

University of Washington
Faculty Council on Faculty Affairs
November 12, 2019
11:00 a.m. – 12:30 p.m.
Odegaard Undergraduate Library 320

Meeting Synopsis:

1. Call to order
 2. Review of the minutes from October 29, 2019
 3. Teaching Professor proposal (attachments)
 4. Good of the order
 5. Adjourn
-

1. Call to order

The meeting was called to order at 11:00 a.m.

2. Review of the minutes from October 29, 2019

The minutes from October 29, 2019 were approved as written.

3. Teaching Professor proposal (attachments)

Lee, the chair shared, updates to the proposed statement from the Provost regarding the Teaching Professor track (Exhibit 1) and the proposed code changes (Exhibit 2).

A member asked if the proposed statement from the Provost should be distributed before the Faculty Senate saw the Class A proposal. The member felt that this document may appear as if the Provost was advocating for the change before faculty members could review the proposal. The chair responded that this strategy was modeled after the Faculty Salary policy strategy and wanted to work with the Provost. A member suggested using this document instead in the rationale statement that accompanies the legislation. Some members agreed, but also desired that the chair and the Faculty Senate Chair continue conversations with the Provost.

The chair asked the council if Lecturer Emeritus titles should also be converted as well. Members discussed how far back the conversion would extend and agreed that converting emeritus titles is likely not feasible. Another member noted that there are logistical issues with not-converting adjunct appointments. The chair proposed including adjunct lecturer titles among those that are automatically converted.

Members discussed and offered edits to the chair's revised code language. The discussion began to parse voting rights, discerned distinguishing features between part-time lecturers and part-time assistant teaching professors, and identified existing redundancies in the Faculty Code.

There was some discussion around the use of terminal degrees. The chair and some members felt that colleges and schools should decide what type of degree is necessary. A member asked if authority to

decide terminal degrees should be further clarified at Bothell and Tacoma. The chair advocated for the decision to belong to schools at Bothell and Tacoma. The chair will amend Code language pertaining to this issue.

The chair will continue to amend the Code language. The council will revisit the Code language at section 24-34. He will also attend the next Senate Executive Committee and present the proposal.

4. Good of the order

Nothing was stated.

5. Adjourn

The meeting was adjourned at 12:30 p.m.

Minutes by Lauren Hatchett, lehatch@uw.edu, council analyst

Present: **Faculty Code Section 21-61 A:** Jack Lee (chair), Aaron Katz, Jacob Vigdor, Tom Hazlet, Mary Pat Wenderoth, Jeremy Davis, James Gregory, Teresa Ward
Faculty Code Section 21-61 B: Cass Hartnett, Míceál Vaughan
President’s designee: Cheryl Cameron
Guests: Mike Townsend, Jennette Kachmar

Absent: **Faculty Code Section 21-61 A:** Dawn Lehman, Dan Jacoby, Megan Callow
Faculty Code Section 21-61 B: Aileen Trilles

Exhibits

Exhibit 1 – provost statement proposed 11.08.19.docx
Exhibit 2 – Faculty Code 21-24-25 teaching prof proposal 11.08.19.docx