Meeting Synopsis:

1. Call to order
2. Review of the minutes from April 14, 2021
3. Chair Updates
   a. Draft letter to provost
   b. Class C resolutions
4. Update from animal transparency taskforce
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 9:00 a.m.

2. Review minutes from April 14, 2021

The minutes from April 14, 2021 were approved as written.

3. Chair’s Updates
   a. Draft letter to provost
   b. Class C resolutions

Chair Marwick provided verbal updates on the recent FCR projects such as the draft letter to the provost on a campus-wide allies program and the Class C resolutions. The chair noted feedback on both drafts has been supportive. The Class C resolution on transparency was approved through the SEC and will be reviewed at the next faculty senate meeting.

4. Update from animal transparency taskforce

The taskforce met with the UW Public Information Office to discuss how UW can better promote faculty accomplishments in animal research.

5. Good of the order

A member requested updates on research laboratory COVID guidance. Current restrictions are set by the state, including the continuation of 6-feet distancing. Chair Marwick encouraged the council to participate in the Undergraduate Research Symposium on May 21, 2021.
6. Review and vote on restricted research proposal

The council subcommittee reviewed a restricted research proposal from the APL-UW and the Office of Naval Research. The principal investigator is Steven Kahle. The council voted to approve.

The council subcommittee reviewed a restricted research proposal on the subcontract from a STTR grant from Jetoptera. The principal investigator is Alberto Aliseda. The council voted to approve.

7. Adjourn

The meeting was adjourned at 9:30 a.m.

Present: Faculty Code Section 21-61 A: Mike Averkiou, Brandi Cossairt, Francis Kim, Gillian Marshall, Ben Marwick (chair), Thomas Humphries
Faculty Code Section 21-61 B: Jenny Muilenburg, Michael Rosenfeld
President’s designee: Mary Lidstrom
Guests: Lynette Arias, Bill Mahoney, Janice DeCosmo

Absent: Faculty Code Section 21-61 A: Donald Chi, Chuck Frevert, Nicole Gibran, Sara Kover (co-chair)
Faculty Code Section 21-61 B: Larry Pierce, Ramsess Javier Quez, Jacob Vigdor