

GFO Executive Council Annual Report 2014 - 15

Executive Council Motions

September 30, 2014

EC motion

Resnick moved to pass the motion:
“The EC endorses forwarding the School of STEM’s proposal for MSEE to the UW Regents for review.”
The motion was seconded.

Erdly called the question on the original motion, there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (7-0). Steve Collins will register a vote in absentia today.

October 22, 2013

EC motion

Danby moved to pass the motion:
“The EC supports the proposal for Community Based Learning (CBL) course designation at UWB.
The motion was seconded, there was no further discussion.

Resnick called the question, hearing no objection; she called for a vote on it. By show of hands, the motion carried unanimously (8-0).

EC motion

Collins moved to pass the motion:
“The EC tables the discussion on the Nursing 1+2+1 proposal, tri-campus comments”. The EC will review the revised comments at a later date.

Erdly called the question on the original motion, there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (7-0)

October 7, 2014

EC motion

Collins moved to pass the motion – (see Sept 30, 2014 minutes):
“The EC reviewed the responses from the tri-campus review of the proposal for the Nursing 1+2+1 proposal. The EC has determined that the proposing faculty in the School of Nursing and Health Studies have duly considered and responded to the comments posted by faculty from across the three campuses during the tri-campus review period”.

Erdly called the question on the original motion, there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (7-0)

EC motion

Collins moved to pass the motion – (see Sept. 30, 2014 minutes):

“The EC reviewed the responses from the tri-campus review of the proposal for the Nursing Change of Location proposal. The EC has determined that the proposing faculty in the School of Nursing and Health Studies have duly considered and responded to the comments posted by faculty from across the three campuses during the tri-campus review period”.

Erdly called the question on the original motion, there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (7-0)

November 4, 2014

EC motion

Kovalesky moved to pass the motion:

“The EC will draft a memo to the Assistant Vice Chancellor for Research requesting a re-authorization notice for Centers before the expiration date and clarification on the change of status to the Center for Serious Play.”

The motion was seconded, hearing no objections, Erdly called for a vote, by show of hands, the motion passed unanimously (8-0).

EC motion

Collins moved to pass the motion:

“The Division of Enrollment Management (DEM) -- Process for Managing School Admissions Criteria” should be vetted by all Schools and faculty input be gathered before any EC recommendation be proposed”.

The motion was seconded, further discussion was held, raising the following points:

EC discussion points

- Admissions is a faculty responsibility, this proposal usurps faculty governance in the process.
- The EC needs to hear the faculty perspective on this issues and responses to concerns addressed by faculty.

Collins moved to amend the motion, the motion was seconded as amended. The motion was called as amended.

“Before being adopted, the proposed “The Division of Enrollment Management (DEM) -- Process for Managing School Admissions Criteria” shall be reviewed by the faculty of each School. A response will be provided to the EC by the representative from each School by February 1, 2015.”

Hearing no further objection, Erdly called the question, by show of hands the amended motion passed unanimously (8-0).

EC motion

Collins moved to amend the motion:

“Prior to consideration for adoption, the proposed “The Division of Enrollment Management (DEM) -- Process for Managing School Admissions Criteria” shall be reviewed by the faculty of each School. A response will be provided to the EC by the representative from each School by February 1, 2015.”

The motion was seconded as amended. The motion was called as amended. Hearing no further objection, Erdly called the question, by show of hands the amended motion passed unanimously (8-0).

December 2, 2014

EC motion

Danby moved to pass the motion:

“The EC approves the proposal for the PNOI for Educational Studies with Teaching and Learning Option”.

The motion was seconded, no discussion followed.

Erdly called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (9-0).

January 13, 2015

EC motion

Collins moved to pass the motion:

“The EC approves the Interactive Media Design (IMD) 1503 Change Proposal”.

The motion was seconded and no discussion followed.

Erdly called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

January 27, 2015

EC motion

Collins moved to pass the motion:

“The EC approves the BS in Physics and BS in Biophysics PNOI with the EC recommendations taken into consideration”.

The motion was seconded.

Erdly called the question on the original motion, and there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (9-0).

EC motion

Mourad moved to pass the motion:

“The EC approves the BA in Gender, Women and Sexuality Studies PNOI with the EC recommendations taken into consideration”.

The motion was seconded.

Erdly called the question on the original motion, and there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (9-0).

EC motion

Collins moved to pass the motion:

“The EC supports the development of working group jointly appointed by the EC and the VCAA to develop a model for an honors type program at UWB”.

The motion was seconded.

Erdly called the question on the original motion, and there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (9-0).

February 10, 2015

EC motion

Lerum moved to pass the motion:

“The EC reviewed the responses from the tri-campus review of the proposal for a minor in Mathematics. The EC has determined that the proposing faculty in the School of STEM have duly considered and responded to the comments posted by faculty from across the three campuses during the tri-campus review period.”

Erdly called the question on the original motion, and there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (9-0).

EC motion

Danby moved to pass the motion:

“The EC endorses the Faculty Survey Related to Students for whom English is an Additional Language for dissemination, with minor edits recommended.

The motion was seconded, discussion followed.

EC discussion points

- Lecturer positions may be formed to facilitate the mentoring program.
- Options were discussed regarding leadership of ELL.

Erdly called the question on the original motion, there was no further discussion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (9-0).

April 7, 2015

EC motion

Danby moved to pass the motion:

“The EC endorses moving the proposal for a BS and a BA in Physics forward to the UW Registrar for tri-campus review.”

The motion was seconded, there was no further discussion. Erdly called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (6-0).

EC motion

Erdly moved to pass the motion:

“The EC approves the re-authorization of the Center on Reinventing Public Education (CRPE).”

The motion was seconded, there was no further discussion. Erdly called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (6-0).

April 21, 2015

EC motion

Erdly moved to pass the motion:

“The EC endorses moving the proposal for a BA in Gender, Women and Sexuality Studies forward to the UW Registrar for tri-campus review with clarification of the IPR requirement by the School of IAS.”

The motion was seconded, there was no further discussion. Erdly called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (7-0).

EC motion

Resnick moved to pass the motion:

“The EC approves the re-authorization of the Goodlad Institute for five years.”

The motion was seconded, there was no further discussion. Erdly called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously (7-0).

EC motion

Danby moved to pass the motion:

“The EC shares the concerns raised in the May 26, 2014 memo of the Campus Council on Promotion, Tenure and Faculty Affairs and urges full consideration of its recommendations.”

The motion was seconded, discussion followed.

EC discussion points

- What do we do for 2016 hires, how do we effect policy for next year?
- The CCPB can articulate faculty priorities in the budget process.
- Invite the administration to meet with the EC, the Chancellor, VCAA and VCAP.

There was no further discussion, Erdly, hearing no objection, called for a vote, the motion carried unanimously (7-0).

May 5, 2015

EC motion

Danby moved to pass the motion:

“The EC endorses moving the proposal for a BA in Educational Studies forward to the UW Registrar for tri-campus review.”

The motion was seconded, discussion followed.

EC discussion points

- Course descriptions for all courses should be listed and core courses required for the major should be included.
- The proposal states that a Center for Education of Professional Teachers (CEPT) will be proposed, what is the commitment to the Center? It is a future plan of the School of Educational Studies in collaboration with faculties of Educational Studies, IAS, STEM and CUSP as well as public school districts and community agencies.

Erdly called the question on the original motion, hearing no objections, Erdly called for a vote, by show of hands, the motion passed unanimously (8-0).

June 2, 2015

EC motion

Mourad moved to pass the motion:

“The EC approves an amendment to the GFO Bylaws adding the Chancellor and Vice Chancellor of Academic Affairs to the membership of the Campus Council on Planning and Budget in an ex-officio status”.

The motion was seconded, discussion followed.

EC discussion points

- The Chancellor and VCAA have an open invitation to attend the CCPB meetings, their presence could stifle faculty deliberation on issues.
- We do not want the administration to dominate the meetings or control the direction of the discussions.
- The CCPB is a faculty governance body and should be the voice of the faculty will on strategic planning and budget.
- The CCPB is advisory to the EC, decisions go from the CCPB to the EC then to the Chancellor and VCAA. The VCAP is already on the Council, will it serve the faculty to have the VCAA and the Chancellor also sitting on the Council?
- Including the Chancellor and the VCAA will close a communication loop in the decision-making process.
- The current process would require the EC to carry communication to the administration, this will facilitate a single conversation.
- A joint decision making process is desired.

Erdly called the question on the original motion, hearing no objections, Erdly called for a vote, by show of hands, the motion carried (6-yes, 2-no).