

**UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON FACULTY AFFAIRS
MONDAY, MARCH 12, 2007
36 GERBERDING HALL**

Chair Jan Sjøvik called the meeting to order at 10:32 a.m.

Meeting Synopsis:

1. Approval of agenda and minutes of the February 26, 2007, meeting.
2. Update on the Secretary of the Faculty legislation.
3. Procedures for removal of faculty leaders (continued discussion).
4. Report on the work of the joint FCFA/SCPB salary policy committee.
5. RCEP (if time permits).

1. Approval of agenda and minutes of the February 26, 2007, meeting.

The meeting agenda was approved with the addition of a brief announcement by Cheryl Cameron. The February 5, 2007, FCFA meeting minutes were approved as drafted.

Cameron distributed a newly published UW Fact Sheet from the Office of the Vice Provost for Academic Personnel. This will be mailed tomorrow to all Deans, Directors and Chairs.

2. Update on the Secretary of the Faculty Legislation.

Sjøvik reported that legislation concerning appointment of the Secretary of the Faculty had been approved by the Faculty Senate with very little discussion. Having reported at the last Council meeting that he anticipated some resistance among Senators, the final vote was unanimously in favor of the legislation. He is guardedly optimistic that the legislation will easily make its way through the second reading of the SEC and Senate.

3. Procedures for removal of Faculty Senate Leaders (continued discussion).

Sjøvik distributed copies of a new section of the Faculty Code – Section 22-92. Procedures for Removal of Faculty Leaders – and asked Council members if they would like to edit his draft or begin drafting a new version. The Council decided to work from Sjøvik's draft and the changes are reflected in the following:

Section 22-92. Procedures for Removal of Faculty Leaders

- A. The Faculty Senate Chair, the Senate Vice-Chair, and the Secretary of the Faculty may be removed from office during their term of service.
- B. Twenty-five or more voting members of the Faculty Senate may initiate the removal procedure by providing a signed petition for removal to the Senate Executive Committee, with a copy to the officer whose removal is desired. At its next scheduled meeting the Senate Executive Committee shall place the full petition on the agenda of the next regularly scheduled meeting of the Faculty Senate. The officer in question shall have the opportunity to provide a rebuttal to the voting members of the Faculty Senate.

- C. When the petition comes before the Faculty Senate, a spokesperson for the petitioners and the responding faculty officer shall have the opportunity to address the Senate and answer question. The petition shall fail unless approved by two thirds or more of the voting members present..

4. Report on the work of the joint FCFA/SCPB salary policy committee.

Not addressed because of lack of time.

5. RCEP (if time permits).

Not addressed because of lack of time.

The meeting was adjourned at noon.

*Minutes by Susan Folk, Assistant to the Secretary of the Faculty,
sfolk@u.washington.edu, or 206-543-2637.*

Present: Regular: Christie, Graubard, Hildebrandt, Kirtley, Sjøvik, Vaughan

President's Designee: Cameron

Members of Representative Groups: Patterson, Cook, Lovell

Guest: Jill McKinstry

Absent: Regular: Callis (excused), Gill, Kolko (excused), Scheuer

Members of Representative Groups: Doyle, Shields

