

University of Washington
Faculty Council on Faculty Affairs
Tuesday, January 11, 2011, 9:00 a.m.
142 Gerberding Hall

UNOFFICIAL MEETING NOTES

Meeting synopsis:

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

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

Review of Minutes

The minutes of the December 7, 2010 meeting were not reviewed due to a lack of quorum.

Lecturer Issues

Christie reintroduced the lecturer issues and gave an update on the council's action on the matter thus far. The council then went through proposed Faculty Code changes, stopping to discuss certain points.

The topic of adding a principal artist in residence title again came up, with council members weighing the benefits creating the title against the likelihood that it would ever be used. Secretary of the Faculty Marcia Killien volunteered to talk with faculty in the arts in order to get a sense of future hiring plans and an understanding of whether a principal artist in residence title would be used.

The council made clarifications on the terms "emeritus", "retired", and "active". Retired faculty members are no longer considered members of the faculty, unless they have an emeritus title. However, only those retired faculty that are currently working in a quarter, emeritus or not, are eligible to vote as faculty members.

The council then discussed the first paragraph of Section 25-54, Procedure for Promotions. Numerous rewordings were proposed, but none gained consensus among the group. Central among discussion points was a desire to express that an eligible individual faculty member has the right to request a full consideration for promotion, while also maintaining that a unit has a responsibility to informally review possible candidates for promotion. Key questions for future debate are whether the Faculty Code should mandate that this less formal process occurs, and if so, whether it should specify how it occurs.

The council agreed to continue the discussion in the subsequent meeting.

Adjournment

The meeting ended at 10:20 a.m.

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

Present:

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|-----------------------|-----------------------------------|
| Faculty: | Christie (Chair), Wilcock, Vaughn |
| President's Designee: | Cameron |
| Ex Officio: | Anderson, Nordquist |
| Guests: | Marcia Killien |

Absent:

| | |
|-------------|-------------------|
| Faculty: | O'Brien, Phillips |
| Ex Officio: | Fauchald |