

**UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON FACULTY AFFAIRS
TUESDAY, MARCH 28, 2006
36 GERBERDING HALL**

Vice Chair Jan Sjavik called the meeting to order at 2:07pm, in Daniel Luchtel's absence.

Meeting Synopsis:

1. Announcements, Agenda, Minutes
2. Draft A/B Salary Policy
3. Principal Lecturer
4. Chapter 27 Review
5. Parking Issues on Campus

1. Announcements, Agenda, Minutes

The February 28, 2006 minutes were unanimously approved.

Research and WOT Faculty supplement was entered into the record.

2. Draft A/B Salary Policy

In the process of formalizing an institutional A/B Salary Policy, the council was asked for input and recommendations before the policy goes on to the Senate Committee on Planning and Budgeting and then to the Provost.

There was a discussion as to whether or not the A/B Salary Policy could take into consideration not just retention but also issues of equity, along with clarifications and examples as to how the policy will be implemented. There was a unanimous vote in support of the A/B Salary Policy. Council members wishing to provide written comments for consideration were given until April 11th for submission to Jan Sjavik.

3. Principal Lecturer

Prior to the meeting Jan Sjavik distributed the document "Extracts from FCFA and SEC Minutes, with some Additional Materials" to the Council. This is a report on the historical record relating to the issues surrounding the rank of Principal Lecturer. Discussion followed on defining the qualifications for the rank of Principal Lecturer. Bill Wilson will draft a statement of recommendation, for the Council's consideration at the next FCFA meeting.

4. UW Handbook Chapter 27

Donna Kerr, Secretary of the Faculty gave a brief overview and was open to questions regarding the conciliation process in the Faculty Senate. She also suggested that we invite Lea Vaughn, former Secretary of the Faculty and Ombudsman Lois Price Spratlen for a presentation on the conciliation process. U-Week article "Price Spratlen honored by national colleagues as Ombudsman of the Year" was distributed. The conciliation discussion will be continued at future FCFA meetings.

5. Parking Issues

This item will be discussed at the next meeting when Daniel Luchtel is present.

The next meeting of the FCFA will be on April 18, 2006, 3:30-5:00pm, in room 75 Gerberding Hall. The calendar for the rest of the year will be an agenda item at this meeting.

The meeting was adjourned at 2:34pm. *Minutes by Karen Dy, Assistant to the Acting Vice Provost, kdy@u.washington.edu, or 206-543-6617.*

Present:

Regular: James Callis, Anthony Gill, Michael Hadjimichalakis, Jacob Hilderbrandt, Todd Scheuer, Jan Sjavik, & William Wilson

President's Designee: Cheryl Cameron

Ex-officio: Jonathan Lee, Bridget Warbington, Paula Walker & Jennifer Patterson

Absent:

Regular: Daniel Luchtel (excused), Katherine Graubard (excused), Joseph Janes, Alan Kirtley, Beth Kolko, & Miceal Vaughan (excused)

Ex-officio: David Lovell & John Price



Faculty Senate

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