



February 26, 2019

Ana Mari Cauce, President  
Office of the President  
301 Gerberding Hall  
Box 351230

Dear President Cauce:

In accordance with the rules, the faculty has approved the *Faculty Code* amendment in Class A Bulletin No. 145: SCPB Voting Membership.

The results of the election submitted to the faculty for vote on February 1, 2019 are:

Total ballots distributed electronically:	4,885
Total ballots returned:	866
Percent of faculty who voted:	18%
Percentage of "yes" votes:	85.80%
Percentage of "no" votes:	2.54%
Percentage of "abstentions:"	11.66%

(The above percentage figures are based on ballots recorded electronically by the Catalyst Group.)

Attached is Chair George Sandison's certification that the faculty has voted to approve the changes as proposed in Class A Bulletin No. 145. Before the *Faculty Code and Governance* can be revised, we need your approval. According to the *Faculty Code*, you have fourteen days to respond.

Sincerely,

Mike Townsend  
Secretary of the Faculty

/jmb

Cc: George Sandison, Faculty Senate Chair  
Margaret Shepherd, Chief Strategy Officer, Office of the President  
Barbara Lechtanski, Director of Rules Coordination  
Lenina Arenas-Fuentes, Assistant to the President

**Class A Legislation #145**

**Proposed amendments to the Faculty Code.**

Chapter 22  
(Related to: SCPB Voting Membership)

CERTIFIED AS APPROVED:

APPROVED:



George Sandison, Chair  
Faculty Senate



Ana Mari Cauce  
President

Date: 2/26/2019

Date: March 1, 2019

## GENERAL LEGISLATIVE ACTION

At its meeting on January 24, 2019, the Faculty Senate approved legislation that would amend the Faculty Code related to changes to voting membership for the Senate Committee on Planning and Budgeting. These changes have been approved at every step of the legislative process. This legislation was developed and approved by Faculty Senate leadership.

### Proposed Legislation

This proposed legislation amends the UW Faculty Code on voting membership for the Senate Committee on Planning and Budgeting.

### Rationale

The proposal merely reflects the change in name of the relevant office already recognized in the Faculty Code for SCPB membership.

### Counter Argument to Proposals

Perhaps more general language should be used so that repeated name changes are not necessary or the identity of the invited individual should be left up to the Senate Committee on Planning and Budgeting.

### Proposed Amendments to the Faculty Code: (Additions are underlined; deletions are struck through)

#### University of Washington Faculty Code and Governance Faculty Code Chapter 22

#### Section 22-91 Senate Committee on Planning and Budgeting

- A. The Senate Committee on Planning and Budgeting shall advise the administration and shall inform the Faculty Senate on long-range planning and on preparation of budgets and distribution of funds with particular reference to faculty concerns. The committee shall be guided by the advice of the Senate Executive Committee and/or the Senate on matters of policy.
- B. It shall be the responsibility of the Chair of the Senate Committee on Planning and Budgeting to report committee activities on a regular basis to, and to seek advice from, the Executive Committee and the Senate. The Chair shall be a member of the Senate Executive Committee.
- C. The committee membership shall consist of:
  1. Twelve faculty members, including;
    - a. The immediate past Chair of the Faculty Senate, who also chairs the committee effective August 1 through July 31;
    - b. The Senate Chair;
    - c. The Faculty Legislative Representative and Deputy Legislative Representative;
    - d. Six at-large faculty members, nomination, election, and replacement of whom shall be governed by procedures set forth in Chapter 42, Section 42-32 of the *Faculty Code*, and who shall serve three-year terms; in nominating such members, the Senate Executive Committee shall maintain representation from the colleges, schools, and campuses;

- e. The Senate Vice Chair;
  - f. The Secretary of the Faculty
2. The Provost, the ~~Senior Vice President for Planning and Management~~ Vice Provost for Planning and Budgeting, and a representative of the Board of Deans;
  3. One student member nominated jointly by the ASUW and GPSS, and who shall serve a one-year term;
  4. The Presidents of the ASUW and GPSS, who shall serve ex officio without vote.
- D. Terms of members shall begin on September 16, unless otherwise specified at the time of appointment.

*Approved by:*  
Senate Executive Committee  
November 19, 2018

*Approved by:*  
Faculty Senate  
December 6, 2018

*Approved by:*  
Senate Executive Committee  
January 7, 2019

*Approved by:*  
Faculty Senate  
January 24, 2019