Meeting synopsis:

1. Call to order
2. Review of the minutes from January 14, 2021
3. Update on Class C: Merit/"Reasonable Accommodation" Survey/Any subcommittee updates or questions?
4. Update on 2019 Class B legislation: starts and stops
5. Discussion: Formation of a new Faculty Council (Technology, Data, Security, Policy)
6. Discussion: Lecture Capture on campus
7. Discussion: Standardized Major GPA calculations
8. Good of the order
9. Adjourn

1. Call to order
The meeting was called to order at 10:31 a.m.

2. Review of the minutes from January 14, 2021
The minutes from January 14, 2021 were approved as written.

3. Update on Class C: Merit/"Reasonable Accommodation" Survey/Any subcommittee updates or questions?
Chair Halverson will meet with other faculty councils to review the FCTL Class C resolution on reconceptualizing the merit process. Members reviewed the most recent additions to the draft resolution.

The Reasonable Accommodation subcommittee provided an update on the faculty survey. Members provided their personal feedback for the survey.

4. Update on 2019 Class B legislation: starts and stops
Lynn Dietrich noted a Curriculum College policy was restricting students in fee-based courses to enroll in courses outside their program. The Class B legislation on fee-based courses was meant to fix this problem but ultimately would not change that policy.

Dietrich will provide an update in a future meeting.

5. Discussion: Formation of a new Faculty Council (Technology, Data, Security, Policy)
Chair Halverson shared the draft Class A legislation proposing a new council on technology (Exhibit 1).

Members noted interest in endorsing the final legislation.

6. Discussion: Lecture Capture on campus

The Chair mentioned previous discussions on lecture capture has continued since the previous year. Members discussed their personal concerns and interests.

7. Discussion: Standardized Major GPA calculations

Nell Gross joined the council to discuss issues around transparency in DARS, departments, and student Major GPA calculations.

8. Good of the order

Sean Gehrke updated the council on improvements to the tri-campus course evaluation catalog via email.

9. Adjourn

The meeting was adjourned at 12:01 p.m.

Minutes by Alexandra Portillo, analyst, xanport@uw.edu

Present: Faculty Code Section 21-61 A: Fred Bookstein, Lynn Dietrich, Kimberlee Gillis-Bridges, Kristin Gustafson, Thomas Halverson (chair), Kathleen Peterson, Timea Tihanyi, Rania Hussein, Ruben Casas

Faculty Code Section 21-61 B: Kat Eli, Clara Coyote

Faculty Code Section 21-61 C: LeAnne Jones Wiles

Guests: Katie Malcolm, Sean Gehrke, Nell Gross

Absent: Faculty Code Section 21-61 B: Deepa Banerjee,

Exhibits

Exhibit 1 – Class A - FCITS
Section 42-31 The Faculty Councils

A. As the principal advisory bodies to the Senate there shall be the following faculty councils:

1. The Faculty Council on Academic Standards;
2. The Faculty Council on Faculty Affairs;
3. The Faculty Council on Research;
4. The Faculty Council on Student Affairs;
5. The Faculty Council on University Facilities and Services;
6. The Faculty Council on University Libraries;
7. The Faculty Council on Benefits and Retirement;
8. The Faculty Council on Tri-Campus Policy;
9. The Faculty Council on Women in Academia;
10. The Faculty Council on Multicultural Affairs;
11. The Faculty Council on Teaching and Learning

B. Faculty councils may be abolished and created only by amendment to the Faculty Code.

C. Faculty councils are responsible to the Executive Committee of the Senate.


Section 42-32 Appointment of Faculty Councils

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.

B. The Executive Committee shall nominate and the Senate shall approve the appointment of the chairs and members of faculty councils.

The Faculty Council on Tri-Campus Policy 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 ex officio 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 ex officio without vote: the Faculty Legislative Representative and the Deputy Legislative Representative.

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.

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. The Executive committee will also make every effort to include at least one member representing the University of Washington Bothell and the University of Washington Tacoma on all the councils.
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 Chapter 41, Section 41-33.

F. Faculty council members shall be deemed to have vacated their seats when they have been absent from three council meetings in an academic year. Council members are considered absent only if they fail, prior to a meeting, to inform the chair of the faculty council or the faculty council analyst of their inability to attend.


Section 42-33 Duties, Responsibilities and Powers of Faculty Councils

A. Faculty councils serve as deliberative and advisory bodies for all matters of University policy, and are primary forums for faculty-administrative interaction in determining that policy. Each faculty council within the area of its jurisdiction:

1. Shall prepare for submission to the Senate through the Executive Committee all legislative proposals pertaining to matters set forth in Chapter 22, Section 22-32, Subsection A;

2. Shall prepare for submission to the Senate through the Executive Committee any resolution passed at a faculty meeting falling under Chapter 21, Section 21-51, Subsection D;

3. May on its own initiative prepare legislative proposals or resolutions for submission through the Executive Committee to the Senate;

4. Shall submit to the Senate Chair any report, including annual reports, for transmission to the Senate through the Executive Committee;

5. May receive and make appropriate recommendations, within the limits set forth in Chapter 22, Section 22-32, Subsection B, concerning any communication from a member of the faculty;

6. May request such information and assistance as may be required in the effective pursuit of its duties;

7. May appoint, subject to the approval of the Executive Committee, such ad hoc committees as may be required for the effective pursuit of its work;

8. Shall be responsible for providing information and for interpreting or obtaining interpretation of policy regarding matters falling under its jurisdiction;

9. Shall receive reports or recommendations or resolutions from administrative or presidential committees in areas for which it is responsible, and, when appropriate, shall be invited to be represented on those committees.

B. The Senate Chair, after consultation with the Executive Committee, shall decide which faculty council shall assume jurisdiction when jurisdictional responsibility may be unclear and shall arrange for coordination among councils in the event that a matter may fall within the responsibility of more than one council.

S-A 29, June 8, 1964; S-A 43, November 14, 1972; S-A 67, December 5, 1983: all with Presidential approval.

Section 42-34 Faculty Council on Academic Standards
The Faculty Council on Academic Standards shall be responsible (as described in Section 42-33) for matters of University policy relating to the academic affairs of the University, such as admissions policy, scholastic standards, university graduation requirements, and inter-institutional academic standards.

S-A 29, June 8, 1964; Senate Executive Committee action, November 30, 1964; S-A 50, January 22, 1976; S-A 73, May 24, 1985: all with Presidential approval.

Section 42-36 Faculty Council on Faculty Affairs

The Faculty Council on Faculty Affairs shall be responsible (as described in Section 42-33) for all matters of policy relating to the interests of the faculty, such as appointment, tenure, promotion, professional leave, compensation (including salary and fringe benefits), academic freedom, standards of academic performance, and professional ethics.

S-A 29, June 8, 1964: with Presidential approval.

Section 42-37 Faculty Council on Research

The Faculty Council on Research shall be responsible (as described in Section 42-33) for all matters of policy relating to research and scholarship.


Section 42-38 Faculty Council on Student Affairs

The Faculty Council on Student Affairs shall be responsible (as described in Section 42-33) for all matters of policy relating to non-academic student affairs such as financial aid, housing, regulation of social affairs, eligibility rules, intercollegiate athletics, and general student welfare.

S-A 29, June 8, 1964 with Presidential approval.

Section 42-39 Faculty Council on University Facilities and Services

The Faculty Council on University Facilities and Services shall be responsible (as described in Section 42-33) for all matters of policy relating to University facilities and services such as building needs, space utilization, supplies and equipment, administrative services, and parking and traffic problems.

S-A 29, June 8, 1964 with Presidential approval.

Section 42-41 Faculty Council on University Libraries

The Faculty Council on University Libraries shall be responsible (as described in Section 42-33) for all matters of policy relating to libraries such as, but not limited to, collection development; services to students, faculty, and others; the system of libraries, including branch libraries; space needs; and budgetary requirements.

S-A 50, January 22, 1976 with Presidential approval.

Section 42-44 Faculty Council on Benefits and Retirement

The Faculty Council on Benefits and Retirement shall be responsible (as described in Section 42-33) for all matters of policy relating to faculty retirement, insurance and benefits.

S-A 89, April 8, 1994 with Presidential approval.

Section 42-46 Faculty Council on Tri-Campus Policy
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.

S-A 104, April 9, 2001 with Presidential approval.

Section 42-47 Faculty Council on Women in Academia

The Faculty Council on Women in Academia shall be responsible (as described in Section 42-33) for all matters of policy relating to the interests of women.


Section 42-48 Faculty Council on Multicultural Affairs

The Faculty Council on Multicultural Affairs shall be responsible (as described in Section 42-33) for all matters of policy relating to the interests of faculty of color.


Section 42-49 Faculty Council on Teaching and Learning

The Faculty Council on Teaching and Learning shall be responsible (as described in Section 42-33) for all matters of policy, both academic and non-academic, relating to improvement of teaching and learning in the University; including distance learning, continuing education, and Summer Quarter, and the use of educational technology in instruction.


Section 42-50 Faculty Council on Information Technology, Security, and Managing Innovation

The Faculty Council on Information Technology and Security shall be responsible (as described in Section 42-33) for all matters of policy relating to Information Technology and Security such as technology used for teaching and learning; videoconferencing; technology relating to hiring, merit, and promotion; collection and use of student data analytics; and research. This also entails issues of security and intellectual property regarding the use of such technologies.