

## Faculty Senate Motion Log AY 2021 – 2022

Subject	Description	Date
Hybrid Course Modality Approval	The Senate voted to approve ACC proposed changes to the modality approval process for pre-existing hybrid courses.	1/10/22
Power, Equity, and Justice GUR Proposal	The Senate voted to approve the PEJ Task Force charge approved by the ACC to evaluate, revise, and further develop proposed revisions to the General University Requirements (GUR) program recommended by the CUE in May 2021.	1/10/22
Senate Elections	The Senate voted to forward proposed changes regarding the Senate election process in (BL12) to the full faculty for comment. Proposed changes shift responsibility for the electoral process to each college's faculty governance body.	1/12/22
Course Withdrawal	The Senate voted to approve changes to the course withdrawal policy.	1/24/22
Course Evaluations	The Senate voted to approve the use of the current online course evaluation system for the Winter 2022 quarter.	1/24/22
Course Reviews	The Senate voted to approve an action by ACC to move the review of a subset of first-year student seminar courses from CUP to CUE.	1/24/22
NTT Voting – Departmental Chairs	<p>The Senate voted to approve the following revisions to the Faculty Handbook about NTT votes for department chair:</p> <p><b>Non-tenure-track faculty do not have all the rights and responsibilities of tenure-track faculty with respect to faculty governance. Departmental voting privileges are at the discretion of the department, as articulated in unit evaluation plans and/or operating procedures, but shall not extend to issues of recommendation of faculty appointment, tenure, promotion, or other personnel matters. Voting participation in the recommendation of Chair is at the discretion of the department.</b> Faculty Senate voting privileges are described in the Constitution of the Faculty of WWU (Appendix 1).</p>	2/7/22
Code of Faculty Ethics	The Senate approved a motion from the 2/7/22 Senate to create an ad hoc committee to assess the Code of Faculty Ethics.	2/22/22

Senate Elections	The Senate voted to postpone voting on the changes to Senate election bylaws pending the addition of a set of procedures to accompany the policy and minor changes to wording.	2/22/22
Senate Elections	The Senate voted to approve changes to the Senate election bylaws.	3/7/22
Course Evaluations	The Senate voted to approve the current evaluation survey system for spring quarter 2022.	4/4/22
Senate Elections	The Senate voted to approve recommended constituencies for Senate positions during 2022-24, with final constituencies to be determined in consultation with the college faculty governance committees.	4/4/22
Graduation Requirements	The Senate voted to approve a revision of University Graduation Requirements to facilitate feasibility of CBE's new International Business Dual Degree program.	4/18/22
Course Evaluations	The Senate approved a modified charge for an ad hoc committee on course evaluations to add someone with expertise on learning/pedagogy to the committee membership.	4/18/22
University Administrators Review	The Senate approved revised survey questions for review of university administrators.	5/2/22
Academic Freedom	The Senate voted to endorse a resolution defending academic freedom. The resolution is based on an American Association of University Professors (AAUP) document that was modified to fit WWU.	5/2/22
Credit Hour Policy	The Senate Voted to approve the ACC credit hour policy including the following changes: <ul style="list-style-type: none"> <li>• Adding "regular and substantive interaction" as a basis for evaluation;</li> <li>• Defining contact hours as a method of demonstrating regular and substantive interaction;</li> <li>• Replacing the term "direct instruction" with "contact time";</li> </ul>	5/31/22

	<ul style="list-style-type: none"> <li>• Providing clear guidance about total student time expectations in internship, practicum, or intensive courses with non-standard schedules;</li> <li>• Providing an updated explanation of expectations and examples of various means of demonstrating “regular and substantive interaction” for review purposes, including examples of summer schedules and accounts of work for different types of courses; and</li> <li>• Provide clarity regarding areas of decision-making responsibility and oversight that more appropriately reside elsewhere, such as with departments and colleges.</li> </ul>	
Course Modality Changes	The Senate voted to approve ACC policy on permanent and temporary modality changes.	5/31/22
IP Grade Proposal	The Senate voted to approve a new IP grade proposal under the S/U grading mode, to be used in certain limited circumstances when Education Abroad schedules extend beyond WWU term dates and for certain teacher education internships.	5/22/22
Senate Elections	<p>The Senate approved the following nominations for the AY 2022-2023 Senate Executive Council:</p> <p>Faculty Senate Executive Council elections for next year. The Senate approved the following nominations:</p> <ul style="list-style-type: none"> <li>• VP and President-Elect: Brandon Dupont (Economics)</li> <li>• Secretary: Jeanine Amacher (Chemistry)</li> <li>• Appointments and Elections Officer: Brian Hutchinson (Computer Science)</li> <li>• At Large: None</li> </ul>	5/31/22