

**University of Washington
Faculty Council on University Relations
Friday, 12 October 2007
36 Gerberding Hall**

Chair Mary Ann Odegaard called the meeting to order at 9:38 a.m.

Meeting Agenda:

1. Introductions
2. Committee Responsibilities
3. Honorary Degree
 - A. Council duties
 - B. Council Calendar for Honorary Degree Selection
4. Future Plans

Meeting agenda and minutes of the June 1st meeting were distributed. Odegaard stated that since there was no quorum no voting or action would be taken at this meeting. In the future she will send a meeting reminder to the membership.

1. Introductions

Odegaard welcomed new council member Stuart Sutton and asked everyone to introduce him/herself.

2. Committee Responsibilities

Arkans, Gill and Odegaard gave a brief overview of the Council's history and work to date.

3. Honorary Degree

Arkans, Gill and Odegaard brought Sutton up to date on the history, activities and status of the Honorary Degree.

During this discussion, Sutton asked what kind of visibility do past HD recipients have on campus? He suggested that the use of posters of the past honorees would be a good venue. These posters should be posted somewhere on campus where the visibility is high. Arkans said the University is currently working on a project to honor UW Faculty. It is the Faculty Honor Wall, which will be located in the Suzzallo Library rotunda.

Gill suggested Sutton's idea might be a temporary exhibit that could be moved around campus. Arkans said he would like to run this idea by the External Relations Marketing Group.

4. Future Plans

Two agenda items for future Council meetings are the new UW campus serving Snohomish, Island, and Skagit counties, and SR 520 and Sound Transit issues/updates.

Next meeting: Friday, November 9, 2007
Room 26, 9:30-11:00 a.m.

Meeting adjourned: 10:30 a.m.
Minutes by Tina Aguilar
Assistant to the Executive Director
Media Relations and Communications
Box 351210

Present: Odegaard, Gill, Sutton
President's Designee: Arkans

Excused: Jackson

Absent: Bramhall, Conroy, Hevly
Ex. Officio Representatives: Bolcer, Bankson, Macklin, Nash