

Faculty Senate Motion Log AY 2017 – 2018

Subject	Description	Date
Appointments and Elections	A motion forwarded by Craig Dunn and seconded to nominate Jason Kanov to the At-Large position on the Senate Executive Council passed. Kanov was elected unanimously.	10/2/17
Appointments and Elections	A motion forwarded from the Senate Executive Council to appoint Jeff Newcomer to the position of UPRC Chair through spring 2019 and to appoint the 2015-17 UPRC Chair John Bower to serve as interim chair during fall quarter passed unanimously.	10/2/17
Appointments and Elections	A motion forwarded by Kristin Denham and seconded to appoint Brian Bower as a substitute for Sheila Webb on the Faculty Senate and to appoint Webb to the ACC as a Senate representative passed unanimously	10/2/17
Appointments and Elections	<p>Appointments and Elections Officer John Lund presented nominations to Senate standing committees and University committees. Senators voted unanimously to confirm the following appointments:</p> <p><u>ACC</u> At Large (Chair) - Sean Murphy, Liberal Studies Area D, CFPA- Brittany Schade, Design Area E, CBE – Phil Thompson, Economics Area H, WCE – Tracy Thorndike, Special Education Senator – Aaron Perzigian, Special Education</p> <p><u>ATC</u> Area A, CSE – Robin Kodner, Biology Area H, WCE – Paula Dagnon, Elementary Education (Fall Quarter Replacement – Don Burgess, SMATE) Area I, Libraries – Casey Mullin</p> <p><u>SEEC</u> Area H, WCE - Keith Hyatt, Special Education IEP/Language and Culture - Peter Sakura, Extended Education</p> <p><u>SLC</u> Area A, CSE – Richard Gardner, Mathematics Area B/C, CHSS – Rae Lynn Schwartz-DuPre, Communication Studies Area D, CFPA – Monique Kerman, Art & Art History Area G, Huxley – Brooke Love, Environmental Studies (2017-18) Area I, Libraries - Jeff Purdue</p>	

	<p>Senator – Joan Stevenson, Anthropology</p> <p><u>SJEC</u> At-Large Area A – Kevin Covey, Physics and Astronomy At-Large Area C – Rae Lynn Schwartz-DuPre, Communication Studies At-Large Area D – Lucas Senger, Art and Art History At-Large Area F – Andrew Brown, Fairhaven At-Large Area G – Nabil Kamel, Environmental Studies At –Large Area H – Francisco Rios, Secondary Education</p> <p><u>UPRC</u> Area A, CSE – Andy Klein, Engineering and Design Area F, Fairhaven: John Bower Area I, Libraries – Elizabeth Stephan Senate: McNeel Jantzen, Psychology</p> <p><u>Sustainable Action Fund Committee</u> At-Large – Jasmine Goodnow, Health and Human Development</p> <p><u>Student Publications Council</u> At-Large – Carolyn Nielsen, Journalism At-Large - Sheila Webb, Journalism</p>	
ACC	A motion to accept ACC minutes of May 23, 2017 was made by Craig Dunn and seconded passed unanimously, including a new policy on credit hours taking effect immediately.	10/16/17
Appointments and Elections	<p>Appointments and Elections Officer John Lund presented nominations to Senate standing committees and University committees. Senators voted unanimously to confirm the following appointments:</p> <p><u>ACC</u> Area F, Fairhaven – Julie Helling Area G, Huxley – Brooke Love, Environmental Sciences</p> <p><u>SEEC</u> Area A, CSE – Xichen Jiang, Engineering and Design Area G, Huxley – Brian Bingham, Environmental Sciences</p> <p><u>SJEC</u> Senate – John McLaughlin, Environmental Sciences</p> <p><u>UPRC</u> Area A, CSE – Stephen McDowell, Mathematics Area F, Fairhaven – John Bower Grad Council – Mark Staton, Finance and Marketing</p> <p><u>Academic Fee</u> At-Large – Sharon Shewmake, Economics</p> <p><u>DAC</u> At-Large – Barbara Lehman, Psychology</p>	10/16/17

	<p>At-Large – Aaron Perzigian, Special Education</p> <p><u>Diversity Achievement Award</u> At-Large – Jeffery Hart, Special Education At-Large – Kristiana Kahakauwila, English</p> <p><u>Campus Public Safety Advisory Council</u> At-Large – Pat Ghillham, Sociology</p> <p><u>Counseling, Health and Wellness Services</u> At-Large – Bill Lonneman, Health and Community Studies</p> <p><u>Student Technology Fee</u> At-Large – Harsh Buddhadev, Health and Human Development</p>	
Appointments and Elections	<p>Appointments and Elections Officer John Lund presented nominations to Senate standing committees and University committees. Senators voted unanimously to confirm the following appointments:</p> <p><u>ATC</u> Area G, Huxley – Michael Medler, Environmental Sciences</p> <p><u>UPRC</u> Area G, Huxley – David Wallin, Environmental Sciences (Fall Quarter for Leo Bodensteiner)</p>	10/30/17
Appointments and Elections	<p>Appointments and Elections Officer John Lund presented nominations to Senate standing committees and University committees. Senators voted unanimously to confirm the following appointments:</p> <p><u>ATC</u> Area D, CFPA - John Freisen, Music</p> <p><u>SEEC</u> Senate – Kristin Denham, English</p> <p><u>SLC</u> Area A, CSE – Michael Tsikerdekis, Computer Science</p>	11/13/17
Appointments and Elections	<p>Appointments and Elections Officer John Lund presented nominations to Senate standing committees and University committees. Senators voted unanimously to confirm the following appointments:</p> <p><u>ATC</u> Area DC, CHSS – Judy Pine, Anthropology (Winter Quarter for Joan Stevenson)</p> <p><u>SEEC</u> Area A, CSE – David Leaf, Biology UFWW – Janice Lapansky, Biology</p>	11/27/17

	<p><u>SLC</u> Area G, Huxley – Mark Neff, Environmental Studies</p> <p><u>Academic Fee</u> Area D, CFPA – Kevin Woods, Music</p>	
Appointments and Elections	<p>A motion by Jenny Oleen and seconded to nominate Mike Mana, Psychology, to serve as an at-large representative to the Academic Implementation Group passed.</p> <p>A motion by John Lund and seconded to serve on the Academic Implementation Group as a fall quarter Senate representative passed.</p>	11/27/17
Memorial	A resolution by Senate President Allison Giffen honoring the memory of Senator Joan Stevenson, Anthropology, passed by acclamation.	1/8/18
Memorial	A resolution by Senate President Allison giffen honoring the memory of Jeanne Armstrong, Libraries, passed by acclamation.	1/8/18
Appointments and Elections	<p>Appointments and Elections Officer John Lund presented nominations to Senate standing committees and University committees. Senators voted unanimously to confirm the following appointments:</p> <p><u>Faculty Senate</u> Area E, CBE – Craig Dunn, Management</p> <p><u>ATC</u> At-Large – Sergey Smirnov, Chemistry</p> <p><u>SLC</u> Area H, Woodring – Steph Strachan, Elementary Educator</p> <p><u>UPRC</u> Area C, CHSS – Paqui Paredes, Modern and Classical Languages</p> <p><u>Central Health and Safety</u> At-Large – Harsh Buddhadev, Health and Human Development</p>	1/8/18
Appointments and Elections	<p>A motion by Judy Pine and seconded to confirm the following appointments passed:</p> <p><u>Faculty Senate</u> Area H, Woodring – Cheiron McMahill, Elementary Education Area E, CBE – Steve Smith, Accounting (winter quarter replacement for Jason Kanov)</p> <p><u>SLC</u> Area G, Huxley – Paul Stangl, Environmental Studies</p>	1/29/18

Standing Committees – ATC	A motion by the Senate Executive Council to amend the bylaws of the Academic Technology Committee (Faculty Constitution, BL7.6) passed unanimously.	1/29/18
Student Success Collaborative	A motion by Jeff Young and seconded to refer consideration of the Student Success Collaborative to the ATC passed unanimously.	1/29/18
Appointments and Elections	A motion by Craig Dunn and seconded to confirm the appointment of Shawn Knabb, Economics, to SEEC passed unanimously.	2/12/18
Appointments and Elections	Senators voted in favor of re-designating Craig Dunn, Management, as a substitute for Jason Kanov, Management, and re-designating Steve Smith, Accounting as a substitute for Yvonne Durham, Economics, to facilitate communication with constituents.	2/12/18
Standing Committees	A motion by Judy Pine and seconded to accept the Executive Council recommendation to separate consideration of ACC minutes of 1/23/18 from the ACC motion to accept the Global Pathway Program proposal passed unanimously.	2/12/18
Global Pathway Program	A motion by John Lund and seconded to approve the Global Pathway Program proposal of the GPP Academic Working Group passed unanimously.	2/12/18
Appointments and Elections	A motion by Rich Brown and seconded to confirm the appointment of Claudia Wang, Health and Human Development, to the WWU Dining Committee passed unanimously.	2/26/18
Appointments and Elections	A motion by Rich Brown and seconded to nominate Craig Dunn, Management, to the At-Large representative to the Senate Executive Council passed unanimously.	2/26/18
Senate Elections	A motion by Babafemi Akinrinade and seconded to approve the Spring 2018 Senate Election calendar passed unanimously.	2/26/18
Standing Committees - ATC	A motion by the Senate Executive Council to approve proposed amendments to By-law 7.6 to remove the word “IT” from bullets j and k in section 7.6.1 passed with one abstention.	2/26/18
Appointments and Elections	A motion by Judy Pine and seconded to appoint Amy Anderson, Mathematics to the Ad-Hoc Committee on Space passed.	3/12/18
Appointments and Elections	A motion by Jeff Young and seconded to appoint Beth Dillard, Elementary Educaton, to serve as Cheiron McMahill’s spring quarter replacement on Faculty Senate passed.	4/23/18

Accreditation	A motion by Rich Brown and seconded to refer the Draft University Accreditation Core Themes and Indicators in the UPRC minutes of 4/4/18 to the SJEC for review and recommendations passed unanimously.	4/23/18
Accreditation	A motion by Holly Folk and seconded to recommend that the Draft University Accreditation Core Themes and Indicators be revised to improve syntax and clarity, including eliminating sentence fragments, passed unanimously.	4/23/18
Accreditation	A motion by Judy Pine and seconded recommending that WWU recognize that using the term “native” to refer to non-transfer students in a document that also refers to Indigenous populations as Native may be a source of confusion and a potential microaggression not in keeping with WWU’s goals for diversity passed unanimously.	4/23/18
Standing Committees – ACC	A motion by Yvonne Durham and seconded to strike mandatory ACC maintenance of the Admissions Committee and the International Programs Advisory Committee from Bylaw 7.3.4 of the Faculty Constitution passed unanimously.	5/7/18
Elections and Appointments	A motion by Judy Pine and seconded to confirm the members of the 2018-19 Faculty Senate passed unanimously.	5/21/18
New Faculty Mentoring Initiative	A motion by Brian Bowe and seconded to create an ad hoc committee charged with advising the Director of the New Faculty Mentoring Initiative passed unanimously.	5/21/18