



May 16, 2016

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. 138: Eligibility for Election to the Senate.

The results of the election submitted to the faculty for vote on April 22, 2016 are:

Total ballots distributed electronically:	4,733
Total ballots returned:	862
Percent of faculty who voted:	18.2%
Percentage of "yes" votes:	91.4%
Percentage of "no" votes:	8.5%
Percentage of abstentions:	8.5%

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

Attached is Professor Norm Beauchamp's certification that the faculty has voted to approve the changes as proposed in Class A Bulletin No. 138. 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,

Marcia Killien
Secretary of the Faculty

/jjs

Cc: Norm Beauchamp, Faculty Senate Chair
Rolf Johnson, Chief of Staff, Office of the President
Rebecca Deardorff, Director of Rules Coordination

Class A Legislation #138

Proposed amendments to the Faculty Code.

Chapter 22
(Related to: eligibility for election to the Senate)

CERTIFIED AS APPROVED:



Norm Beauchamp, Chair
Faculty Senate

Date: 5/16/2016

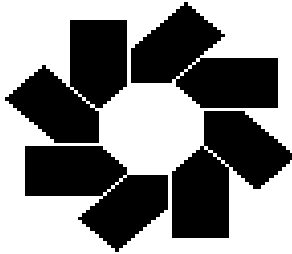
APPROVED:



Ana Mari Cauce
President

Date: 5/18/2016

University of Washington
FACULTY SENATE
Box 351271



Class A Bulletin No. 138

April 22, 2016

GENERAL LEGISLATIVE ACTION

At its meeting on April 21, 2016, the Faculty Senate approved legislation that would amend the Faculty Code related to eligibility for election to the Senate. These changes have been approved at every step of the legislative process.

Please vote by May 13, 2016.

Section 22-43 Eligibility for Election to the Senate

- A. Voting members of the faculty are eligible for election to the Senate. A faculty member's eligibility under this section is determined by the status to be held at the beginning of the Senate term, should she or he be elected.
- B. A faculty member may be elected to an unlimited number of terms, except that a faculty member who has been elected to ~~two~~ three consecutive terms shall not be eligible for election to the next term.

Rationale: The goal of this proposal is to benefit from the institutional memory provided by senators who serve more than 2 consecutive two-year terms (4 consecutive years) while maintaining a reasonable influx of new members.

When the senate was restructured with 100 members eligible to serve two consecutive 2-year terms, we could count on having at least 25 new senators each year. Since then, the senate has grown to include more than 120 senators, so even in the extreme (and extremely unlikely) case where every senator serves 3 consecutive 2-year terms, we could benefit from the experience of some longer-serving senators while still ensuring the presence of at least 20 new senators every year.

Approved by:
Senate Executive Committee
February 22, 2016

Approved by:
Faculty Senate
March 3, 2016

Approved by:
Senate Executive Committee
April 4, 2016

Approved by:
Faculty Senate
April 21, 2016