

University of Washington
Faculty Council on University Relations

Friday, February 2, 2007
142 Gerberding Hall

Chair Kathy Gill called the meeting to order at 9:40 a.m.

Meeting Synopsis:

1. Announcements, Agenda, Minutes
2. Honorary Degree Nominations

1. Announcements, Agenda, Minutes

Gill stated that she had taken the minutes at the January 12th meeting and would be sending them out to the members shortly. The only item on today's agenda is the review of the three nominations received for Honorary Degrees.

2. Honorary Degree Nominations

Gill passed out a copy of the Faculty Code: RCW 28B.20.130 Powers and Duties of Regents –General, pertaining to Honorary Degree Criteria and Titles of Honorary Degrees Available for Conferral.

Gill announced that the voting for each of the nominees would be taken by written ballot and as Chair of the Committee she would not cast a ballot unless there was a tie vote.

Gill distributed nomination packets for the first nominee; the packet consisted of the nomination materials as well as reviews from FCUR members.

After discussion, three nominees were approved by the Council for an Honorary Degree for Doctor of Humane Letters.

Gill informed the Committee that she would draft a letter to the President recommending the three nominees for 2007 Honorary Degrees of Humane Letters.

Meeting adjourned at 11:00 a.m.

Minutes by Tina Aguilar
Assistant to the Executive Director
Media Relations and Communications
Box 351210

Present: Faculty Members: Gill (Chair), Bramhall, Hevly, Jackson, Odegaard
President's Designee: Arkans
Ex officio members: Bankson, Twight

Absent: Ex officio members: Ashby-Larrabee, Bolcer