle; Graduate Studies: Moon Lee; Research and Arts: Jeannette Mageo; and Grade Appeals: Moon Lee.

Constituents' Concerns.

Will hiring freeze affect hiring development people? What are temporary employment rules; are they exempt from certain rules? A question was raised about a program taking over a classroom and when they do the room is gutted and there is no furniture. Cofer will check out these concerns.

Adjournment.

Meeting adjourned at 4:30.

Barry Swanson
Executive Secretary