

Council Chair Rich Christie called the meeting to order at 9:14 a.m.

Meeting synopsis:

1. Approval of minutes and notes
2. FCFA Procedure re quorum
3. Faculty Council Membership breadth (FCUL)
4. Faculty Council Membership diversity
5. College level RCEP
6. Business/Discussion
7. Adjournment

1. Approval of the agenda and minutes

The minutes for March 2nd and the notes for March 30th were approved.

2. FCFA Procedure re quorum

The Council discussed possible FCFA quorum issues due to recent quorum issues. The Council considered historic FCFA quorum policies as well as other Faculty Council and group policies. One policy decided was to ask Council members that have long-term standing schedule conflicts to resign. Chair Christie also read from the Faculty Code as it relates to quorum for Faculty Councils. The Council also discussed the possibility of e-mail voting, but members were reluctant because it downplays the importance of the Council discussion. The policy approved by the Council reads:

FCFA members who notify the Council Chair prior to a Council meeting of their inability to attend shall not be considered voting members for the meeting in question.

3. Faculty Council Membership breadth (FCUL)

Chair Christie shared the history of membership on Faculty Councils with the Council and explains how the Faculty Council on University Libraries was the only Council in the Faculty Code that used to have a membership requirement (beside FCTCP), but no longer does because of the Senate Restructure. The Council discussed what option they would like to present FCUL about membership. The Council came to a consensus on the issue and decided that they do not want to see a recreation of faculty groups.

4. Faculty Council Membership Diversity

The Council then went on to discuss membership diversity on the Councils. Kirtley has draft language that would create a statement regarding diversity on Councils. It would be a Class A piece of legislation. The Council discussed where language in the code currently addresses diversity. The Council decided to ask Cameron where the Diversity Commitment is laid out.

5. College Level RCEP

Chair Christie updated the Council on the work being done on RCEP. He shared that he will be working on a redraft with Secretary of the Faculty Killien over the summer.

6. Adjournment

The meeting was adjourned at 10:29 a.m.

* * * *

Minutes by Alex Bolton bolt@uw.edu

Present:

Regular:	Christie (Chair) Astley, Bryant-Bertail, Di Stefano, Phillips, Ricker, Sjøvik
Ex Officio:	Corbett
Guests:	Killien, Harrington

Absent:

Regular:	Carline, Kirtley, O'Brien, Scheuer, Wilcock
President's Designee:	Cameron
Ex Officio:	Padvorac, Vallier