



UNIVERSITY OF WASHINGTON

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MAY 17 2010

OFFICE OF THE PRESIDENT

OFFICE OF THE SECRETARY OF THE FACULTY  
Marcia Killien

May 17, 2010

Mark A. Emmert, President  
Office of the President  
Box 351230

SUBJECT: Class A Legislation #123

Dear President Emmert:

In accordance with the rules, the faculty has approved the Faculty Code amendment in Class A Bulletin No. 123: Volume Two, Part IV, Chapter 42, Sections 42-31, 42, 43 and 45.

The results of the election submitted to the faculty for vote on April 23, 2010, are:

Total ballots distributed electronically:	4,140
Total ballots returned:	1007
Percent of faculty who voted:	24%
Percentage of "yes" votes:	94.03%
Percentage of "no" votes:	1.49%
Percentage of abstentions:	4.48%

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

Attached is Professor Bruce Balick's certification that the faculty has voted to approve the changes as proposed in Class "A" Bulletin No. 123. Before the *University Handbook* can be revised, we need your approval. According to the *Faculty Code*, you have fourteen days to respond.

Sincerely,

A handwritten signature in cursive script that reads "Marcia Killien".

Marcia Killien  
Secretary of the Faculty

Enclosures

cc: Bruce Balick, Chair, Faculty Senate  
Carol Niccolls, Executive Assistant to the President  
Rebecca Deardorff, Director, Rules Coordination Office

**Class A Legislation #123**

**Proposed amendments to the Faculty Code.**

Volume Two, Part IV, Chapter 42,  
Sections 42-31, 42, 43 and 45  
(The Faculty Councils)

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MAY 28 2010

SECRETARY OF THE FACULTY

CERTIFIED AS APPROVED:

APPROVED:



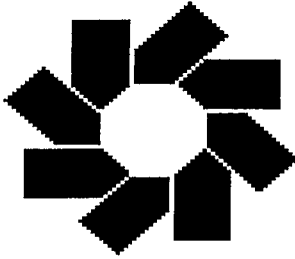
Bruce Balick, Chair  
Faculty Senate



Mark A. Emmert  
President

Date: 17 May 2010

Date: 5.27.10



University of Washington  
**FACULTY SENATE**  
Box 351271

Class A Bulletin No. 123

April 23, 2010

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**GENERAL LEGISLATIVE ACTION**

At its meeting on April 22, 2010, the Faculty Senate approved legislation that proposed to combine the Faculty Council on Education Outreach, Faculty Council on Educational Technology and the Faculty Council on Instructional Quality into one Faculty Council on Teaching and Learning, with a proposed structure to allow for subcommittees to address specific issues as needed.

***Election closes at 5 p.m. on May 14, 2010.***

Faculty Senate Proposed Changes to Volume Two, Part IV, Chapter 42, Section 42-31, 42-42, 42-43, 42-45.  
(Additions are underlined, deletions are struck through.)

**Rationale:**

A review of Faculty Councils minutes for the past several years, conducted by the Secretary of the Faculty, has shown substantial overlap in the issues currently pursued by three Councils – the Faculty Councils on Educational Outreach, Educational Technology and Instructional Quality. Additionally, the original charges of the existing Councils do not fully reflect the current status and focus of issues related to teaching and learning at the university. After consulting with the Chairs of these three Councils, deliberations were launched on a proposal to combine the three Councils into one Faculty Council on Teaching and Learning, with a proposed structure to allow for subcommittees to address specific issues as needed. A survey of the current members of these three Councils showed strong support for this merger. The merger is proposed as a vehicle for more efficient functioning of the Council and to promote integration of faculty discussions about policies related to teaching and learning.

**Chapter 42**

**FACULTY COUNCILS (THE STANDING COMMITTEES OF THE UNIVERSITY FACULTY) AND THEIR DUTIES**

**Section 42-31. The Faculty Councils**

A. As the principal advisory bodies to the Senate there shall be the following Faculty Councils:

1. The Faculty Council on Academic Standards;
2. (The Faculty Council on University Relations;)
2. The Faculty Council on Faculty Affairs;
3. The Faculty Council on Research;
4. The Faculty Council on Student Affairs;
5. The Faculty Council on University Facilities and Services;
6. The Faculty Council on University Libraries;
- ~~7. The Faculty Council on Instructional Quality;~~
- ~~8. The Faculty Council on Educational Outreach;~~
7. The Faculty Council on Benefits and Retirement;
- ~~8. The Faculty Council on Educational Technology;~~
8. The Faculty Council on Tri-Campus Policy;
9. The Faculty Council on Women in Academia;
10. The Faculty Council on Multicultural Affairs.
11. The Faculty Council on Teaching and Learning.

B. Faculty Councils may be abolished and created only by amendment to the Faculty Code.

C. Faculty Councils are responsible to the Executive Committee of the Senate.

*S-A 29, June 8, 1964; S-B 119, December 17, 1971; S-A 43, November 14, 1972; S-A 50, January 22, 1976; S-A 72, March 1, 1985; S-A 78, December 14, 1988; S-A 85, May 27, 1992; S-A 89, April 8, 1994; S-A 90, May 17, 1994; S-A 96, December 4, 1996; S-A 104, April 9, 2001; S-A 113, February 24, 2005; S-A 114, June 9, 2005: all with Presidential approval; RC, September 23, 2009.*

**Section 42-42. Faculty Council on Instructional Quality**

~~The Faculty Council on Instructional Quality shall be responsible (as described in Section 42-33) for all matters of policy relating to improvement of teaching and learning in the University.~~

~~S-A 72, March 1, 1983: with Presidential approval.~~

**Section 42-43. Faculty Council on Educational Outreach**

~~The Faculty Council on Educational Outreach shall be responsible (as described in Section 42-33) for all matters of policy, academic and nonacademic, relating to distance learning, continuing education, UW Extension, and summer school programs.~~

~~S-A 78, December 14, 1988; S-A 96, December 4, 1996: both with Presidential approval.~~

**Section 42-45. Faculty Council on Educational Technology**

~~The Faculty Council on Educational Technology shall be responsible (as described in Section 42-33) for all matters of policy, both academic and non-academic, relating to the introduction of educational technology in instruction.~~

~~S-A 90, May 17, 1994: with Presidential approval.~~

**Section 42-49. Faculty Council on Teaching and Learning**

The Faculty Council on Teaching and Learning shall be responsible (as described in Section 42-33) for all matters of policy, both academic and non-academic, relating to improvement of teaching and learning in the University; including distance learning, educational outreach and summer quarter, and the use of educational technology in instruction.

Submitted by:  
The Secretary of the Faculty  
February 22, 2010

Approved by:  
Senate Executive Committee  
February 22, 2010

Approved by:  
Faculty Senate  
March 11, 2010

Approved by:  
Senate Executive Committee  
April 5, 2010

Approved by:  
Faculty Senate  
April 22, 2010