

University of Washington
Faculty Council on Faculty Affairs
Tuesday, April 19, 2011, 9:00 a.m.
142 Gerberding Hall

Meeting synopsis:

1. Review of Minutes
2. Senate Restructure Cleanup
3. Scientific Misconduct issues
4. Adjournment

Call to Order

Council Chair Rich Christie called the meeting to order at 9:00 a.m.

Review of Minutes

The minutes of the April 5, 2011 meeting were approved with changes.

Cleanup Issues Related to Senate Restructure

The council did not discuss this item due to the unforeseen absence of Secretary of the Faculty Marcia Killien.

Scientific Misconduct Issues

Christie read a letter from Interim President Wise regarding the administration's work with the council on reviewing the Faculty Code and Executive Order 61 **[Attached – Appendix A]**. In the letter, Vice Provost Cheryl Cameron, the President's Designee on FCFA, is asked to be available to the council as work proceeds on these matters. Due to Cameron's previously planned absence from the meeting, the council did not discuss the issues further.

Adjournment

The meeting was adjourned at 9:19 a.m.

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

Present:

Faculty: Christie (Chair), Wilcock, Huber, Ricker, Bryant-Bertail, Phillips, O'Brien, Vaughn
Ex Officio: Drieling

Absent:

Ex Officio: Fauchald, Anderson
President's Designee: Cameron



OFFICE OF THE PRESIDENT

UNIVERSITY of WASHINGTON

Phyllis M. Wise, Interim President

March 31, 2011

Professor JW Harrington
Chair, Faculty Senate
Box 351271

Dear Professor Harrington: 

This letter responds to your February 8, 2011, request that my designee on the Faculty Council for Faculty Affairs work with the Council to make recommendations for changes to Faculty Code Section 25-71 and Executive Order 61. The administration was not involved in the process that led to the Advisory Committee on Faculty Code's interpretation of Section 25-71 and Executive Order 61 referred to in your letter. President Emmert reached a different decision about how the Faculty Code and Executive Order work together in this area, and the administration stands by that decision.

Nevertheless, there is often room for revision and improvement in existing policies. With that in mind, I have asked Vice Provost Cheryl Cameron to continue her ongoing efforts to review Executive Order 61 for potential revisions in keeping with current federal regulations in this area.

As I hope is clear from my discussions and actions with faculty, staff, and students, I value transparency and shared governance. In furtherance of both, I have also asked Vice Provost Cameron to be available to the Faculty Council for Faculty Affairs as the Council proceeds with its work reviewing Section 25-71 and Chapter 28. While we will strive to assist you as much as possible, there may be some matters we are unable to discuss due to ongoing litigation. I know you will understand and respect that during those times when we cannot respond, we are doing so in the best interests of the institution as a whole.

Sincerely yours,

Phyllis M. Wise
Interim President

cc: Dr. Cheryl Cameron
Professor Richard Christie
Professor Marcia Killien
Ms. Carol Niccolls