



## UNIVERSITY OF WASHINGTON

OFFICE OF THE SECRETARY OF THE FACULTY  
*Gerry Philipsen*

January 7, 2008

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

SUBJECT: Class A Legislation #118

Dear President Emmert:

In accordance with the rules, the faculty has approved the Faculty Code amendment in Class A Bulletin No. 118: Volume Two, Part II, Chapter 22, Section 22-41 (Composition of the Senate) and Section 22.42 (Establishment of Faculty Groups [Group Seven]).

The results of the election submitted to the faculty for vote on December 10, 2007, are:

Total ballots distributed electronically:	4017
Total ballots returned:	478
Percent of faculty who voted:	11.89%
Percentage of "yes" votes:	97.07%
Percentage of "no" votes:	0.42%
Percentage of abstentions:	2.51%

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

Attached is Professor Dan Luchtel's certification that the faculty has voted to approve the changes as proposed in Class "A" Bulletin No. 118. Before the University handbook can be revised, we need your approval. According to the Faculty Code, you have fourteen days to respond. We look forward to hearing from you by January 21, 2008.

Sincerely,

A handwritten signature in black ink that reads "Gerry Philipsen".

Gerry Philipsen  
Secretary of the Faculty

Enclosure

cc: Dan Luchtel, Chair, Faculty Senate  
Carol Niccolls, Executive Assistant to the President

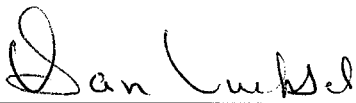
**Class A Legislation #118**

**Proposed housekeeping amendments to the Faculty Code.**

Volume Two, Part II, Chapter 22, Sections 22-41  
(Composition of the Senate) and 22-42 (Establishment of  
Faculty Groups).

CERTIFIED AS APPROVED:

APPROVED:



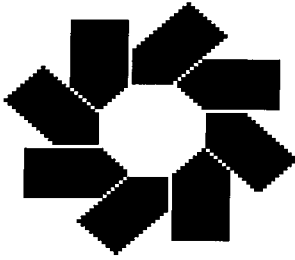
Dan Luchtel  
Dan Luchtel, Chair  
Faculty Senate



Mark A. Emmert  
Mark A. Emmert  
President

Date: 1/8/08

Date: 01/08/2008



**University of Washington**  
**FACULTY SENATE**  
**Box 351271**

Class A Bulletin No. 118

December 5, 2007

**GENERAL LEGISLATIVE ACTION**

At its meeting on November 29, 2007, the Faculty Senate approved "housekeeping" legislation that would correct out-dated portions of the *Faculty Code*. These changes, which would amend the *Faculty Code*, have been approved at every step of the legislative process. The Secretary of the Faculty sponsored this legislation.

**PLEASE VOTE BY DECEMBER 31, 2007.**

**RATIONALE**

These changes reflect the current reality.

**Senate Proposed Changes**  
**(Additions are underlined; deletions are struck through)**

**Section 22-41. Composition of the Senate.**

D. Deans of schools and colleges and the ~~Director of Libraries~~ Dean of University Libraries who are not elected members of the Senate, and the presidents of the Associated Students of the University of Washington and the Graduate and Professional Student Senate shall be *ex officio* members of the Senate with right to speak but without vote.

**Section 22-42. Establishment of Faculty Groups (Group Seven)**

Anesthesiology	Neurological Surgery
Biochemistry	Neurology
Bioengineering	Obstetrics and Gynecology
Biological Structure	Ophthalmology
Biostatistics	Orthopaedics and Sports Medicine
Comparative Medicine	Otolaryngology
Environmental & Occupational Health Sci.	Pathobiology
Epidemiology	Pathology
Family Medicine	Pediatrics
Genome Sciences	Pharmacology
<u>Global Health</u>	Physiology and Biophysics
Health Services	Psychiatry and Behavioral Sciences
Immunology	Radiation Oncology
Laboratory Medicine	Radiology
Medical Education and Biomedical Informatics	Rehabilitation Medicine
Medical History and Ethics	Surgery
Medicine	Urology
Microbiology	

*Approved by Senate Executive Committee*  
*October 8, 2007*

*Approved by Senate Executive Committee*  
*November 19, 2007*

*Approved by Faculty Senate*  
*October 25, 2007*

*Approved by Faculty Senate*  
*November 29, 2007*