

**MINUTES**  
**FACULTY SENATE MEETING**  
**THURSDAY, May 25, 2006**  
**Gowen Hall, Room 301, 2:30 p.m.**

1. Call to Order and Approval of Agenda.

Chair Ashley Emery called the meeting to order at 2:35 p.m.

2. Election of Group Representatives to the 2006-2007 Senate Executive Committee – Donna H. Kerr, Secretary of the Faculty.

Professor Kerr facilitated the election of Group Representatives to the 2006-2007 Senate Executive Committee. Because of quorum failures, only Group 4, who elected J. W. Harrington, was able to complete its election. (The remaining elections of Group representatives will be conducted electronically.)

3. Nominations and Appointments.

- a. **Action:** The nominees for Faculty Councils and Committees were approved as attached **{Exhibit A}**.
- b. **Action:** David Lovell was reconfirmed as the 2006-2007 Faculty Legislative Representative, and J.W. Harrington was confirmed as the 2006-2007 Deputy Legislative Representative, for terms beginning August 1, 2006 and ending July 31, 2007.

4. Farewell Remarks – Professor Ashley F. Emery, Chair, Faculty Senate.

Professor Emery noted that in his campaign remarks, he said that he wanted there to be a faculty regent. He since learned that having the Chair of Senate sit with the President's cabinet was effective for the purposes of the Senate. This year the goal of the Senate leadership was to have to work with the President and Provost to assure the practice of shared governance. Professor Emery pronounced this a successful year, as evidenced by the University administration's being attentive to faculty counsel regarding undergraduate education and seeking the advice of the Senate leadership on the establishment of the UW College/School Organization Committee.

With the Storti case settled, Professor Emery opined that while the Faculty Code might have been seen by some as only agreement of understanding, it can now arguably be regarded as a contractual agreement between administration and the faculty. Because of this, Professor Emery reasoned that "we need to do work to make sure that the Faculty Code has relevance." For this, the Code needs to needs to be made clearer in some sections – a task that he leaves to subsequent chairs.

Professor Emery thanked Professors Heath, Stygall, and Kerr and members of the administration.

5. Report of the Provost & Vice President for Academic Affairs / Opportunity for Questions – Phyllis M. Wise.

Standing in for President Emmert who is in London, Provost Wise reported on awards that will be made at the Recognition Ceremony on June 8, including those for teaching, the mentoring of graduate students, outstanding staff, and public service. Also, the James D. Clowes Award, the Brotman Award, and the David Thorud Leadership Award recipients will be acknowledged. Nobel Prize winner Professor Linda Buck will receive the Distinguished Alumni Award.

The Provost reported that she has visited almost all of the Colleges and Schools and wants to continue these visits.

Provost Wise noted that she is taking under advisement four reports on undergraduate education. Some recommendations in these documents will be reflected in the budget. Also, she is reorganizing her administration to be more proactive. Interviews for the vice provost for undergraduate academic

affairs and the vice provost for student life – positions reporting to the Executive Vice Provost Ana Mari Cauce – are soon underway.

The Provost and the President have appointed a committee to look into the organization of our schools and colleges. This committee and its two chairs were appointed after consultation with the leadership of the Faculty Senate.

The new Vice Provost for Global Affairs held an all-day retreat last Saturday to try to develop a strategic plan. Susan Jeffords will develop a draft and get back to the attendees. The bottom line is that the University serves Washington, the nation and the world. The Provost is awaiting this report

6. Report of the Senate Committee on Planning and Budgeting – Professor G. Ross Heath, Immediate Past Chair and Committee Chair.

“Since the last Senate meeting, the SCPB has been immersed in budgets.

“First, the FY-07 budget (takes affect on July 1 of this year), which is available as a discussion draft presented to the Regents last Thursday. It is on the Regents’ website at:  
<http://www.washington.edu/regents/meetings/meetings06/may/items/acad/a-9.pdf>

“The budget is structured to parallel the new mission statement and goals of the institution (also on the Regents’ website). Highlights, from a faculty point of view, include a salary package consisting of the court-awarded 2% salary increase for eligible faculty (effective June 1), an additional 2% continuing merit, 0.6% exceptional merit (under the Code, this can include consideration of compression), promotion increases, and funds for recruitment and retention. There are also salary increases for classified and professional staff and librarians

“The full budget occupies 29 pages and is far too long to present here. Senators are urged to look at the Regents’ website.

“Second, the SCPB has begun to discuss the FY07-09 budget proposal that will be submitted to Olympia in the fall. An updated version of this will be discussed by the Regents at their June 8 meeting, so will be available on their website a week from now.

“The SCPB has also completed its review of the A/B salary policy, which was first reviewed by the Faculty Council on Faculty Affairs.”

7. Legislative Report – Professor David Lovell, Faculty Legislative Representative.

Professor Lovell opened his remarks by introducing the Deputy Legislative Representative, J. W. Harrington.

Lovell reported that the Council of Faculty Representatives passed a resolution affirming that the faculties of the institution’s institutions of higher education share in the governance of the universities and that the Faculty Code defines that organization. He observed that the status of the faculty codes in shared governance is very much at issue in some of our sister institutions.

In response to questions, Professor Lovell said

- That it was not exactly true that in one of the other state universities, the entire faculty code was discarded. Instead, the code was for the time suspended by the administration while the Board of Trustees decide what applies.
- That in next year’s legislative session, the funding in higher education will, as usual, be tied to funding in other sectors. What is different this time is the Governor’s initiative, Washington Learns, which anticipates developing a new method for funding education in general and higher education in particular. The Prosperity Partnership is also likely to request a substantially higher level of funding for higher education.

8. Summary of Executive Committee Actions and Upcoming Issues and Actions.

a The minutes of the 10 April 2006 Senate Executive Committee meeting and 27 April 2006 Faculty Senate meeting were approved; b. An amendment to revise the previously adopted minutes of the March 2, 2006 Faculty Senate meeting was approved as attached **{Exhibit B}**; c. Meeting dates for the 2006-2007 Senate Executive Committee and Faculty Senate were approved as attached **{Exhibit C}**.

9. Memorial Resolution.

**BE IT RESOLVED** that the minutes of this meeting record the sorrow of the entire faculty upon its loss by death of these friends and colleagues:

Professor Emeritus Harvey D. Erickson of Forest Resources who died on April 19, 2006 after having served the University since 1947.

Professor Emeritus Thomas Nilsen of Communication who died on April 20, 2006 after having served the University since 1946.

Professor Felix Skowronek of Music who died on April 17, 2006 after having served the University since 1968.

**BE IT FURTHER RESOLVED**, that the senate chair be directed to communicate to the immediate survivors the action taken, together with the condolences and sympathy of the faculty.

Resolution was approved by a standing vote.

10. Announcements.

There was none.

11. Requests for Information.

- a. Report from the Special Committee on Council / Committee Restructure.  
Gail Stygall, Vice Chair, Faculty Senate and Committee Chair.

The Special Committee on Council /Committee restructure is continuing its work. Professor Stygall thanked those who have been serving. She reported that the recommendation of this year's special committee is that steering committees be established for the Faculty Council on Research and the Research Advisory Board and for the Faculty Council on Tri-campus Policy. The committee will be looking to form other steering committees for the Faculty Council on Student Affairs and the new Vice Provost for Student Life, for the President's Women's Advisory Council and the Faculty Council on Women in Academia, and for the Technology Advisory Council and the Faculty Council on Educational Technology. The Special Committee will continue its work next year.

- b. Status of 520 Replacement Progress.

Kathy Gill, Chair, Faculty Council on University Relations  
<http://www.washington.edu/regents/meetings/meetings06/may/items/fin/f-14.pdf>

One proposal has gained some support with the WSDOT that would have major impacts on campus:

1. eliminates Montlake exit and puts an interchange in UW parking lot;
2. increases traffic by 49% on Lake Washington Boulevard.

Lecturer Gill reported that this is "a serious proposal!" The Environmental Impact Statement is due to be released this summer. Chair Gill noted that there now is only half the money needed for this proposal.

The following points emerged in the discussion period:

- This particular proposal emerged as an alternative to the initial one to address concerns expressed by some in the Montlake community.
- The Faculty Council on University Relations does not have an alternative to propose because it learned about this proposal only in the last days; At [www.wiredpen.com](http://www.wiredpen.com) contains information presented by the administration.
- The faculty can provide input only after the EIS; appropriate audiences are the Washington State Department of Transportation and the City of Seattle.
- The new plan dumps traffic onto the University with no place for it to go and calls for construction impacts from 2006 until 2015; additionally, the impact of this plan is compounded by the Sound Transit plan.

12. Unfinished Business.

There was no unfinished business.

13. New Business.

There was no new business.

14. Adjournment.

Meeting was adjourned at 3:50 p.m.

PREPARED BY: Donna H. Kerr, Secretary of the Faculty

APPROVED BY: Ashley F. Emery, Chair, Faculty Senate

**Faculty Member Appointments to University and Senate Committees.****Academic Standards**

Stephen Keith, Group 5, Naval Science, for a term September 16, 2006 – September 15, 2009.  
Richard Keil, Group 3, Oceanography, for a term September 16, 2006 – September 15, 2009.

George Dillion, Group 1, English, as Chair, 2006-2008.

**Benefits and Retirement**

Jon Brock, Group 4, Evans School of Public Affairs, for a term September 16, 2006 – September 15, 2009.

**Educational Outreach**

Bill Erdly, Group 9, UW Bothell, for a term September 16, 2006 – September 15, 2009.  
Annie Lam, Group 8, Pharmacy, for a term September 16, 2006 – September 15, 2009.  
Ana Larson, Group 3, Astronomy, for a term September 16, 2006 – September 15, 2009.

Margaret Rogers, Group 2, Speech and Hearing Sciences, as Chair 2006-2008.

**Educational Technology**

Arnold Berger, Group 9, UW Bothell, for a term September 16, 2006 – September 15, 2009.

Werner Kaminsky, Group 3, Chemistry, as Chair 2006-2007.

**Faculty Affairs**

Rich Christie, Group , Electrical Engineering, for a term September 16, 2006 – September 15, 2009.

Jan Sjøvik, Group 1, Scandinavian Studies, as Chair 2006-2007.

**Instructional Quality**

Gerald Baldasty, Group 2, Communication, for a term September 16, 2006 – September 15, 2009.  
Douglas Underwood, Group 2, Communication, for a term September 16, 2006 – September 15, 2009.

Gerald Baldasty, Group 2, Communication, as Chair 2006-2008.

**Multicultural Affairs**

Sumit Roy, Group 6, Electrical Engineering, as Chair 2006-2007.

**Research**

Sanjeev Khagram, Group 4, Evans School of Public Affairs, for a term September 16, 2006 – September 15, 2009.

Ilene Schwartz, Group 5, Education, for a term September 16, 2006 – September 15, 2009.

Ronald Stenkamp, Group 7, Biological Structure, for a for a term September 16, 2006 – September 15, 2009.

Cathryn Booth-Laforce, Group 8, Family and Child Nursing, as Chair, 2006-2007.

**Student Affairs**

Brian Fabien, Group 6, Mechanical Engineering, for a term September 16, 2006 – September 15, 2009.

Brian Fabien, Group 6, Mechanical Engineering, as Chair 2006-2008.

**Tri-campus Policy**

Marcy Stein, Group 10, UW Tacoma, as Chair, 2006-2007.

**University Facilities and Services**

Charles Treser, Group 7, Environmental Health, term September 16, 2006 – September 15, 2009.

Bruce Balick, Group 3, Astronomy, as Chair 2006-2007.

**University Relations**

Kathy Gill, Group 2, Communication, as Chair 2006-2007.

**Women in Academia**

Margaret Heitkemper, Group 8, Biobehavioral Nursing and Health Systems, for a term September 16, 2006 – September 15, 2009.

Janet Primomo, Group 10, UW Tacoma, for a term September 16, 2006 – September 15, 2009.

Michelle Habell-Pallán, Group 4, American Ethnic Studies, for a for a term September 16, 2006 – September 15, 2009.

Sandra Silberstein, Group 1, English, for a term September 16, 2006 – September 15, 2009.

Sandra Silberstein, Group 1, English, as Chair 2006-2008.

**Senate Committee on Planning and Budgeting**

Bradley Holt, Group 6, Chemical Engineering, for a term September 16, 2006 – September 15, 2009.

**Rationale for Motion to Amend Something Previously Adopted.**

It has been noted by a Faculty Senator that there is a slight error in the March 2, 2006 Faculty Senate minutes. As stated in Robert's Rules of Order, "If the existence of an error or material omission in the minutes becomes reasonably established after their approval . . . the minutes can then be corrected by means of the motion to Amend Something Previously Adopted, which requires a two-thirds vote . . ." Therefore, the SEC is asked to consider the following amendment.

March 2, 2006 Faculty Senate Minutes

**12. New Business.**

Senator ~~Adam Warren~~ James Gregory, Group Four, introduced a motion for a Resolution **{Exhibit C}** to support a student initiative Class C Resolution to request that only Fair Trade coffee be sold on campus. Senator James Gregory, Group Four, seconded the motion. After discussion the motion passed. ~~Professor Adam Warren (History), a guest of the Senate, spoke in support to the motion, which passed.~~

**2006-2007**  
**SCHEDULE OF SENATE AND EXECUTIVE COMMITTEE MEETINGS**

**Autumn Quarter, 2006**

SEC Orientation .....	September 25
Executive Committee Agenda Deadline.....	October 2
Executive Committee Meeting.....	October 9*
SENATE Meeting .....	October 26**
Executive Committee Agenda Deadline.....	November 6
Executive Committee Meeting.....	November 13*
SENATE Meeting .....	November 30**

**Winter Quarter, 2007**

Executive Committee Agenda Deadline.....	January 3
Executive Committee Meeting.....	January 8***
SENATE Meeting .....	January 25**
Executive Committee Agenda Deadline.....	February 5
Executive Committee Meeting.....	February 12***
SENATE Meeting .....	March 1**

**Spring Quarter, 2007**

Executive Committee Agenda Deadline.....	April 2
Executive Committee Meeting.....	April 9*
SENATE Meeting .....	April 26**
Executive Committee Agenda Deadline.....	April 30
Executive Committee Meeting.....	May 7*
SENATE Meeting .....	May 24**

**Senate** meetings will be held at 2:30 p.m. in Gowen 301.

**Executive Committee** meetings will be held at 2:30 p.m. in 142 Gerberding Hall.

- \* A continuation meeting may be held on the following Monday.
- \*\* A continuation meeting may be held on the following Thursday.
- \*\*\* A continuation meeting may be held on the following Tuesday.