

Secretary of the Faculty

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RECEIVED

FEB 23 2005

February 23, 2005

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

OFFICE OF THE PRESIDENT

Subject: Class A Legislation #113

Dear President Emmert:

In accordance with the rules, the faculty has approved the *Faculty Code* amendments in Class A Bulletin No 113. Volume Two, Part II: Section 22-41, Composition of the Senate; Section 22-42, Establishment of Faculty Groups; Section 22-45. Apportionment of Senators; Section 22-47 Procedures for Nomination and Election of Senators; Section 22-51 Meetings of the Senate; Section 22-62. Membership of the Executive Committee; Section 22-63. Election of the Executive Committee; Section 22-68. Agenda of Executive Committee Meetings; Section 22-75. Senate Procedure: Class C Actions; Section 22-91. Senate Committee on Planning and Budgeting; Chapter 42 Faculty Councils (The Standing Committees of the University Faculty) And Their Duties: Section 42-31. The Faculty Councils

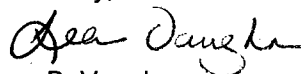
The results of the election submitted to the faculty for vote on January 28, 2005 are:

Total ballots distributed electronically and mailed to those without electronic access :	3744
Total ballots returned:	759
Percent of faculty who voted:	20.27%
Percentage of "yes" votes:	94.99% (759)
Percentage of "no" votes:	1.05% (8)
Percentage of abstentions:	3.95% (30)

(The above percentage figures are based on ballots recorded electronically by the Catalyst Group and paper copies received back in the Senate Office.)

Attached is Professor G. Ross Heath's certification that the faculty has voted to approve the changes as proposed in Class "A" Bulletin No. 113. Before the University Handbook can be revised, we need your approval. According to the Faculty Code, you have 14 days to respond. We look forward to hearing from you by March 8, 2005.

Sincerely,



Lea B. Vaughn
Secretary of the Faculty

Enc.

Cc: G. Ross Heath, Chair, Faculty Senate
Carol Niccolls, Executive Assistant to the President

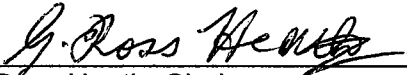
The strength of a university is greatest when its faculty and administration join for the advancement of common objectives. Faculty code, Sec. 13-20

Class A Legislation #113

Amendments Regarding Faculty Senate Operations:

Volume Two, Part II: Section 22-41, Composition of the Senate; Section 22-42 Establishment of Faculty Groups; Section 22-45. Apportionment of Senators; Section 22-47 Procedures for Nomination and Election of Senators; Section 22-51 Meetings of the Senate; Section 22-62. Membership of the Executive Committee; Section 22-63. Election of the Executive Committee; Section 22-68. Agenda of Executive Committee Meetings; Section 22-75. Senate Procedure: Class C Actions; Section 22-91. Senate Committee on Planning and Budgeting; Chapter 42 Faculty Councils (The Standing Committees of the University Faculty) and Their Duties: Section 42-31. The Faculty Councils


CERTIFIED AS APPROVED:



G. Ross Heath, Chair
Faculty Senate

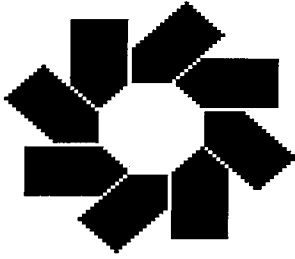
Date: Feb. 18, 2005

APPROVED:



Mark A. Emmert
President

Date: 2.24.05



University of Washington
FACULTY SENATE
Box 351271

Class A Bulletin Nos. 113

Mailed January 28, 2005

GENERAL LEGISLATIVE ACTION

At its meeting on 27 January 2005, the Faculty Senate approved a multi-part piece of legislation that would update the Faculty Code to current practices in the Office of University Committees. Most of these changes we have classified as housekeeping items. ***Please vote on this proposal by 5:00 PM on February 17, 2005. A copy of the proposed legislation is included with this bulletin.***

Class A Legislation - Proposed Amendments Regarding Faculty Senate Operations

Proposed Changes:

This legislation has been proposed to make changes to the Faculty Code regarding the following topics:

- Changing the date for the commencement of Faculty Senate Elections to correspond with the change of date of the last Faculty Senate Meeting of each academic year.
- Updating the list of voting units at the university, reflecting name changes and additional units.
- Miscellaneous changes to procedures on voting faculty's departmental affiliations and pre-senate election procedures.
- Changes in the content of Class C Bulletins.
- Changes in the role of the Chair, Senate Committee of Planning and Budgeting.
- Granting voting rights to Faculty Council chairs on the Senate Executive Committee.
- Changing the name of the Faculty Council on Retirement, Insurance and Benefits.

Rationale:

This legislation is primarily housekeeping legislation, to make the Faculty Code agree with the operating procedures presently used by the Office of University Committees/Faculty Senate Office. The legislation proposes the following changes:

Election Date: We propose changing the date for the beginning of elections to allow for more time to finish the election process before the last senate meeting of each year. The last senate meeting has been moved up two weeks, leaving only a week and one half for the results of elections to be tabulated and letters to be distributed to newly elected senators in time for the Group Representative Elections. This change will give Senate staff two extra weeks, a much more realistic time, to complete this process.

Updating List of Voting Units: Along with the change in the dates, we have updated the lists of all voting units, including adding name changes and the new units from UW Bothell and UW Tacoma, which have been voting since 2001. We also changed the language regarding the assignment of faculty to voting units to reflect office practices. We have removed the requirement that voting groups meet before elections to determine a slate of candidates for election, something that no longer takes place.

Revisions to Miscellaneous Procedures: Some proposals reflect current office practices. This includes the distribution of Senate agendas which go individually to all Faculty Senators and is available to all faculty on the Faculty Senate Website. We have stated that Class C resolutions will appear in the Class C Bulletin that contains the minutes from the Senate Meeting where they were passed, unless circumstances dictate an earlier distribution.

Role of SCPB Chair: Last year, the faculty passed legislation that changed the chair of the Senate Committee on Planning and Budgeting (SCPB) from the incoming Faculty Senate Vice Chair to the departing Faculty Senate Chair so that this important committee would be chaired by someone with more experience. This legislation adds the SCPB chair to the Senate Executive Committee.

Voting Rights for Council Chairs: The Chair of the Faculty Senate and Secretary of the Faculty are putting forth the proposal to change the voting rights of Faculty Senate Council Chairs on the Senate Executive Committee. Presently the chairs do not have voting rights on the Senate Executive Committee, but do have voting rights in the Faculty Senate. This proposal will give them voting rights on the Senate Executive Committee

FCRIB Name Change: Finally, the Faculty Council on Retirement, Insurance and Benefits would like to change their name to the Faculty Council on Benefits and Retirement.

Statement of Pros and Cons:

Most of this legislation can be characterized as “housekeeping” and non-controversial. The only provision that generated discussion pertained to extending Senate Executive Committee (SEC) voting rights to Faculty Council Chairs. Some faculty were concerned that this would dilute the faculty voice represented by the voting faculty representatives or affect the quorum. In response, it was pointed out that council chairs are currently members of the SEC so that quorum requirements will not be changed. Also, council chairs must be members of the faculty, so it will not dilute faculty voice at the SEC. Rather it will broaden the range of faculty opinion and provide an incentive for all chairs to attend the meeting.

Proposed Amendments Regarding Faculty Senate Operations

Volume Two, Part II: Section 22-41, Composition of the Senate; Section 22-42 Establishment of Faculty Groups; Section 22-45. Apportionment of Senators; Section 22-47 Procedures for Nomination and Election of Senators; Section 22-51 Meetings of the Senate; Section 22-62. Membership of the Executive Committee; Section 22-63. Election of the Executive Committee; Section 22-68. Agenda of Executive Committee Meetings; Section 22-75. Senate Procedure: Class C Actions; Section 22-91. Senate Committee on Planning and Budgeting; Chapter 42 Faculty Councils (The Standing Committees of the University Faculty) And Their Duties: Section 42-31. The Faculty Councils

<u>Current Language</u>	<u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)						
<p>Section 22-41. Composition of the Senate</p> <p>A. The President of the University shall be a member of the Senate with vote.</p> <p>B. The President of the University may appoint to the Senate with the right to speak but without vote Vice Presidents and the Provost or other administrative officer(s) who qualify as voting member(s) of the faculty under Section <u>21-32</u> to serve at the pleasure of the President.</p> <p>C. Chairs of Faculty Councils and Bothell and Tacoma faculty organizations who are not elected members of the Senate shall be <i>ex officio</i> members with vote. They shall serve in the Senate during their appointments as chairs and shall be considered to be members-at-large to whom the provisions of Section <u>22-45</u> do not apply.</p> <p>D. Deans of schools and colleges and the Director of 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 <i>ex officio</i> members of the Senate with right to speak but without vote.</p> <p>E. The other members of the Senate shall be voting members of the faculty who are elected in conformity with the following principles:</p> <ol style="list-style-type: none"> 1. These senators shall be democratically selected with care that small or minority groups are assured a voice in University affairs. 2. (a) The academic department, where they are most likely to be known personally and where their qualities can best be evaluated, shall be the basic voting unit for the election of senators, in accordance with the following schedule: <table style="margin-left: 40px; margin-top: 10px; width: 80%;"> <tr> <td style="text-align: center; padding: 5px;"><i>Number of Voting Faculty in the Department</i></td> <td style="text-align: center; padding: 5px;"><i>Number of Senators Elected</i></td> </tr> <tr> <td></td> <td style="text-align: center; padding: 5px;"> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; padding: 5px;"><i>Even Years</i></td> <td style="text-align: center; padding: 5px;"><i>Odd Years</i></td> </tr> </table> </td> </tr> </table>	<i>Number of Voting Faculty in the Department</i>	<i>Number of Senators Elected</i>		<table style="width: 100%; border: none;"> <tr> <td style="text-align: center; padding: 5px;"><i>Even Years</i></td> <td style="text-align: center; padding: 5px;"><i>Odd Years</i></td> </tr> </table>	<i>Even Years</i>	<i>Odd Years</i>	<p>Section 22-41. Composition of the Senate</p> <p>A. No Change</p> <p>B. No Change.</p> <p>C. No Change</p> <p>D. No Change</p> <p>E. No Change</p> <ol style="list-style-type: none"> 1. No Change 2 (a) The academic department, where they are most likely to be known personally and where their qualities can best be evaluated, shall be the basic voting unit for the election of senators, in accordance with the following schedule: Each faculty member shall be assigned to a voting unit. Generally, that unit will be the academic unit in which the faculty member holds his/her primary appointment. Apportionment of senators shall be according the following schedule: <p style="text-align: center; margin-top: 10px;">NO CHANGE IN SCHEDULE</p>
<i>Number of Voting Faculty in the Department</i>	<i>Number of Senators Elected</i>						
	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center; padding: 5px;"><i>Even Years</i></td> <td style="text-align: center; padding: 5px;"><i>Odd Years</i></td> </tr> </table>	<i>Even Years</i>	<i>Odd Years</i>				
<i>Even Years</i>	<i>Odd Years</i>						

<u>Current Language</u>	<u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)
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12-22	1	0
23-37	1	1
38-52	1	2
53-67	2	2
68-	Numbers to conform to the existing 15-1 faculty-to-senator ratio.	

(b) Departments having fewer than 12 members shall align themselves with other departments within the group or campus to form a size equal to or greater than the minimum. In the event such alignment is necessitated by a decrease in department size, previously elected senators shall complete their normal term of office as representatives of the new voting unit. Alignments of departments below the minimum size shall be at the initiative of the departments concerned. If proposed alignments are not acceptable to all departments involved, then the matter shall be settled by a vote of all the senators from the group or campus. The Executive Committee representative shall chair such meetings and shall vote only if necessary to break a tie. Departments having 12 or more members may align themselves to form a voting unit with other departments within the group or campus.

3. Except for variations authorized within this Code, there shall be one senator for each 15 voting members of the faculty. [Specific rules and procedure for Senate elections are prescribed in Sections 22-42 to 22-47.]

Section 13-31, April 16, 1956; S-A 29, June 8, 1964; S-A 30, June 27, 1966; S-A 35, June 17, 1970; S-A 37, February 8, 1971; S-A 40, January 6, 1972; S-A 96, December 4, 1996; S-A 104, April 9, 2001: all with Presidential approval

NO CHANGE IN SCHEDULE

(b) **No Change**

3. **No Change**

Section 13-31, April 16, 1956; S-A 29, June 8, 1964; S-A 30, June 27, 1966; S-A 35, June 17, 1970; S-A 37, February 8, 1971; S-A 40, January 6, 1972; S-A 96, December 4, 1996; S-A 104, April 9, 2001: all with Presidential approval

Section 22-42. Establishment of Faculty Groups

A. For purposes of electing members of the Senate Executive Committee, the colleges, schools, and departments of the Seattle campus of the University are combined into the following groups:

Group One:

Asian Languages and Literature	Information School
Classics	Linguistics
Comparative Literature	Near Eastern Languages and Civilization
English	Romance Languages and

Section 22-42. Establishment of Faculty Groups

A. **No Change**

Group One: **No Change**

Current Language

Senate Proposed Changes

(Additions are underlined; deletions are struck through)

	Literature
Germanics	Scandinavian Languages and Literature
	Slavic Languages and Literature

Group Two:

Architecture	Drama
Art, Art History, and Design	Landscape Architecture
Communications	Music
Construction Management	Speech Communication
Dance	Speech and Hearing Sciences
	Urban Design and Planning

Group Three:

Applied Mathematics	Genetics
Astronomy	Marine Affairs
Atmospheric Sciences	Mathematics
Aquatic and Fishery Sciences	Oceanography
Botany	Physics
Chemistry	Statistics
Earth and Space Sciences	Zoology

Group Four:

American Ethnic Studies	Political Science
American Indian Studies	Psychology
Anthropology	Public Affairs
Economics	School of International Studies
Geography	Sociology
History	Women Studies
Philosophy	

Group Five:

Group Two:

Architecture	Drama
Art, Art History, and Design <u>School of Art</u>	Landscape Architecture
Communications <u>Communication</u>	Music
Construction Management	Speech Communication
Dance	Speech and Hearing Sciences
	Urban Design and Planning

Group Three:

Applied Mathematics	Genetics [Moved to Group Seven]
Astronomy	Marine Affairs
Atmospheric Sciences	Mathematics
Aquatic and Fishery Sciences	Oceanography
Botany <u>Biology</u>	Physics
Chemistry	Statistics
Earth and Space Sciences	Zoology

Group Four:

American Ethnic Studies	Political Science
American Indian Studies	Psychology
Anthropology	<u>Evans School of Public Affairs</u>
Economics	<u>Jackson School of International Studies</u>
Geography	Sociology
History	Women Studies
Philosophy	

Group Five: **No Change**

Current Language**Senate Proposed Changes**

(Additions are underlined; deletions are struck through)

Accounting	Management and Organization
Aerospace Studies	Management Science
Education	Marketing and International Business
Finance and Business	Military Science
Law	Naval Science

Group Six:

Aeronautics and Astronautics	Forest Resources
Chemical Engineering	Industrial Engineering
Civil and Environmental Engineering	Materials Science and Engineering
Computer Science and Engineering	Mechanical Engineering
Electrical Engineering	Technical Communication

Group Seven:

Anesthesiology	Neurology
Biochemistry	Obstetrics and Gynecology
Bioengineering	Ophthalmology
Biological Structure	Orthopaedics and Sports Medicine
Biostatistics	Otolaryngology
Comparative Medicine	Pathobiology
Environmental Health	Pathology
Epidemiology	Pediatrics
Family Medicine	Pharmacology
Health Services	Physiology and Biophysics
Immunology	Psychiatry and Behavioral Sciences
Laboratory Medicine	Radiation Oncology
Medical Education	Radiology
Medical History and Ethics	Rehabilitation Medicine
Medicine	Surgery
Microbiology	Urology

Group Six: : **No Change**

Group Seven:

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

Current Language

Senate Proposed Changes

(Additions are underlined; deletions are struck through)

Neurological Surgery

Group Eight:

Biobehavioral Nursing and Health Systems	Pediatric Dentistry
Dental Public Health Sciences	Periodontics
Endodontics	Pharmaceutics
Family and Child Nursing	Pharmacy
Medicinal Chemistry	Prosthodontics
Oral Biology	Psychosocial and Community Health
Oral Medicine	Restorative Dentistry
Oral Surgery	Social Work
Orthodontics	

NEW SECTION

NEW SECTION

B. In Senate elections a voting faculty member votes within the voting unit in which his or her college, school, or department is listed. A faculty member with duties in two or more voting units chooses one of them by written notice to the Secretary of the Faculty, and then votes within it.

Section 13-31, April 16, 1956; S-A 37, February 8, 1971; S-A 104, April 9, 2001: all with Presidential approval and subsequent non-legislative updating

Medicine	Surgery
Microbiology	Urology

Group Eight:

Biobehavioral Nursing and Health Systems	Pediatric Dentistry
Dental Public Health Sciences	Periodontics
Endodontics	Pharmaceutics
Family and Child Nursing	Pharmacy
Medicinal Chemistry	Prosthodontics
Oral Biology	Psychosocial and Community Health
Oral Medicine	Restorative Dentistry
Oral & <u>Maxillofacial</u> Surgery	Social Work
Orthodontics	

Group Nine:

<u>Bothell-Business</u>	<u>Bothell-Interdisciplinary Arts & Sciences</u>
<u>Bothell-Computer & Software Systems</u>	<u>Bothell-Nursing</u>
<u>Bothell-Education</u>	

Group Ten:

<u>Tacoma-Milgard School of Business</u>	<u>Tacoma-Nursing</u>
<u>Tacoma-Computer & Software Systems</u>	<u>Tacoma-Social Work</u>
<u>Tacoma-Education</u>	<u>Tacoma-Urban Studies</u>
<u>Tacoma-Interdisciplinary Arts & Sciences</u>	

B. In Senate elections a voting faculty member votes within the voting unit in which his or her college, school, or department is listed. A faculty member with duties in two or more voting units ~~chooses one of them by written notice to the Secretary of the Faculty, and then votes within it~~ will be assigned to the voting unit that includes the academic unit in which the faculty members holds his/her primary appointment. *Section 13-31, April 16, 1956; S-A 37, February 8, 1971; S-A 104, April 9, 2001: all with Presidential approval and subsequent non-legislative updating*

<u>Current Language</u>	<u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)
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Section 22-45. Apportionment of Senators

A. From data available on April 1 of each year the Secretary of the Faculty shall apportion the number of senators to be elected from each voting unit.

B. This apportionment shall be based upon the schedule given in Section 22-41.E.2.(a).

Section 13-31, April 16, 1956; S-A 30, June 27, 1966; S-A 37, February 8, 1971: all with Presidential approval

Section 22-45. Apportionment of Senators

A. From data available on ~~April 1~~ January 15 of each year the Secretary of the Faculty shall apportion the number of senators to be elected from each voting unit.

B. : **No Change**

Section 13-31, April 16, 1956; S-A 30, June 27, 1966; S-A 37, February 8, 1971: all with Presidential approval

Section 22-47. Procedures for Nomination and Election of Senators

A. Each Senate election shall begin in the fourth week of the Spring Quarter and shall be conducted promptly.

B. The Secretary shall make all arrangements for conducting an election. Voting in the election shall be by confidential ballot. The Vice Chair and at least two other members of the Executive Committee shall be present when votes are counted. The vote for each group or campus shall be verified by a member of the Executive Committee, and the Vice Chair shall certify the final tabulation which is the record of the election.

C. At least three weeks before the Senate election, the Executive Committee representative for the group or campus within which a given voting unit falls shall set times and designate chairs for unit meetings of eligible voting members to discuss such matters as may be relevant to the coming election: e.g., current representation, possible candidates, and, if desired and if a majority of voting unit members are present, procedures for nomination of a tentative or suggested slate of candidates, with not fewer than two such nominations for each open position. Such a slate shall be advisory only, and shall not restrict the eligibility of other members of the voting unit in the ensuing election.

D. Any individual or any department or departments having a grievance concerning procedures within a voting unit shall submit it for adjudication to the senators of the group or campus within which the voting unit falls. Final appeal from the disposition of such a grievance by the senators may be made to the Executive Committee of the Senate, which shall adjudicate the matter.

E. For formal election of the senators, the Secretary of the Faculty shall distribute, during the fourth week of Spring Quarter, an electing ballot containing names of all eligible faculty members within each voting unit. If ties for open

Section 22-47. Procedures for Nomination and Election of Senators

A. Each Senate election shall begin in the fourth second week of the Spring Quarter and shall be conducted promptly.

B. **No Change**

C. **OLD SECTION C DELETED** ~~At least three weeks before the Senate election, the Executive Committee representative for the group or campus within which a given voting unit falls shall set times and designate chairs for unit meetings of eligible voting members to discuss such matters as may be relevant to the coming election: e.g., current representation, possible candidates, and, if desired and if a majority of voting unit members are present, procedures for nomination of a tentative or suggested slate of candidates, with not fewer than two such nominations for each open position. Such a slate shall be advisory only, and shall not restrict the eligibility of other members of the voting unit in the ensuing election.~~

~~D-C.~~ **Section D becomes Section C**

No Change in Text

~~D.E. Section E becomes Section D~~ **Section E becomes Section D**
For formal election of the senators, the Secretary of the Faculty shall distribute, during the fourth second week of Spring Quarter, an electing ballot containing names of

<u>Current Language</u>	<u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)
<p>positions result from the subsequent vote, they shall be resolved <i>by a second ballot.</i></p> <p><i>Section 13-31, April 16, 1956; S-A. 37, February 8, 1971; S-A 104, April 9, 2001; S-A 110, July 9, 2003: all with Presidential approval</i></p>	<p>all eligible faculty members within each voting unit. If ties for open positions result from the subsequent vote, they shall be resolved <i>by a second ballot.</i></p> <p>Section 13-31, April 16, 1956; S-A. 37, February 8, 1971; S-A 104, April 9, 2001; S-A 110, July 9, 2003: all with Presidential approval</p>
<p>Section 22-51. Meetings of the Senate</p> <p>A. Regular meetings of the Senate shall be held at least twice during each Autumn, Winter, and Spring Quarter.</p> <p>B. Prior to each meeting the secretary shall send an agenda to all members of the faculty.</p> <p>C. Any faculty member may attend Senate meetings. Nonmembers of the faculty, excepting those specified in this Section, are not expected to attend unless invited by the chairman.</p> <p>D. Nonmembers of the Senate, other than those authorized in this Section, do not have privileges of the floor but may be invited to speak by the Chair. The Chair shall give floor privileges to one representative of any department which does not have a senator among its faculty and which wishes to present business to the Senate or to discuss matters already before the Senate.</p> <p>E. When a Faculty Council is submitting a report to the Senate all members of that council may attend the Senate meeting with the right to participate in the discussion of the report.</p> <p>F. When the agenda calls for discussion of items which are immediately related to the responsibilities of particular administrative officers, the President may invite those officers to attend a Senate meeting so that they can answer questions and participate in the discussion of those agenda items. They would not have the privilege of vote.</p> <p>G. Special meetings of the Senate may be called by the Chair of the Senate, or by a majority of the Executive Committee.</p> <p><i>Section 13-31, April 16, 1956; S-A 29, June 8, 1964: both with Presidential approval</i></p>	<p>Section 22-51. Meetings of the Senate</p> <p>A. No Change</p> <p>B. Prior to each meeting the secretary shall send an agenda to all members of the faculty <u>senators.</u> <u>Additionally, the agenda shall be available to all faculty.</u></p> <p>C. No Change</p> <p>D. No Change</p> <p>E.. No Change</p> <p>F. No Change</p> <p>G. No Change</p> <p><i>Section 13-31, April 16, 1956; S-A 29, June 8, 1964: both with Presidential approval</i></p>
<p>Section 22-62. Membership of the Executive Committee</p> <p>A. The Executive Committee consists of the following: The President of the University or a designated representative; The Chair of the Senate;</p>	<p>Section 22-62. Membership of the Executive Committee</p> <p>A. The Executive Committee consists of the following: The President of the University or a designated representative; The Chair of the Senate;</p>

<p align="center"><u>Current Language</u></p>	<p align="center"><u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)</p>
<p>The Vice Chair of the Senate; The Chair of the General Faculty Organization of the University of Washington Bothell; The Chair of the Faculty Assembly of the University of Washington Tacoma; The elected members, consisting of one Senate member from each faculty group, except that, to insure proportional representation, Group 7 shall have two members; The chairs of the Faculty Councils. Unless a chair is an elected member of the Executive Committee, that person shall serve <i>ex officio</i> and without vote; The Faculty Legislative Representative and/or the Deputy, and the presidents of the Associated Students of the University of Washington and the Graduate and Professional Student Senate, <i>ex officio</i> without vote; and The Secretary of the Faculty, <i>ex officio</i> without vote.</p> <p>B. Each elected member shall serve a one-year term and shall be eligible for re-election.</p> <p>C. When the agenda calls for discussion of items which are immediately related to the responsibilities of particular administrative officers, the President may invite those officers to attend an Executive Committee meeting so that they can answer questions and participate in the discussion of those agenda items. They would not have the privilege of vote.</p> <p><i>Section 13-31, April 16, 1956; S-A 29, June 8, 1964; S-A 37, February 8, 1971; S-A 42, June 9, 1972; S-A 71, February 5, 1985; S-A 88, May 25, 1993; S-A 96, December 4, 1996; S-A 104, April 9, 2001: all with Presidential approval</i></p>	<p>The Vice Chair of the Senate; The Chair of the General Faculty Organization of the University of Washington Bothell; The Chair of the Faculty Assembly of the University of Washington Tacoma; The elected members, consisting of one Senate member from each faculty group, except that, to insure proportional representation, Group 7 shall have two members; The chairs of the Faculty Councils Unless a chair is an elected member of the Executive Committee, that person shall serve <i>ex officio</i> and without vote; <u>and the chair of the Senate Committee on Planning and Budgeting.</u> The Faculty Legislative Representative and/or the Deputy, and the presidents of the Associated Students of the University of Washington and the Graduate and Professional Student Senate, <i>ex officio</i> without vote; and The Secretary of the Faculty, <i>ex officio</i> without vote.</p> <p>B. No Change</p> <p>C. No Change</p> <p><i>Section 13-31, April 16, 1956; S-A 29, June 8, 1964; S-A 37, February 8, 1971; S-A 42, June 9, 1972; S-A 71, February 5, 1985; S-A 88, May 25, 1993; S-A 96, December 4, 1996; S-A 104, April 9, 2001: all with Presidential approval</i></p>
<p>Section 22-63. Election of the Executive Committee</p> <p>A. The election of Executive Committee members shall be conducted after the regular Senate elections but before the end of Spring Quarter.</p> <p>B. The elected senators for the coming year from each group shall meet to make nominations from their number as their group's representative on the Executive Committee. A quorum shall be a majority of the senators in the group. The Senate Chair or a designated representative will preside at the meeting.</p> <p>C. At least two nominations shall be made from the floor at the meeting provided for in B. If the number of senators present at this meeting is a majority of all of the senators in the group, and if the electing vote by written ballot of those</p>	<p>Section 22-63. Election of the Executive Committee</p> <p>A. No Change</p> <p>B.. No Change</p> <p>C. At least two nominations shall be made from the floor at the meeting provided for in B. If the number of senators present at this meeting is a majority of all of the senators in the group, and if the electing vote by written ballot of those present constitutes a majority of all</p>

<u>Current Language</u>	<u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)
<p>present constitutes a majority of all senators in the group, the election shall be declared completed at that point. Otherwise, election shall be by a majority of all senators in the group, by a written mail ballot conducted by the Secretary of the Faculty.</p> <p><i>Section 13-31, April 16, 1956; S-A 29, June 8, 1964; S-A 37, February 8, 1971: all with Presidential approval</i></p>	<p>senators in the group, the election shall be declared completed at that point. Otherwise, election shall be by a majority of all senators in the group, by a written mail ballot <u>an election</u> conducted by the Secretary of the Faculty.</p> <p><i>Section 13-31, April 16, 1956; S-A 29, June 8, 1964; S-A 37, February 8, 1971: all with Presidential approval</i></p>
<p>Section 22-68. Agenda of Executive Committee Meetings</p> <p>A. Not less than five days before each meeting of the Executive Committee the Secretary, with approval of the Chair of the Senate, shall prepare and issue an agenda for the meeting. Only matters which appear on the agenda shall be considered at the meeting unless the committee decides otherwise by a two-thirds vote.</p> <p>B. The Secretary shall give notice to chairs of committees, deans, chairs of departments, faculty members, and administrative officers and employees, of the final date for submitting material for consideration by the Executive Committee at any of its regular meetings. Material which is not submitted before this date shall not be placed upon the agenda and shall not be considered except as provided in paragraph A of this Section.</p> <p><i>Section 13-31, April 16, 1956: with Presidential approval</i></p>	<p>Section 22-68. Agenda of Executive Committee Meetings</p> <p>B- A. (Switched A. with B.) The Secretary shall give notice to chairs of committees, deans, chairs of departments, faculty members, and administrative officers and employees of the final date for submitting material for consideration by the Executive Committee at any of its regular meetings. Material which is not submitted before this date shall not be placed upon the agenda and shall not be considered except as provided in paragraph A <u>B</u> of this Section.</p> <p>A. B. (Switched A. with B.)</p> <p style="text-align: center;">No Change in Text</p> <p><i>Section 13-31, April 16, 1956: with Presidential approval</i></p>
<p>Section 22-75. Senate Procedure: Class C Actions</p> <p>A. Senate actions in Class C become effective upon adoption by the Senate.</p> <p>B. Class C actions shall be duplicated in a <i>Class C Bulletin</i> and a copy sent by the Secretary to each member of the faculty. <i>Class C Bulletins</i> may also be used to convey to the faculty any information such as that pertaining to Senate elections, Senate membership, membership of Faculty Councils and faculty committees, or contents of Faculty Council and faculty committee reports.</p> <p><i>Section 13-31, April 16, 1956: with Presidential approval</i></p>	<p>Section 22-75. Senate Procedure: Class C Actions</p> <p>A. . No Change</p> <p>B. Class C actions shall be duplicated in a Class C Bulletin <u>and a copy sent by the Secretary to each member of the faculty the minutes of the Faculty Senate which are sent to all faculty members as a Class C Bulletin.</u> <i>Class C Bulletin</i> may also be used to convey to the faculty any information such as that pertaining to Senate elections, Senate membership, membership of Faculty Councils and faculty committees, or contents of Faculty Council and faculty committee reports, <u>or other information.</u></p> <p><i>Section 13-31, April 16, 1956: with Presidential approval</i></p>
<p>Section 22-91. Senate Committee on Planning and Budgeting</p> <p>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</p>	<p>Section 22-91. Senate Committee on Planning and Budgeting</p> <p>A. . No Change</p>

<u>Current Language</u>	<u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)
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distribution of funds with particular reference to faculty concerns. The Committee shall be guided by the advice of the 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.

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;
 - b. The Senate Chairperson;
 - 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 Section 42-32 of the Faculty Code, and who shall serve three-year terms; in nominating such members, the Senate Executive Committee shall avoid naming faculty from Senate Groups already represented on the Committee;
 - e. The Senate Vice Chairperson;
 - f. The Secretary of the Faculty;
2. The Provost, the 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.

S-A 71, February 5, 1985; S-A 88, May 25, 1993; S-A 112 June 1, 2004: all with Presidential approval

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. . **No Change**

D. . **No Change**

S-A 71, February 5, 1985; S-A 88, May 25, 1993; S-A 112 June 1, 2004: all with Presidential approval

Chapter 42

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

Section 42-31. The Faculty Councils

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Section 42-31. The Faculty Councils

<u>Current Language</u>	<u>Senate Proposed Changes</u> (Additions are underlined; deletions are struck through)
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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;
3. The Faculty Council on Faculty Affairs;
4. The Faculty Council on Research;
5. The Faculty Council on Student Affairs;
6. The Faculty Council on University Facilities and Services;
7. The Faculty Council on University Libraries;
8. The Faculty Council on Instructional Quality;
9. The Faculty Council on Educational Outreach;
10. The Faculty Council on Retirement, Insurance, and Benefits;
11. The Faculty Council on Educational Technology;
12. The Faculty Council on Tri-Campus Policy.

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: all with Presidential approval

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

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7. The Faculty Council on University Libraries;
8. The Faculty Council on Instructional Quality;
9. The Faculty Council on Educational Outreach;
10. The Faculty Council on Retirement, ~~Insurance, and Benefits~~ Benefits and Retirement.
11. The Faculty Council on Educational Technology;
12. The Faculty Council on Tri-Campus Policy.

B. **No Change**

C. **No Change**

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: all with Presidential approval

Approved by Senate Executive Committee
November 15, 2004

Approved by Faculty Senate
December 2, 2004

Approved by Senate Executive Committee
January 10, 2005

Approved by Faculty Senate
January 27, 2005