

Minutes ([Video Recording](#))
Faculty Senate Meeting
Thursday, February 28, 2019, 2:30 p.m.
Johnson Hall 102

1. Call to Order and Approval of Agenda. (Video Time Stamp 00:00:01—00:00:25)

The meeting was called top order at 2:31 P.M. The agenda was approved.

2. Faculty Senate Chair's Remarks – Professor George Sandison. **[Exhibit A]** (00:00:28—00:07:35)
3. Reports and Opportunity for Questions. (00:07:39—00:16:51)
 - a. Report of the Secretary of the Faculty. **[Exhibit B]**
 - b. Report of the Chair of the Senate Committee on Planning and Budgeting. **[Exhibit C]**
 - c. Report of the Faculty Legislative Representative. **[Exhibit D]**

JoAnn Taricani, Faculty Legislative Representative, summarized the material presented in the Exhibit, as well as slides which are herein attached as an addendum. She noted that if the faculty-regent bill passes, then there will be several questions to be answered concerning, for example, the internal nomination process.

In response to questions about a rumored hole in the state budget, Taricani said that there often is a gap between the proposed budget increments and the extant funding sources and that final bills address the issue. Taricani expects some attention to new revenue sources this year.

4. President's Remarks – Ana Mari Cauce. (00:16:52—00:24:48)

President Cauce said that in the wake of the recent extreme weather the UW will be taking a look at all of its protocols relating to facilities, teaching, etc. She thanked all those members of the community who worked hard to keep the University on track.

With respect to Olympia, Cauce reported very positive feelings about the UW. Nonetheless, money is tight. She echoed Taricani's expectation that the legislature will be looking at new sources of revenue. Cauce said that continued input to legislators on UW needs going forward is important, but it also is important to thank legislators for the support that they do provide.

5. Requests for Information. (00:24:51—00:25:17)

Summary of Executive Committee Actions and Upcoming Issues of February 25, 2019.

 - a. Approval of the January 7 and 14, 2019, Senate Executive Committee minutes.
 - b. Approval of the January 24, 2019, Faculty Senate minutes.
 - c. SEC interpretation of participation of non-voting faculty in promotion and tenure discussions.
 - d. Faculty Diversity and Faculty Governance Report.

There were no requests for information.

6. Memorial Resolution. (00:25:18—00:26:17)

Joe Janes, Vice-Chair of the Faculty Senate presented the motion.

BE IT RESOLVED that the minutes of this meeting record the sorrow of the entire faculty upon its loss by death of these friends and colleagues:

Professor Richard Bradt of Engineering who died on January 3, 2019, after having served the university since 1983.

Professor Emeritus Robert Jones of Arts & Sciences who died on December 23, 2018, after having served the university since 1960.

The motion was adopted by a standing vote.

7. Consent Agenda. (00:26:23—00:26:39)

- a. Approve Nominees for Faculty Councils and Committees. **[Exhibit E]**

The consent agenda was approved.

8. Announcements. (00:26:42—00:26:48)

There were no announcements.

9. Unfinished Business. (00:26:49—00:26:51)

There was no unfinished business.

10. New Business. (00:26:54—00:49:53)

- a. Nomination of Candidates for 2019-2020 Faculty Senate Vice Chair.

Robin Angotti, Associate Professor, UW Bothell School of Stem; Teresa Ward, Professor, School of Nursing.

On behalf of the Senate Executive Committee, Joe Janes, Vice-Chair of the Faculty Senate, made the nominations for Angotti and Ward as Vice-Chair 2019-2020, Chair 2020-2021, and Chair of the Senate Committee on Planning and Budgeting 2021-2022.

- b. 2019-2020 Faculty Senate Vice Chair Candidate's Presentations.

There were no additional nominations from the floor, and the nominations were closed. The two nominees then addressed the Senate in alphabetical order.

- c. Class B Legislation – Credit / No Credit. **[Exhibit F]**

Action: Approve for distribution to the faculty.

On behalf of the Senate Executive Committee, Joe Janes, Vice-Chair of the Faculty Senate, moved that the Class B legislation be forwarded to the faculty.

Sarah Stroup, Chair of the Faculty Council on Academic Standards, spoke to the motion, summarizing the background and rationale presented in the exhibit.

There was no discussion. The motion passed.

11. Discussion Items. (00:49:55—00:49:58)

There were no discussion items.

12. Good of the Order. (00:50:02—00:50:19)

There was nothing offered.

13. Adjournment. (00:50:20—00:50:24)

The meeting adjourned at 3:21 P.M.

Prepared by: Mike Townsend
Mike Townsend
Secretary of the Faculty

Approved by: George A. Sandison
George Sandison, Chair
Faculty Senate

NOTE: *If a continuation meeting is necessary to conduct unfinished or special business, it will be held on Thursday, March 7 at 2:30 p.m. in Johnson Hall 102*

Report of the Faculty Senate Chair
George Sandison, Professor, School of Medicine

Welcome to our second senate meeting of the winter quarter. Hopefully the worst winter weather is now behind us and you have caught up on your work after the snowstorms.

PAC12 Faculty Senate Leadership:

Our faculty senate leadership joined other PAC 12 universities faculty senate leaders in an annual gathering which took place in Los Angeles on main campus of the University of Southern California (USC). We had the pleasure of meeting those leaders to coordinate efforts for the future and share information on issues that were common to us all; campus safety, shared governance initiatives, and enhancing faculty voice in shared governance at all levels. We also received engaging presentations by USC faculty on subjects strongly related to initiatives we have taken up this year as senate leadership. Dr. Sharoni Little, USC Faculty Diversity Recruitment Officer and Professor of Clinical Communications, spoke on "Identifying, Recruiting, Retaining Diverse Faculty" and Dr. Ginger Clark, Assistant Vice Provost for Academic and Faculty Affairs and Director of the USC Center for Teaching Excellence and Professor of Clinical Education, spoke on "Teaching Innovation – Incentivizing, Evaluating and Rewarding Teaching Excellence." You can look forward to hearing more on each of these topics from me in the future.

State Legislation:

A faculty Regent bill is proceeding through the House and is expected to pass as it has done so in the recent past. Our Faculty Senate Legislative Representative (FLR), JoAnn Taricani, and I along with other interested faculty were in Olympia to advocate for this legislation ([HB 1079](#)) before the "College and Workforce Development Committee". There is a strong sense that this year there will be enough bi-partisan support for this bill to also pass in the state senate. Therefore we will need to prepare for our own faculty senate action if this state legislation is enacted. The UW Senate Executive Committee (SEC) was informed last week by our FLR of this possibility and consequently SEC will review the elements relating to the governing state law and elective process and conditions of appointment internal to UW that were drafted for a previous incarnation of this bill. Professor Taricani may provide more details in her report but based on the draft and pending its review by the SEC, I anticipate forming a Faculty Regent Selection Committee should the legislation pass and expect our faculty senate to vote on two to five candidate recommendations for Governor Inslee to consider for appointment by October 1st 2019.

I wish to also mention that our Deputy FLR, Chris Laws and FLR, JoAnn Taricani, organized a faculty effort to communicate by email and phone our UW faculty biennium funding priorities to state legislators on Presidents Day. Communication was from private phones and emails as individual concerned citizens. Thank you to those faculty and senators who participated. If you were unable to participate on that day, it is not too late to contribute to the effort and Chris Laws is available to supply you with details.

Action on Class C resolution on Laboratory Safety:

Following the successful faculty senate passage of the Class C resolution on Laboratory Safety at our last senate meeting, Provost Richards and I have moved ahead with the formation of a joint task force on laboratory safety in collaboration with Professor David Anderson, UW Executive Director of Health Sciences Administration. We have essentially finalized the charge for this task force and identified co-directors and other possible membership. I expect this laboratory safety task force to be formally formed and charged very soon and begin its work. A final report deadline will be set to be no later than end of May 2019. A short timescale for reporting is felt to be required because of the great importance on ensuring safety of faculty, staff and students working in our laboratories and promoting a safety culture on all campuses that is embraced and continuously improved.

We have one piece of legislation before us today. This Class B legislation forwarded by the Faculty Council on Academic Standards (FCAS) on the subject of "Credit/No Credit." We will also hear from two candidates for the for the 2019-20 Senate Vice-Chair position, Dr. Robin Angotti, Associate Professor, UW Bothell School of STEM, and Dr. Teresa Ward, Professor, UW Seattle School of Nursing.

Report of the Secretary of the Faculty
Mike Townsend, Associate Professor, School of Law

1. Vice-Chair Nominations: The Senate Vice-Chair Nominating Committee has completed its work. Two names have been forwarded to the Senate Executive Committee for consideration as submissions to the full Senate at the February 28 meeting.
2. Senate Elections: Senate elections are currently ongoing.
3. Committee on Committees: The Committee on Committees will soon be seeking candidates for membership on various Faculty Councils and Committees. Contact Joey Burgess (jmbg@uw.edu) or Lauren Hatchett (lehatch@uw.edu) for further information.
4. Annual Faculty Lecture: The Nominating Committee met and forwarded their selection to the president.

Report of the Chair of the Senate Committee on Planning and Budgeting
Thaïsa Way, Professor, College of Built Environments

The Senate Committee on Planning and Budget meets weekly with the Provost, the Vice-Provost for Planning and Budget, and the head of the Board of Deans. SCPB is charged with consulting on all matters relating to the University budget and on a wide range of program and policy decisions.

The SCPB is charged with consulting on matters relating to the University budget, planning, and policies. SCPB strives to support the critical contributions we make as a public university through teaching, research, and service. The SCPB is advisory to Provost Mark Richards with a reporting obligation to the Senate Executive Committee (SEC) and to the Faculty Senate. So that you can be as informed as you have time to become, consider exploring the Institutional Data Resources found on the Office of Planning and Budgeting [website](#).

Between holidays and snow days, SCPB has only met a few times since our last report. We have a full agenda moving forward.

Nevertheless in the past month, we reviewed the Governor's budget and state legislative agenda priorities. We know that Governor Inslee's budget depends on more revenue than we are likely to see, however, we are pleased to see the UW and higher education as one of his priorities. We hope this attention will be maintained. Please see the [report](#) by JoAnn Taricani and our State Relations office for more information.

We continued with our review of units with budget challenges including most recently Continuum College and its many programs. With online education and fee-based programs Continuum College serves thousands of learners. However, these services are built on a changing landscape that needs to be carefully considered as we move forward.

We continue to talk extensively about the next comprehensive ABB Review. This review is likely to tackle challenges of interdisciplinary and/ or collaborative teaching, provost investments, and supplement funding levels, among other questions. We will be scoping the review for the next couple of months, so let me know if you think there are issues we might address.

Coming up on our agenda is a review of unit-adjustment proposals, a potential change in summer course programs, and the need for increasing investments in student life services.

I look forward to hearing from you. Send me your questions and concerns. We will work to do our best to respond.

Report of the Faculty Legislative Representative
JoAnn Taricani, Associate Professor, Music History

The month of February is always very busy; many policy bills are introduced every day. By mid-March, around 70% of these bills will have died without proceeding; by the end of the legislative session, around 85% of all bills will have died. However, while it is possible to see what bills are likely to keep moving, and which ones are likely to die soon, I do keep track of all legislation that might affect faculty and students.

This week the first cutoff occurred; this means that bill not passed out of their original committee are dead for the rest of the session. Some bill related to higher education have survived, and I will prepare a list of those for the Senate meeting and for posting on the Faculty Senate blog. Some surviving bills are related to student issues such as financial aid, the need to reduce student debt, providing support to low-income students via mechanisms such as eliminating the application fees for college applications (many state universities already do this, based on income), establishing an educational savings account program, providing AP/IB credit at the college level, and providing assistance for homeless students. There has been two campus free speech bills circulating, plus a bill requiring public universities to hire 25% conservative faculty each year. I testified or pointed out the problems with each of these, with the help of Faculty Senator and Law School faculty member Theo Myhre, and all of the free speech bills have not survived this cutoff. All bills now alive must now be passed by either the full House or Senate – then each bill goes to the “opposite house” for another round of hearings. The faculty Regent bill is proceeding through the House as I write this; it always passes in the House, and I expect it to do so again in the next few weeks. I am happy to provide more information on any of these issues. As I have noted recently, no new budget information will be available until late March or early April, when the House and Senate proposals will appear. Many thanks to everyone who wrote to legislators about budget issues on Presidents Day, and to George Sandison and Chris Laws who made phone calls in addition to writing. There is still time to have an impact on budget writing, if you want to write to legislators in the opening week or two of March.

2018-19 Nominees for Faculty Councils and Committees

Faculty Council on Academic Standards

Melissa Saiz-Matheny, Graduate & Professional Student Senate, as a member for a term beginning immediately and ending September 15, 2019.

Faculty Council on Faculty Affairs

Padmaja Vrudhula, Associated Students of the University of Washington, as a member for a term beginning immediately and ending September 15, 2019.

Faculty Council on Multicultural Affairs

Amy Gabriel, Graduate & Professional Student Senate, as a member for a term beginning immediately and ending September 15, 2019.

Faculty Council on Research

Mike Averkiou, College of Engineering, as a member for a term beginning immediately and ending September 15, 2021.

Jenny Muilenburg, Association of Librarians of the University of Washington, as a member for a term beginning immediately and ending September 15, 2019.

Faculty Council on Student Affairs

Karen Martinez, Associated Students of UWT, as a member for a term beginning immediately and ending September 15, 2019.

Faculty Council on Tri-campus Policy

Ferdinand Khalid, Graduate & Professional Student Senate, as a member for a term beginning immediately and ending September 15, 2019.

Faculty Council on University Facilities and Services

David Tomporowski, Graduate & Professional Student Senate, as a member for a term beginning immediately and ending September 15, 2019.

Faculty Council on Women in Academia

Arwa Mokdad, Associated Students of the University of Washington, as a member for a term beginning immediately and ending September 15, 2019.

Senate Committee on Planning & Budgeting

Wendy Barrington, School of Nursing, as a member for a term beginning immediately and ending September 15, 2021.

Class B legislation regarding Credit / No Credit

Class B Legislation

Student Governance and Policies

Scholastic Regulations

Chapter 110; Section 1 (The Grading System), A (System of Grades), 7 (Credit / No Credit)

Background and Rationale

The Faculty Council on Academic Standards recommends to amend Scholastic Regulation Chapter 110 (The Grading System) based on the following findings:

- There are current inconsistencies in University of Washington grading practices, with no university-wide standard grade cutoff for the Credit / No Credit designation.
- An emendation to Scholastic Regulations will put this grading designation in line with the University's numerically-graded courses.

7) Credit / No Credit

- a) With appropriate departmental review and approval, faculty may offer a course or courses on a CR/NC basis. The standard for granting credit in CR/NC courses shall be the demonstration of competence in the material of the course ~~to the instructor's satisfaction.~~ Grading should be consistent with the university's policy for numerically graded courses, in which students receive credit for grades of 0.7 or greater. Students demonstrating such competence shall have CR entered on the transcript; those who do not shall have NC entered on the transcript.

S-B 54, June 1951; S-B 102, June 1967; S-B 103, March 1968; S-B 111, May 1970; S-B 117, June 1971; S-B 120, February 1972; S-B 124, March 1975: all with Presidential approval; AI, June 1976; CR, June 1976; GSM 19, October 1979; S-B 134, June 1980 with Presidential approval; AI, August 1980; S-B 137, June 1981; S-B 144, January 26, 1985; S-B 150, April 9, 1990: all with Presidential approval; CR, May 1990; S-B 154, December 2, 1991 with Presidential approval; CR, December 4, 1997; S-B 165, May 12, 1998; S-B 166, December 8, 1998; S-B 167, November 26, 2001; S-B 173, April 6, 2007: all with Presidential approval; RC, August 9, 2010; RC, December 3, 2013; S-B 180, February 27, 2014 with Presidential approval; AI, February 9, 2015; S-B 182, June 14, 2016 with Presidential approval.

*Approved by:
Senate Executive Committee
February 25, 2019*