Agenda
Special Senate Executive Committee Meeting
Monday, June 15, 2020, 2:30 p.m.

Zoom
Phone:
Dial: +1.408.638.0968 (US Toll) or +1.646.558.8656 (US Toll)
You will be prompted to enter the meeting ID: 560 829 4138

1. Call to Order and Approval of Agenda.

2. Consent Agenda.
   a. Approve the April 20, 2020, SEC minutes.
   b. Approve the April 30, 2020, Faculty Senate minutes.
   c. Approve nominees for Faculty Councils and Committees. [Exhibit A]

   a. Class C Resolution – UW Divestment from Local Law Enforcement Agencies. [Exhibit B]
      Action: Approve for distribution to the faculty.

4. Adjournment.

Prepared by: Mike Townsend
Approved by: Joseph Janes, Chair
Mike Townsend
Secretary of the Faculty

Joseph Janes, Chair
Faculty Senate
2020-21 Nominees for Faculty Councils and Committees

**Adjudication Panel**

- Theodore Myhre, School of Law, as chair for a term beginning immediately and ending September 15, 2021.
- Peter Brooks, UW Bothell, as a member for a term beginning September 16, 2020, and ending September 15, 2023.
- Bernard Ng, School of Medicine, as a member for a term beginning September 16, 2020, and ending September 15, 2023.

**Faculty Council on Research**

- Ben Marwick, College of Arts & Sciences, as chair for a term beginning September 16, 2020, and ending September 15, 2021.

**Student Conduct Reviewing Officers**

- Christoph Giebel, College of Arts & Sciences, as a member for a term beginning immediately and ending September 15, 2022.
- Max Louzon, School of Medicine, as a member for a term beginning immediately and ending September 15, 2022.
Class C resolution regarding UW divestment from local law enforcement agencies

WHEREAS, the recent and past police killings of *Black people, Native and Indigenous people, and other people of color* in the United States have created an environment of anxiety, mistrust, and outrage for people of color as well as for their allies; and

WHEREAS, the COVID-19 pandemic has had a disproportionate impact on *Black, Native and Indigenous communities, and other communities of color*, including those at UW; and

WHEREAS, with the frequency of these incidents, UW communities of color have reported feelings of fear, despair, and vulnerability that come with experiencing continuous, historical racialized trauma; and

WHEREAS, the Faculty Senate passed a [Class C Resolution](#) in 2016 affirming that Black Lives Matter; and

WHEREAS, the national Movement for Black Lives has given the UW community an invitation to uphold our values of justice, equity, and anti-racism; and

WHEREAS, there are existing racial inequities that persist within every level of UW's three campus learning environments and these racial inequities are an academic issue interfering with the mission of the University and its ability to transmit knowledge; therefore

BE IT RESOLVED, that the Senate Executive Committee calls on the University to reconsider all ties with local law enforcement agencies such as Seattle, Bothell and Tacoma Police Departments by taking the following steps:

1. Commit to stop handing over people detained by UW Police Department to external law enforcement agencies.
2. Stop using local law enforcement for additional security for any events, including football games, concerts, and ceremonies.
3. Stop using the Bothell campus as a training location for local law enforcement agencies such as the Washington State Patrol, Seattle Police Department, University of Washington Police Department, and King County Sheriff.

BE IT FURTHER RESOLVED, that the Senate Executive Committee calls on UW to reimagine a Safe Campus as follows:

1. Disarm the University of Washington Police Department.
2. Commit to using non-law enforcement approaches to respond to public safety needs, including referrals for welfare checks under the Safe Campus program.
3. Ban the use of police dogs, which many communities of color in the US associate with the terror of state violence. This includes training exercises by local law enforcement agencies.
4. Publicly commit to not hiring former police officers with disciplinary records as University of Washington police officers.

BE IT FURTHER RESOLVED, that the Faculty Council on Multicultural Affairs will plan for a summer virtual conversation, or remote event, to create space for all faculty to come together to discuss how to lead on the topic of dismantling the features of the University system that perpetuate racial inequity, beginning first with the question of how faculty might lead on the essential task of eliminating the role of law enforcement officers in the day-to-day educational experiences of students.

BE IT FURTHER RESOLVED, that the Faculty Senate will address issues of racial injustice during the 2020-2021 academic year.