

University of Washington
Faculty Council on Faculty Affairs
Tuesday, December 7, 2010, 9:00 a.m.
142 Gerberding Hall

Meeting synopsis:

1. Lecturer/Instructor Issues
 2. Review of Minutes
 3. Adjourn
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Call to Order

Council Chair Rich Christie began the meeting at 9:10 a.m.

Review of Minutes

The minutes of the November 9, 2010 meeting were approved without changes.

Lecturer Issues

Christie reintroduced the lecturer issues and gave a brief update on the council's action thus far.

On the topic of adding a principal artist in residence title, Cameron said that there were currently five artists in residence (including one senior artist in residence) and that none of them were hired with a competitive search, so none would be eligible for a promotion to principal artist in residence. Although adding it in would create a parallel structure in the Code, it would also create a job class code unlikely to be used. The council agreed to defer the issue until the review of proposed code changes was completed.

The council continued to review proposed changes to the code. A number of clarifications or changes were made.

Section 21-32

- Retired faculty serving on a part-time basis (40% for the full year) are voting members due to the history and continuity they bring. Also, in the percentage of the year that retired faculty are here, they generally participate at a full level.
- Research faculty could now vote on assistant professors because they are appointed, whereas there used to be potential for promotion from instructor to assistant professor
- Senior Artist in Residence is to be added to 21-32.C.
- Assistant Professor is deleted from 21-32.C. because the position is appointed, not promoted to.

Section 24-34

- References to "instructor" were removed from 24-34.B.12, with a reference to acting instructors added for clarity.

Section 24-41

- 24-41.D. works without the phrase “consistent with the circumstances of the existing appointment”.

Section 24-54

- After discussion of the wisdom of stating that each member of the faculty eligible for promotion may *request* to be considered annually, instead of the current language that states that those below the rank of professor *shall* be considered annually, the first sentence of the section was changed to “Each member of the faculty eligible for promotion shall be considered annually for possible promotion,” with the rest of the original language remaining.

The council also suggested minor clarifying or grammatical changes throughout the document.

Adjournment

The meeting was adjourned at 10:22 a.m.

Minutes by Craig Bosman, Faculty Council Support Analyst. <cbosman@uw.edu>

Present:

Faculty:	Christie (Chair), Ricker, O’Brien, Phillips, Bryant-Bertrail
President’s Designee:	Cameron
Ex Officio:	Anderson

Absent:

Faculty:	Wilcock, Kirtley
Ex Officio:	Fauchald