Meeting Synopsis:

1. Call to order
2. Review minutes from December 9, 2020
3. Chair’s Update
4. Allies Program - draft letter to Provost
5. Good of the order
6. Review and vote on restricted research proposal
7. Adjourn

1. Call to order

The meeting was called to order at 9:01 a.m.

2. Review minutes from December 9, 2020

The minutes from December 9, 2020 were approved as written.

3. Chair’s Update

Chair Marwick met with the Faculty Council on University Libraries to garner support on the FCR Class C resolution. FCUL were encouraging and suggested to change the wording to institute repository. They noted the University Libraries’ unsustainable pricing model and requested FCR speak with the Senate Committee on Planning and Budgeting to deal with these unfunded mandates.

Chair Marwick also spoke with the Center for Teaching and Learning. CTL had concerns on the implementation of training and advising for faculty, as noted in the FCR Class C resolution. Chair Marwick is working with staff to design a support plan.

Chair Marwick will be meeting tomorrow with the Faculty Council on Teaching and Learning to update them on the resolution and ask for additional suggestions.

Chair Kover updated the council on the Community Engaged Scholarship draft Class C resolution. It was noted that the definition used on community engaged (CE) research is aligned with the CE steering committee. Kover reached out to the steering committee but they have not yet met in 2021. The CE steering committing will be coordinating with FCR and Chair Kover will send the draft to important stakeholders.

The transparency in animal research taskforce has not yet met in 2021 but scheduling will begin soon.
It was noted that vaccinations for researchers have no published timelines from WA state. Higher Education is not included with the K-12 educator vaccine guidelines. Only researchers in a clinical setting, working directly with patients, or working with virus samples have been approved to receive a vaccine. Other vaccination guidelines follow age or workplace status. The Biden administration is attempting to get the vaccine out faster, but WA is limited due to the number of people available to administer the vaccine. It was noted that other states’ Department of Health have included their Higher Education researchers in the immediate vaccine phases.

There are limitations in the number of doses available thus the health sciences cannot offer extra doses for graduate student researchers. WA state will be offering a sign-up application soon. A council member noted that researchers, if they have patient contact, can email the UW Vaccine liaison for additional directions. Non-UW medicine employees will be confirmed by their Deans for that regular patient contact status.

4. **Allies Program - draft letter to Provost**

Chair Kover shared a draft letter to UW Provost Richards regarding the Allies Program for council members to review.

A member asked if POC have discussed what they would like to see in the Allies Program. They noted the term “allies” could be considered meek rather than the phrase “accomplices”. The next step would be to solicit input from researchers of color.

The council will share the draft letter with the Faculty Council on Multicultural Affairs and staff associations.

5. **Good of the order**

Nothing was stated.

6. **Review and vote on restricted research proposal**

The council reviewed a restricted research proposal from the Washington State Military Department, Division of Emergency Management (EMD), with funds obtained from the National Tsunami Hazard Mitigation Program (NTHMP). The principal investigator is Randall J LeVeque.

The council approved the restricted research proposal.

7. **Adjourn**

The meeting was adjourned at 9:36 a.m.

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**Present:**

**Faculty Code Section 21-61 A:** Mike Averkiou, Brandi Cossairt, Chuck Frevert, Nicole Gibran, Francis Kim, Sara Kover (chair), Gillian Marshall, Ben Marwick (chair),

**Faculty Code Section 21-61 B:** Larry Pierce, Jenny Muilenburg, Michael Rosenfeld

**President’s designee:** Mary Lidstrom
Guests: Susan Camber, Bill Mahoney, Janice DeCosmo

Absent:  
Faculty Code Section 21-61 A: Donald Chi, Thomas Humphries  
Faculty Code Section 21-61 B: Ramsess Javier Quez, Jacob Vigdor