

University of Washington
Faculty Council on Faculty Affairs
Tuesday, October 20, 2009, 8:30 a.m.
142 Gerberding Hall

Council Chair Rich Christie called the meeting to order at 8:37 a.m.

Meeting synopsis:

1. Approval of the agenda and minutes
 2. Senate and SEC restructure (continued discussion)
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1. Approval of agenda and minutes

The agenda for the meeting and the minutes of the previous meeting were approved.

2. Senate and SEC restructure

Chair Rich Christie began the discussion with a brief review of the progress that had been made the week before – finding consensus on Section 22-41.C. and a new section D. addressing the ex officio membership of the Senate. He reported that he had circulated the new language for that section to those FCFA members who had been unable to attend the meeting, and their views supported the revision as drafted last week.

The next section for consideration, Section E, dealt with apportionment. The Council discussed how to guide elected faculty councils in matters of apportioning Senators from within their various colleges, schools and campuses. It was clear that in asking elected faculty councils to take on this new task, the guidelines should be as simple as possible, with as much support from the office of the Secretary of the Faculty as practicable, given budget considerations. The Secretary of the Faculty will not be in a position to police procedures used in the election of Senators, but there is a clear avenue for appealing the results of an election by any voting faculty member who feels the process has been undemocratic or unfair. Council members found consensus in the version of 22-41.E as reflected in Revision #4, attached.

Section 22-42 defining the Voting Groups was deleted. The only remaining purpose for voting groups is that one member from each group is required to serve on the Faculty Council on University Libraries (FCUL). Representation on FCUL will need to be ensured some other way, and the *Code* regarding that requirement changed accordingly. A search will be done to determine if “voting groups” appears elsewhere in the *Code*.

Section 22-43, eligibility for election to the Senate, was approved without discussion. Section 22-44, regarding terms for senators was changed (with the consensus of those present) as reflected in Revision #4, attached.

The meeting was adjourned at 10:00 a.m.

Minutes by Susan Folk sfolk@u.washington.edu

Present:

Regular:	Astley, Christie, DiStafano, Kirtley, O’Brien, Ricker, Sjøvik
Ex Officio:	Corbett, Padvorac
President’s Designee:	Cameron
Guests:	Killien, Harrington

Absent:

Regular:	Bryant-Bertail, Carline, Phillips Scheuer, Wilcock
Ex Officio:	Vallier