

Secretary of the Faculty

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05 April 2001

Richard L. McCormick, President
Office of the President
Box 351230

Subject: Class A Legislation

Dear President McCormick:

In accordance with the rules, the faculty has approved the *FacultyCode* amendments in Class A Bulletin No. 104 regarding Volume Two: Part II, Chapter 22, **Constitution of the Faculty Senate: Principles Governing the Senate's Exercise of Its Powers and Duties**; Section 22-37. *Composition of the Senate*; Section 22-41. *Establishment of Faculty Groups*; Section 22-42. *Procedures for Nomination and Election of Senators*; Section 22-47. *Vacancies in the Senate*; Section 22-48. *Meetings of Voting Units and Senate Groups and Campuses*; Section 22-52. *Membership of the Executive Committee*; Section 22-62. *Senate Procedure: Class B Actions*; Section 22-74. Part IV, Chapter 42, **Faculty Councils (The Standing Committees of the University Faculty) and their Duties: The Faculty Councils**; Section 42-31. *Appointment of Faculty Councils*; Section 42-32. *Faculty Council on Tri-Campus Policy*; Section 42-46 and Chapter 44, **Faculty Representatives: Faculty Legislative and Deputy Representatives**; Section 44-31: **Tri-Campus Legislation**

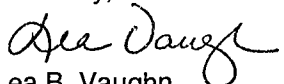
The results of the election submitted to the faculty for vote on 8 March 2001 are:

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| Total ballots mailed out: | 3152 |
| Total ballots returned: | 661 |
| Percent of faculty who voted: | 20.97% |
| Percentage of "yes" votes: | 88.8 % (587) |
| Percentage of "no" votes: | 8.01% (53) |
| Abstentions: | 3.17% (21) |

(The above percentage figures are based on ballots returned.)

Attached is Professor Mary Coney's certification that the faculty has voted to approve the changes as proposed in Class "A" Bulletin No. 104. 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 19 April 2001.

Sincerely,


Lea B. Vaughn
Secretary of the Faculty

Enc.

Cc: Mary Coney, Chair, Faculty Senate

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



University of Washington Office of the President, Box 351230

February 12, 2001

Professor Lea B. Vaughn
Secretary of the Faculty
Box 351271

Dear Lea:

I am pleased to approve the proposal acted on by the Faculty Senate on first reading at the meeting of 25 January 2001, amending the *Faculty Code*.

Volume Two,
Part II, Chapter 22, Sections 37, 41, 42, 47, 48, 52, 62 and 74;
Part IV, Chapter 42, Sections 31, 32 and 46; and Chapter 44, Section 31.
Tri-Campus Legislation

Sincerely yours,

Richard L. McCormick
President

cc: Dr. Warren W. Buck
Dr. Vicky L. Carwein
Dr. Mary B. Coney
Dr. Lee L. Huntsman
Ms. Carol S. Niccolls
Dr. Steven G. Olswang

Tri-Campus Legislation
Class "A" Legislation

VOLUME TWO,
PART II, CHAPTER 22,
SECTIONS 22-37, 22-41, 22-42, 22-47, 22-48, 22-52, 22-62, & 22-74;
PART IV, CHAPTER 42, SECTIONS 42-31, 42-32, & 42-46 AND
CHAPTER 44, SECTION 44-31

| Present <i>Code</i> Language | Proposed Changes (<u>underline</u> for additions, strike through for deletions) |
|--|---|
| <p>Section 22-37. Principles Governing the Senate's Exercise of Its Powers and Duties</p> <p>In the exercise of its prescribed powers and duties the Senate shall be guided by the following principles:</p> <p>A. The primary concern of the Senate is the general welfare of the University.</p> | <p>Section 22-37. Principles Governing the Senate's Exercise of Its Powers and Duties</p> <p>In the exercise of its prescribed powers and duties the Senate shall be guided by the following principles:</p> <p>A. The primary concern of the Senate is the general welfare of the University.</p> |
| <p>B. In those instances in which a conflict of opinion develops as to whether proposed action will promote the general welfare of the University, as well as in its more routine general deliberations, the Senate shall consider the views of people speaking for all positions, including the views of minorities, of the administration, and of colleges, schools, or departments whose interests may be affected by any proposed measure.</p> | <p>B. In those instances in which a conflict of opinion develops as to whether proposed action will promote the general welfare of the University, as well as in its more routine general deliberations, the Senate shall consider the views of people speaking for all positions, including the views of minorities, of the administration, and of <u>campuses</u>, colleges, schools, or departments whose interests may be affected by any proposed measure.</p> |
| <p>C. The Senate can accomplish its purpose as the legislative arm of the University faculty only if senators keep constantly in mind their responsibilities as senators to the University, to the University faculty, and to the group which they represent.</p> | <p>C. The Senate can accomplish its purpose as the legislative arm of the University faculty only if senators keep constantly in mind their responsibilities as senators to the University, to the University faculty, and to the group <u>or campus</u> which they represent.</p> |
| <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>Section 22-41. Composition of the Senate</p> <p>A. No Change</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 21-32 to serve at the pleasure of the President.</p> | <p>B. No Change</p> |
| <p>C. Chairs of Faculty Councils 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 22-45 do not apply.</p> | <p>C. Chairs of Faculty Councils <u>and Bothell and Tacoma faculty organizations</u> 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 22-45 do not apply.</p> |

| Present Code Language | Proposed Changes (<u>underline</u> for additions, strikethrough for deletions) | | | | | | | | | | | | | | | | | | | | | |
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| 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. | D. No Change | | | | | | | | | | | | | | | | | | | | | |
| E. The other members of the Senate shall be voting members of the faculty who are elected in conformity with the following principles: 1. These senators shall be democratically selected with care that small or minority groups are assured a voice in University affairs. | E. 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: | 2.(a) No Change | | | | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width: 100%;"> <thead> <tr> <th colspan="3" style="text-align: center;">Number of Senators Elected</th> </tr> <tr> <th style="text-align: left;">Voting Fac in Dept</th> <th style="text-align: center;">Even Yrs.</th> <th style="text-align: center;">Odd Yrs.</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">12-22</td> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: left;">23-37</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: left;">38-52</td> <td style="text-align: center;">1</td> <td style="text-align: center;">2</td> </tr> <tr> <td style="text-align: left;">53-67</td> <td style="text-align: center;">2</td> <td style="text-align: center;">2</td> </tr> <tr> <td style="text-align: left;">68-</td> <td colspan="2" style="text-align: center;">Numbers to conform to the existing 15-1 faculty-to-senator ratio.</td> </tr> </tbody> </table> | Number of Senators Elected | | | Voting Fac in Dept | Even Yrs. | Odd Yrs. | 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. | | No Change |
| Number of Senators Elected | | | | | | | | | | | | | | | | | | | | | | |
| Voting Fac in Dept | Even Yrs. | Odd Yrs. | | | | | | | | | | | | | | | | | | | | |
| 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 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. 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. | (b) Departments having fewer than 12 members shall align themselves with other departments within the group <u>or campus</u> 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 <u>or campus</u> . 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 <u>or campus</u> . | | | | | | | | | | | | | | | | | | | | | |
| 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.] | 3. No Change | | | | | | | | | | | | | | | | | | | | | |

| Present <i>Code</i> Language | Proposed Changes (<u>underline</u> for additions, strikethrough for deletions) |
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| <p>F. The Chair and immediate past Chair of the Bothell-Tacoma Joint Faculty Council (or a substitute for one, or both, elected by his/her faculty governing body) shall serve as voting members of the Senate, representing their University of Washington faculty colleagues at the Bothell and Tacoma campuses.</p> | <p>F. The Chair and immediate past Chair of the Bothell-Tacoma Joint Faculty Council (or a substitute for one, or both, elected by his/her faculty governing body) shall serve as voting members of the Senate, representing their University of Washington faculty colleagues at the Bothell and Tacoma campuses.</p> |
| <p>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 University are combined into the following groups:</p> <p><u>Group One:</u> Asian Languages and Literature Classics Comparative Literature English Germanics Interdisciplinary Writing Program Library and Information Science Linguistics Near Eastern Languages and Civilization Romance Languages and Literature Scandinavian Languages and Literature Slavic Languages and Literature</p> <p><u>Group Two:</u> Architecture Art Art History Communications Construction Management Dance Drama Landscape Architecture Music Speech Communication Speech and Hearing Sciences Urban Design and Planning</p> <p><u>Group Three:</u> Applied Mathematics Astronomy Atmospheric Sciences Botany Chemistry Fisheries Genetics Geological Sciences Geophysics Marine Affairs Mathematics Oceanography Physics Statistics Zoology</p> <p><u>Group Four:</u> American Ethnic Studies American Indian Studies Anthropology Economics Geography</p> | <p>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 <u>Seattle campus of the</u> University are combined into the following groups</p> <p style="text-align: center;">No Change</p> <p style="text-align: center;">No Change</p> <p style="text-align: center;">No Change</p> <p style="text-align: center;">No Change</p> |

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| <p>History Philosophy Political Science Psychology Public Affairs School of International Studies Sociology Women Studies</p> <p><u>Group Five:</u></p> <p>Accounting Aerospace Studies Education Finance and Business Economics Law Management and Organization Management Science Marketing and International Business Military Science Naval Science</p> <p><u>Group Six:</u></p> <p>Aeronautics and Astronautics Chemical Engineering Civil Engineering Computer Science and Engineering Electrical Engineering Forest Resources Industrial Engineering Materials Science and Engineering Mechanical Engineering Technical Communication</p> <p><u>Group Seven:</u></p> <p>Anesthesiology Biochemistry Bioengineering Biological Structure Biostatistics Comparative Medicine Environmental Health Epidemiology Family Medicine Health Services Laboratory Medicine Medical Education Medical History and Ethics Medicine Microbiology and Immunology Neurological Surgery Obstetrics and Gynecology Ophthalmology Orthopaedics Otolaryngology Pathobiology Pathology Pediatrics Pharmacology Physiology and Biophysics Psychiatry and Behavioral Sciences Radiation Oncology Radiology Rehabilitation Medicine Surgery Urology</p> | <p>No Change</p> <p>No Change</p> <p>No Change</p> |
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| <p><u>Group Eight:</u> Biobehavioral Nursing and Health Systems Dental Public Health Sciences Endodontics Family and Child Nursing Medicinal Chemistry Oral Biology Oral Medicine Oral Surgery Orthodontics Pediatric Dentistry Periodontics Pharmaceutics Pharmacy Prosthodontics Psychosocial and Community Health Restorative Dentistry Social Work</p> | <p>No Change</p> |
| <p>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. <i>Section 13-31, April 16, 1956; S-A 37, February 8, 1971: both with Presidential approval and subsequent non-legislative updating</i></p> | <p>B. No Change</p> |
| <p>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.</p> | <p>Section 22-47. Procedures for Nomination and Election of Senators A. No Change</p> |
| <p>B. The Secretary shall make all arrangements for conducting an election. Voting in the election shall be by secret written 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 shall be certified by a member of the Executive Committee, and the Vice Chair shall certify the final tabulation which is the record of the election.</p> | <p>B. The Secretary shall make all arrangements for conducting an election. Voting in the election shall be by secret written 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 <u>or campus</u> shall be certified by a member of the Executive Committee, and the Vice Chair shall certify the final tabulation which is the record of the election.</p> |
| <p>C. At least three weeks before the Senate election, the Executive Committee representative for the group 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.</p> | <p>C. At least three weeks before the Senate election, the Executive Committee representative for the group <u>or campus</u> 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.</p> |

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| <p>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 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.</p> | <p>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 <u>or campus</u> 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.</p> |
| <p>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 positions result from the subsequent vote, they shall be resolved by a second ballot.</p> | <p>E. No Change</p> |
| <p>Section 22-48. Vacancies in the Senate</p> <p>If a Senate position becomes vacant prior to the last regular Senate meeting of the term to which the member is elected, a special election to fill the vacancy shall be conducted by the Secretary of the Faculty, if possible before the next Senate meeting. Prior arrangement for the election as provided for in Section 22-47.C, including nominations for the position, may be made if the Secretary of the Faculty deems it feasible for a majority of the voting members of the voting unit to meet for this purpose. Such a meeting shall be presided over by the Executive Committee representative of the group, or by the Secretary of the Faculty if the vacancy is that of the senator who represents the group on the Executive Committee. Election ballots shall be mailed to all voting members of the faculty in the voting unit, containing the names of all those eligible for election. The faculty member receiving the highest number of votes who is willing to serve shall be elected. Ties shall be resolved by a subsequent ballot from among those having the highest number of votes.</p> | <p>Section 22-48. Vacancies in the Senate</p> <p>If a Senate position becomes vacant prior to the last regular Senate meeting of the term to which the member is elected, a special election to fill the vacancy shall be conducted by the Secretary of the Faculty, if possible before the next Senate meeting. Prior arrangement for the election as provided for in Section 22-47.C, including nominations for the position, may be made if the Secretary of the Faculty deems it feasible for a majority of the voting members of the voting unit to meet for this purpose. Such a meeting shall be presided over by the Executive Committee representative of the group <u>or campus</u>, or by the Secretary of the Faculty if the vacancy is that of the senator who represents the group on the Executive Committee. Election ballots shall be mailed to all voting members of the faculty in the voting unit, containing the names of all those eligible for election. The faculty member receiving the highest number of votes who is willing to serve shall be elected. Ties shall be resolved by a subsequent ballot from among those having the highest number of votes.</p> |
| <p>Section 22-52. Meetings of Voting Units and Senate Groups</p> <p>Any member of the Senate Executive Committee may call together the senators or the faculty members of any or all voting units within his or her group for discussion of pending Senate business. Such a meeting is mandatory at the request of one-third of the senators or one-fourth of the faculty members within the group.</p> | <p>Section 22-52. Meetings of Voting Units and Senate Groups <u>and Campuses</u></p> <p>Any member of the Senate Executive Committee may call together the senators or the faculty members of any or all voting units within his or her group <u>or campus</u> for discussion of pending Senate business. Such a meeting is mandatory at the request of one-third of the senators or one-fourth of the faculty members within the group <u>or campus</u>.</p> |
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Section 22-62. Membership of the Executive Committee

A. The Executive Committee consists of the following:

The President of the University or a designated representative;
The Chair of the Senate;
The Vice Chair of the Senate;

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 *ex officio* and without vote;

The senators representing the University of Washington Bothell and the University of Washington Tacoma, *ex officio*, 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, *ex officio* without vote; and

The Secretary of the Faculty, *ex officio* without vote.

B. Each elected member shall serve a one-year term and shall be eligible for re-election.

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.

Section 22-74. Senate Procedure: Class B Actions

A. Each Senate action in Class B shall be duplicated in a Class B Bulletin and a copy sent by the Secretary to each member of the faculty within ten days of approval of the action by the President. A Class B action is suspended if written objection to its substantive nature, signed by five percent or more of voting members of the faculty

is presented to the Secretary within 21 days of its publication in a Class B Bulletin during the instructional period in Autumn, Winter or Spring

Section 22-62. Membership of the Executive Committee

A. The Executive Committee consists of the following:

The President of the University or a designated representative;
The Chair of the Senate;
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 *ex officio* and without vote;

~~The senators representing the University of Washington Bothell and the University of Washington Tacoma, *ex officio*, 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, *ex officio* without vote; and

The Secretary of the Faculty, *ex officio* without vote.

B. No Change

C. No Change

Section 22-74. Senate Procedure: Class B Actions

A. Each Senate action in Class B shall be duplicated in a Class B Bulletin and a copy sent by the Secretary to each member of the faculty within ten days of approval of the action by the President. A Class B action is suspended if written objection to its substantive nature, signed by five (5) percent or more of voting members of the faculty or by two-thirds (2/3) of the eligible voting faculty of either the University of Washington, Bothell or of the University of Washington, Tacoma, is presented to the Secretary within 21 days of its publication in a Class B Bulletin during the instructional period in Autumn, Winter or

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| <p>quarters of a given academic year. Persons offering such an objection shall be invited to express their views, orally or in writing, at the next meeting of the Executive Committee and, if they desire, of the Senate. If the Senate amends the disputed action, the legislation shall be submitted in its revised form to the President and, if approved by him or her, made subject to review by the faculty in the manner prescribed for the original Class B action. If the Senate reaffirms the disputed action, the legislation shall be distributed to the faculty for a vote within 14 days following the announcement of the Senate's reaffirmation in a Class B Bulletin. A vote of the faculty shall be conducted in the manner provided by Section 29-36, Subsection B. At the next regular meeting of the Senate, the Chair shall announce the results of the vote of the faculty.</p> | <p>Spring quarters of a given academic year. Persons offering such an objection shall be invited to express their views, orally or in writing, at the next meeting of the Executive Committee and, if they desire, of the Senate. If the Senate amends the disputed action, the legislation shall be submitted in its revised form to the President and, if approved by him or her, made subject to review by the faculty in the manner prescribed for the original Class B action. If the Senate reaffirms the disputed action, the legislation shall be distributed to the faculty for a vote within 14 days following the announcement of the Senate's reaffirmation in a Class B Bulletin. A vote of the faculty shall be conducted in the manner provided by Section 29-36, Subsection B. At the next regular meeting of the Senate, the Chair shall announce the results of the vote of the faculty.</p> |
| <p>B. A Class B action is presumptively within the legislative jurisdiction of the Senate (Section 22-32, Subsection B.1) unless written objection to such jurisdiction, signed by one percent or more voting members of the faculty, is presented to the Secretary within 14 days following publication of the appropriate Class B Bulletin. The objection so raised shall be referred to the President who shall rule on the legality of the action and report a ruling to the Senate.</p> | <p>B.</p> <p style="text-align: center;">No Change</p> |
| <p>C. Actions of the Senate in Class B which are not subject to faculty vote become effective upon expiration of the time allowed for initiation of the faculty vote. Actions of the Senate in Class B which are subject to a faculty vote become effective on the completion of the time period of the faculty vote, if approved by a majority of the ballots cast.</p> | <p>C.</p> <p style="text-align: center;">No Change</p> |
| <p>Volume Two, Part IV, Chapter 42 FACULTY COUNCILS (THE STANDING COMMITTEES OF THE UNIVERSITY FACULTY) AND THEIR DUTIES</p> | <p>Volume Two, Part IV, Chapter 42 FACULTY COUNCILS (THE STANDING COMMITTEES OF THE UNIVERSITY FACULTY) AND THEIR DUTIES</p> |
| <p>Section 42-31. The Faculty Councils</p> <p>A. As the principal advisory bodies to the Senate there shall be the following Faculty Councils:</p> <ol style="list-style-type: none"> 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; | <p>Section 42-31. The Faculty Councils</p> <p>A. As the principal advisory bodies to the Senate there shall be the following Faculty Councils:</p> <ol style="list-style-type: none"> 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; |

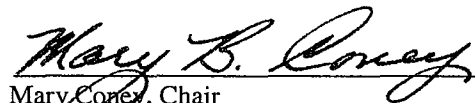
| Present <i>Code</i> Language | Proposed Changes (<u>underline</u> for additions, strikethrough for deletions) |
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| <p>9.The Faculty Council on Educational Outreach; 10.The Faculty Council on Retirement, Insurance, and Benefits; 11.The Faculty Council on Educational Technology.</p> | <p>9.The Faculty Council on Educational Outreach; 10.The Faculty Council on Retirement, Insurance, and Benefits; 11.The Faculty Council on Educational Technology. <u>12. The Faculty Council on Tri-Campus Policy.</u></p> |
| <p>B. Faculty Councils may be abolished and created only by amendment to the <i>Faculty Code</i></p> | <p>B. No Change</p> |
| <p>C. Faculty Councils are responsible to the Executive Committee of the Senate.</p> | <p>C. No Change</p> |
| <p>Section 42-32. Appointment of Faculty Councils</p> <p>A. Because the Faculty Councils will be concerned with broad problems of policy relating to matters of University government, the basic qualifications of appointees should include a broad familiarity with the problems of University government, an understanding of the particular problems of the faculty within the framework of the University, and a familiarity with the substance of the particular areas of Council responsibility.</p> | <p>Section 42-32. Appointment of Faculty Councils</p> <p>A.</p> <p>No Change</p> |
| <p>B. The Executive Committee shall nominate and the Senate shall approve the appointment of the chairs and members of Faculty Councils.</p> <p>The Faculty Council on University Libraries shall consist of a chair and one member from each faculty group. (See also Sections 22-33 and 22-60.)</p> | <p>B. The Executive Committee shall nominate and the Senate shall approve the appointment of the chairs and members of Faculty Councils.</p> <p><u>The Faculty Council on Tri-Campus Policy will shall consist of two members from the University of Washington Seattle; two members, designated by the General Faculty Organization, from the University of Washington Bothell; two members, designated by the Faculty Assembly, from the University of Washington Tacoma; and as <i>ex officio</i> with vote: the Vice Chair of the Faculty Senate, the Vice Chair of the General Faculty Organization, and the Vice-Chair of the Faculty Assembly; and as <i>ex officio</i> without vote: the Faculty Legislative Representative and the Deputy Legislative Representative.</u></p> <p>The Faculty Council on University Libraries shall consist of <u>a the chair</u> and one member from each faculty group <u>or and campus</u>. (See also Sections 22-33 and 22-60.)</p> |
| <p>C. At the beginning of each academic year the roster of each Faculty Council shall be published in the Class C Bulletin. Subsequent changes during the academic year shall also be published in the Class C Bulletin</p> | <p>C. No Change</p> |

| Present <i>Code</i> Language | Proposed Changes (<u>underline</u> for additions, strike through for deletions) |
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| D. The Executive Committee may determine the size of Faculty Councils from year to year, provided only that it make every effort to confine the size of each Council to the size required for the effective discharge of its responsibilities. | D. No Change |
| E. Council members shall serve three-year terms and may be appointed to serve a second consecutive term. Appointments become effective at the beginning of the academic year. When an appointment is made to fill a position vacated during the academic year, the appointment shall be made as specified in Section 41-33. | E. No Change |
| New section | <p><u>Section 42-46. Faculty Council on Tri-Campus Policy</u></p> <p><u>The Faculty Council on Tri-Campus Policy shall be responsible for matters of academic and non-academic policy, between and among the campuses of the University of Washington.</u></p> |
| Volume Two, Part IV, Chapter 44 FACULTY REPRESENTATIVES | Volume Two, Part IV, Chapter 44 FACULTY REPRESENTATIVES |
| <p>Section 44-31. Faculty Legislative and Deputy Representatives</p> <p>A. In accord with Sections <u>21-42</u> and <u>22-34</u>, the Senate shall designate two faculty members to serve respectively as Faculty Legislative Representative and Deputy Faculty Representative. Their duties shall be to represent the faculty in all matters of legislation affecting the University, and, to the extent necessary, to attend sessions of the State Legislature and appear before legislative committees on behalf of the faculty.</p> | <p>Section 44-31. Faculty Legislative and Deputy Representatives</p> <p>A. No Change</p> |
| B. The Faculty Legislative Representative and the Deputy Faculty Representative shall serve for one-year terms beginning September 16. | B. No Change |
| C. The Executive Committee shall submit to the Senate at its first Spring Quarter meeting each year one or more nominations for the position of Faculty Legislative Representative and one or more nominations for the position of Deputy Faculty Representative. The Senate shall elect the Faculty Legislative Representative and the Deputy Faculty Legislative Representative. | C. No Change |

| Present Code Language | Proposed Changes (<u>underline</u> for additions, strikethrough for deletions) |
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| <p>D. If either the office of the Legislative Representative or the office of the Deputy Legislative Representative becomes vacant, the Executive Committee shall submit one or more nominations to the Senate at its first meeting after such vacancy occurs, and the Senate shall elect the replacement to serve for the remainder of the unexpired term.</p> | <p>D. No Change</p> |
| <p>E. The Faculty Legislative Representative and the Deputy are <i>ex officio</i> members of the Senate Executive Committee, the Senate, the Faculty Council on Faculty Affairs, the Faculty Council on Research, the Faculty Council on University Facilities and Services, the Faculty Council on University Relations, and the Senate Committee on Planning and Budgeting.</p> <p><i>S-A 29, June 8, 1964; S-B 118, December 17, 1971; S-B 149, December 5, 1988: with Presidential approval</i></p> | <p>E. The Faculty Legislative Representative and the Deputy are <i>ex officio</i> members of the Senate Executive Committee, the Senate, the Faculty Council on Faculty Affairs, the Faculty Council on Research, the Faculty Council on University Facilities and Services, the Faculty Council on University Relations, <u>the Faculty Council on Tri-Campus Policy</u>, and the Senate Committee on Planning and Budgeting.</p> <p><i>S-A 29, June 8, 1964; S-B 118, December 17, 1971; S-B 149, December 5, 1988: with Presidential approval</i></p> |

CERTIFIED AS APPROVED:



 Mary Coney, Chair
 Faculty Senate

Date: April 6, 2001

APPROVED:

 Richard L. McCormick
 President

Date: _____