Minutes
Senate Executive Committee Meeting
Monday, September 30, 2019, 2:30 p.m.
142 Gerberding Hall

Present: Joseph Janes, Robin Angotti, George Sandison, Ana Mari Cauce, Julie Brines, Justin Jesty, Jeff Hou, Phillip Taddei, Gautham Reddy, Doug Ramsay, David Socha, Jack Lee, Chris Laws, Ann Huppert, Mike Townsend, JoAnn Taricani, Dan Ratner, Mark Richards, Giuliana Conti
Absent: Shailendra Jain, Marian Harris, Kelty Pierce

1. Call to Order and Approval of Agenda.

The meeting was called to order at 2:35 P.M. The agenda was approved.

2. Senate Chair’s Remarks – Joseph Janes. [Exhibit A]

Janes began by noting that several hundred faculty are engaged in some way with shared governance. Janes then briefly referred to the prepared remarks in the Exhibit. He added that the process of charging Council Chairs is nearing completion, singled out the new Chairs coming on board, and spent some additional time on the transition on the Faculty Council on Academic Standards as well as efforts to make the work of that Council more collaborative and transparent. For example, regulations previously promulgated by that Council will be brought to the faculty as Class B legislation.

   a. Report of the Secretary of the Faculty. [Exhibit B]
   b. Report of the Chair of the Senate Committee on Planning and Budgeting. [Exhibit C]
   c. Report of the Faculty Legislative Representative. [Exhibit D]

There were no questions.

4. President’s Remarks – Ana Mari Cauce.

President Cauce described some overarching University priorities for the coming year, including finance transformation, capital planning, the population health initiative, and enrollment management.

Cauce said that the upcoming election season will require faculty to look carefully at the three interrelated areas of academic freedom, freedom of speech, and the state ethics laws. She expects to release guidelines, focusing on encouraging faculty to think and act reasonably in keeping their professional and private activities separate.

5. Consent Agenda.
   a. Announce electronic approval of the May 6, 2019, Senate Executive Committee and May 16, 2019, Faculty Senate minutes.
   b. Summer approved nominees for Faculty Council and Committees. [Exhibit E]
   c. Approve nominees for Faculty Councils and Committees. [Exhibit F]

The consent agenda was approved.

6. Announcements.

There were no announcements.

   a. Approval of the October 17, 2019, Faculty Senate Agenda. [Exhibit G]

      Action: Approve for distribution to Faculty Senators.

A motion was made and seconded to approve the agenda for distribution.
There was no discussion. The motion passed.

8. Discussion Items.
   b. Housekeeping and the Faculty Code. [Exhibit H]

Chair Janes went over the process for approving Class A and B legislation.

Mike Townsend, Secretary of the Faculty, described the need for appointing a sub-committee charged with drafting a policy covering making minor changes to the Code outside the usual legislative processes (“housekeeping”). The three major issues are the substantive changes that would be allowed, the abbreviated process for approval, and whether the policy should be put in the Code itself.

A motion was made and seconded to so create and charge a subcommittee consisting of Townsend, Chris Laws, Chair of the Faculty Council on Student Affairs, and Gautham Reddy, Senator from the School of Medicine.

There was no discussion. The motion was approved.


The meeting adjourned at 3:25 P.M.

Prepared by: Mike Townsend
               Secretary of the Faculty

Approved by: Joseph Janes, Chair
               Faculty Senate

NOTE: If a continuation meeting is necessary to conduct unfinished or special business, it will be held on Monday, October 7 at 2:30 p.m. in Gerberding 142.
Report of the Faculty Senate Chair
Joseph Janes, Associate Professor, Information School

It is my great honor to serve as the Chair of the Faculty Senate for the 2019-2020 year. On behalf of all of Senate leadership, we are looking forward to making considerable progress on a number of pivotal issues and areas of concern this academic year:

- **Advancing the work of the Faculty 2050 report**: This will include actions by the Faculty Senate, several of our faculty councils, the elected faculty councils in the schools, colleges and campuses, and work with our colleagues in the administration to further the goals of preparing the university for the faculty of the future. In particular, we will emphasize diversity, equity, and inclusion in hiring and promotion practices, the acknowledgement and encouragement of community-engaged scholarship and emerging models of review and dissemination of scholarship, and communicating the roles of the UW as a public good.

- **The academic enterprise and its implications**: A number of complex and interrelated issues surround how we educate, and the ways in which decisions around curriculum impact, and are impacted by, budgetary and other considerations. This year, the Activity Based Budgeting system will be under review, proposals around enrollment management strategies will likely arise, as will ideas to help our undergraduate students find their academic home at our huge and diverse and sometimes bewildering university. We also will be strengthening the foundations for our processes of discussion and decision-making around courses and programs, including Senate legislation on a number of academic policies through the course of the year.

- **Dispute resolution**: Our current systems for resolving disputes involving faculty are long past due for revision, and a multi-year effort to design a modern, sustainable system incorporating mechanisms for early intervention, at multiple levels, with opportunities for grace, will yield revisions to the Faculty Code for consideration this year.

- **The evaluation of teaching**: A task force made up of members of several of our faculty councils has begun work on re-envisioning the methods by which our teaching is assessed, by our peers, our students, and ourselves, and we look forward to their report and recommendations later this year.

- **Instructional faculty**: Building on the work over the last several years by the administration and the Senate, legislation should be forthcoming to reconsider titles for instructional faculty.

There is much more: participation in the UW Libraries’ negotiations with Elsevier, the ongoing financial transformation project, a major campus climate survey, our usual oversight on budgeting and planning and a wide variety of other matters, and, of course, the expectedly unexpected asteroid that will inevitably occur at some point.

All this work is made possible as a result of our strong and vibrant system of shared governance. This is rooted in our productive relationships with the university administration, and based on the hard work of a large number of faculty who dedicate precious time to serving on a wide variety of councils, committees and groups at all levels from departmental to university-wide, and we are always looking for new people to help out and add their voices to the mix. Because that is what we do – provide the faculty voice and advocate for the welfare of the faculty and in turn the university overall.

By my count, I am the 72nd chair of the Faculty Senate, a legacy that reaches back almost half the life of the university. I am the first chair from the Information School, where I have proudly served for over 20 years; the UW has been very good to me and to the iSchool, and I am delighted to partially repay that debt by my service to the Senate this year. And, so far as I know, I am the second openly gay chair. I remark on that because it is almost wholly unremarkable, which speaks to the progress that has been made on a number of fronts – and a reminder that there is always progress to be made.
In a time of division, mistrust, anxiety, and fear, the joint prospects of *access* and *excellence*, as articulated by our university’s leadership, hold out the promise for positive change, driven by creative and diverse inquiry and exploration, and channeled through innovative and caring education. With compassion, kindness, and resolve, I hope our collective efforts help our university fully realize that vision.
Report of the Secretary of the Faculty
Mike Townsend, Associate Professor, School of Law

1. All faculty members of Faculty Councils have been appointed. Welcome to all returning and new members! Council membership, along with meeting minutes and schedules can be found on our website at https://www.washington.edu/faculty/councils/.

2. Theo Myhre, Senior Lecturer of Law, and Lea Vaughn, Professor Emeritus of Law, have been appointed Chair, respectively Vice-Chair, of the Faculty Adjudication Panel.

3. Work continues on crafting a new dispute-resolution process. Discussions have included a wide-range of stakeholders, the basic framework is in place, and initial Code drafting is expected to begin this quarter.

4. The Senate Leadership will be meeting regularly throughout the year with Faculty Council Chairs and Chairs of the Elected Faculty Councils of Schools, Colleges, and Campuses (i.e. “college councils”) for coordination and information sharing. Specific invitations to these meetings will be forthcoming.
September 30, 2019, SEC Minutes

Report of the Chair of the Senate Committee on Planning and Budgeting
George Sandison, Professor, School of Medicine

The Senate Committee on Planning and Budget meets weekly with the Provost, the Vice-Provost for Planning and Budget, and the head of the Board of Deans. SCPB is charged with consulting on all matters relating to the University budget and on a wide range of program and policy decisions.

The Senate Committee on Planning and Budgeting advises the administration and informs the Faculty Senate on long-range planning, preparation of budgets, and distribution of funds, with a particular focus on faculty concerns. The committee consults with the Senate Executive Committee and the Faculty Senate on matters of policy. (Faculty Code 22.91).

SCPB OVERVIEW

SCPB provides strategic advice and counsel to the Provost regarding areas of faculty interest and oversight. SCPB focuses on high-level views of strategic and fiscal issues, levers and impact.

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<thead>
<tr>
<th>Member</th>
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<tr>
<td>George Sandison</td>
<td>Committee chair</td>
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<td>Joseph Janes</td>
<td>Faculty Senate chair</td>
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<td>Robin Angotti</td>
<td>Faculty Senate Vice Chair</td>
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<td>JoAnn Taricani</td>
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<td>Mike Townsend</td>
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<td>Craig Allen</td>
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<td>Daniel Grossman</td>
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<td>Cheryl Greengrove</td>
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<td>Wendy Barrington</td>
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<td>Marjorie Olmstead</td>
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<tr>
<td>Mark Richards</td>
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<td>Sarah Norris Hall</td>
<td>AVP, OPB</td>
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<td>Mia Tuan</td>
<td>Dean, BODC rep</td>
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<td>ASUW Rep</td>
<td>Kelty Pierce</td>
<td>N</td>
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<td>GPSS Rep</td>
<td>Giuliana Conti</td>
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<td>Joint Student Rep</td>
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In some SCPB meetings the Provost and AVP for OPB, cover emergent issues and budget allocations. Otherwise, meetings are planned by the SCPB chair and the Associate Vice-Provost, Planning & Budgeting.

The Chair of SCPB meets monthly with the Provost to facilitate SCPB agenda planning and assure issues of faculty and administrative concern are addressed by the committee.

BODC, SCPB and PACS chairs will meet with the Provost regularly and line up critical issues for each group to discuss in concert.

VALUES

Executive Summary (see Attachment 1):
Any decision for the allocation of fiscal resources should:
- Support UW’s Academic Vision and Mission
- Respond to Critical Needs
- Support Faculty, Staff, and Student health and wellbeing
- Preserve our commitment to diversity, inclusion, and academic freedom
- Steward public mission of the UW
- Strengthen Fiscal Health
- Strengthen Long term Resilience

RESPONSIBILITIES

1. University Priorities, Compensation & Unit Adjustment

Executive Order 64 requires that the Provost consult with SCPB and BODC to formulate an approach for salary distribution plans, including merit allocation procedures and other compensation adjustments, including unit adjustment within the context of the university budget. Any merit pool allocation set at less than 2 percent must be justified to BODC and SCPB.

The Provost requires that Deans and Chancellors partner with their respective Elected Faculty Councils to develop compensation plans, unit adjustment requests, and to review unit budgets as a whole. The Dean/Chancellor invites the EFC Chair to accompany him/her to present to the SCPB as invited by the Provost.

Unit adjustment is a mechanism used either outside or during the merit process to address foreseeable or emerging differentials in the academic labor markets and to reflect assessments of the quality, standing and contributions of units to the academic mission and quality of our university (Executive Order 64). SCPB must be consulted on unit adjustment proposals before the Provost approves or denies requests for unit adjustment.

2. Deficit Monitoring

During the 2018-19 academic year, SCPB heard updates to all university deficits, and by the end of the year, received briefings on forecast deficits, by unit, and year. In some cases, subject matter experts outside OPB were invited to bring updates to SCPB.

While SCPB reviews reports, it is focused on developing advice and strategic guidance for resolving deficits consistent with faculty priorities.

3. Tuition/Fee Approvals

The Regents maintain authority to approve tuition rates. As part of the Annual Review process, Deans consult with students and faculty, and then submit to OPB requests for new or changing tuition rates.
OPB posts preliminary tuition proposals online and finalizes the new rates after Regents' approval in June/July. The review process includes SCPB consultation for increases in excess of 5 percent.

4. Re-organization, Consolidation, Elimination of Academic Programs (RCEP)

In order to achieve a budget reduction, reallocate resources, implement educational policies, or realign academic priorities, a dean or chancellor may consult with his or her elected faculty council and propose the elimination or reorganization of one or more programs.

Having consulted with the unit’s elected faculty council, the dean or chancellor would advance a proposal to the provost, who consults with SCPB on the proposed changes. In addition, SCPB would resolve disagreements around what constitutes a “program” and assess whether the proposal meets the criteria for a limited or full RCEP procedure (Faculty Code 26-41). In the event a petition is filed, SCPB works with the Provost to resolve the petition; its decision is binding.

5. Annual Review and Budget Development

In light of the aforementioned responsibilities, which include major drivers of revenue, expense, and reserve use, SCPB reviews unit-level financial forecasts and budget plans annually. SCPB provides strategic advice to the Provost regarding budget requests, and considers both short- and long-term financial issues to best position the university to allocate its resources in mission-driven and strategic ways.

Attachment 1: SCPB Values for Decision-Making

SCPB Values to Frame Decision Making:
Values
Any decision for the allocation of fiscal resources should:
- Support UW’s Academic Vision and Mission
- Respond to Critical Needs
- Support Faculty, Staff, and Student health and wellbeing
- Preserve our commitment to diversity, inclusion, and academic freedom
- Steward public mission of the UW
- Strengthen Fiscal Health
- Strengthen Long term Resilience

Does the decision ….. yes because it …. 
- Support UW’s Academic Vision and Mission
- Supports research, scholarship, and inquiry
- Supports teaching, pedagogy, and student learning
- Supports service, community engagement, and outreach

Respond to Critical Needs
- Ensures health and safety
- Sustains current activities deemed essential
- Offers a one-time opportunity that fits mission/ vision/ objective

Support Faculty, Staff, and Student health and wellbeing
- Supports inclusive, safe, and welcoming culture that values equity and diversity
- Supports access to appropriate resources for faculty, staff, and/or students (affordable housing, childcare, benefits, etc.)
- Supports access for students from diverse backgrounds and experiences within the state and beyond

Preserve our commitment to diversity, inclusion, and academic freedom
- Supports increased diversity in recruitment, hiring, and mentoring of faculty and staff
- Supports increased diversity in recruitment, admissions, and mentoring of students and learners
- Supports academic freedom for our faculty, staff, and students
Steward the public mission of the UW
- Supports engagement with communities in research, teaching, and/or service
- Supports public service by faculty, staff, and students
- Supports programs that serve our communities as a reflection of our UW vision and mission

Strengthen Fiscal Health
- Supports short-term budget balance of unit budgets?
- Supports long term fiscal health of academic, student, and administrative units and activities
- Allocates funds per academic mission and objectives

Strengthen Long term Resilience
- Addresses long term challenges/opportunities
- Repairs ongoing area of weakness/area of neglect/disparate allocations in times previous/avoids continuation of previous biases?
- Allows directed growth/expansion in opportune manner
Report of the Faculty Legislative Representative
JoAnn Taricani, Associate Professor, Music History

This is largely a follow-up report on the conclusion of the 2019 legislative session.

The Education Workforce Investment fund (HB 2158) is starting to be funded from the sources created by the legislation: primarily, new business and occupation (B&O) taxes that will support student financial aid, the main program now renamed as the Washington College Grant (WCG). The expectation and hope is that the WCG will be fully funded by the 2020-21 academic year.

In the November general election, Referendum 88 will be on the ballot. This asks the voting population to approve or deny Initiative 1000, which was passed by the Legislature in April (as an initiative to the Legislature). I-1000 was designed to allow affirmative action policies by the state of Washington in the areas of public education, public employment, and public contracting as long as such policies do not constitute preferential treatment (as defined) and do not use quotas. The referendum refers the initiative to the populace; a “yes” vote on the referendum would approve I-1000, while a “no” vote would block it.

There have been some questions about the new legislation requiring a statement on religious accommodation to be included on every syllabus. This legislation originated with UW-Bothell students, and underwent significant revision at the request of faculty members from the four-year universities during the session. The original legislation called for a fuller statement of necessary accommodation in courses, and the statewide faculty organization wrote amendments that resulted in the inclusion of a link rather than a longer statement. It was understood by legislators that not all courses have syllabi; of course we as faculty will abide by the university’s policies, whether or not they are stated in a syllabus, Canvas, or other platform.

While I do not work with the Alaska Legislature, its work over the summer had an impact on the WWAMI medical program, in which the UW has extensive programs throughout the five states included in WWAMI. At several points, the Alaska Legislature, in sets of significant budget cuts, would have ended funding for the WWAMI medical programs in Alaska, but after a series of decisions and budget rewriting, the funding eventually was restored and signed into effect by the Alaskan Governor. It was an odd political summer, with the Legislature refusing to meet in the same cities for essential votes; but it did manage finally to pass a budget.
Summer approved nominees for Faculty Councils and Committees

*Faculty Code Section 22-60.B.12: The Executive Committee of the Senate: (12.) Shall act for the Senate during the period from the last Senate meeting in the Spring Quarter until the first meeting in the Autumn Quarter, and shall report such actions at the first Senate meeting in the Autumn Quarter.*

**Faculty Council on Academic Standards**

Ann Huppert, College of Built Environments, as co-chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Dan Ratner, College of Engineering, as co-chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Ann Huppert, College of Built Environments, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Jennifer Turns, College of Engineering, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Jennifer Payne, Professional Staff Organization, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Dan Feetham, Undergraduate Academic Affairs Advising, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Meera Roy, College of Arts and Sciences Departmental Advising, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Conor Casey, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

**Faculty Council on Benefits and Retirement**

Gowri Shankar, UW Bothell, as chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Jason Wright, School of Medicine, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Laura Lillard, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Phyllis Harvey Buschel, Professional Staff Organization, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Charles Hirschman, UW Retirement Association, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

**Faculty Council on Faculty Affairs**

Jeremy Davis, UW Tacoma, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Cass Hartnett, Association of Librarians of the University of Washington, as an ex-officio member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.
Aileen Trilles, Professional Staff Organization, as a member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Miceal Vaughan, UW Retirement Association, as a member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

**Faculty Council on Research**

Ben Marwick, College of Arts and Sciences, as chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Jenny Muilenburg, Association of Librarians of the University of Washington, as an ex-officio member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Larry Pierce, Professional Staff Organization, as a member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Stewart Tolnay, UW Retirement Association, as a member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

**Faculty Council on University Facilities and Services**

Ashley Emery, College of Engineering, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Bill Erdly, UW Bothell, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Andy Hoofnagle, School of Medicine, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Alena Wolotria, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

John Carroll, Professional Staff Organization, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Bruce Balick, UW Retirement Association, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

**Faculty Council on University Libraries**

Jackie Belanger, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Douglas MacLachlan, Foster School of Business, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Deci Evans, Professional Staff Organization, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Kate O’Neill, UW Retirement Association, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.
Faculty Council on Multicultural Affairs

Brenda Williams, School of Law, as chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Yoriko Kozuki, School of Nursing, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Pietro Paparella, UW Bothell, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Jessica Jerrit, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Leyla Salmassi, Professional Staff Organization, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Faculty Council on Women in Academia

Margo Bergman, UW Tacoma, as chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Lynly Beard, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Kristelle Calma, Professional Staff Organization, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Faculty Council on Student Affairs

Gail Joseph, College of Education, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Erin Conor, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Aileen Trilles, Professional Staff Organization, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Faculty Council on Teaching and Learning

Thomas Halverson, College of Education, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Fred Bookstein, College of Arts and Sciences, as a member for a term beginning on September 16, 2019, and ending on September 15, 2020.

Jody Early, UW Bothell, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Kristin Gustafson, UW Bothell, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Deepa Bannerjee, Association of Librarians of the University of Washington, as an ex-officio member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.
Brady Rainey, Professional Staff Organization, as a member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Judith Howard, UW Retirement Association, as a member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

**Faculty Council on Tri-Campus Policy**

Lauren Montgomery, UW Tacoma, as chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Lauren Montgomery, UW Tacoma, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Cinnamon Hillyard, UW Bothell, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Antony Smith, UW Bothell, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Lauren Pressley, Association of Librarians of the University of Washington, as an ex-officio member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Annette Anderson, Professional Staff Organization, as a member without vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

**Senate Committee on Planning and Budgeting**

Craig Allen, School of Law, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

**Adjudication Panel**

Theo Myhre, School of Law, as chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Theo Myhre, School of Law, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Lea Vaughn, School of Law, as vice chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Lea Vaughn, School of Law, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

**Student Conduct Review Officers**

Kari Lerum, UW Bothell, for a term beginning on September 16, 2019 and ending on September 15, 2021.

Mary Hotchkiss, School of Law, for a term beginning on September 16, 2019 and ending on September 15, 2021.

Sara Lopez, College of Education, for a term beginning on September 16, 2019 and ending on September 15, 2021.

Angel Fettig, College of Education, for a term beginning on September 16, 2019 and ending on September 15, 2021.
Caley Cook, College of Arts and Sciences, for a term beginning on September 16, 2019 and ending on September 15, 2021.

Ann Culligan, College of Arts and Sciences, for a term beginning on September 16, 2019 and ending on September 15, 2021.

**Advisory Committee on Faculty Code and Regulations**

Miceal Vaughan, College of Arts and Sciences, as chair for a term beginning on September 16, 2019, and ending on September 15, 2020.

Miceal Vaughan, College of Arts and Sciences, as a member with vote for a term beginning on September 16, 2019, and ending on September 15, 2020.

Jacob Vigdor, Evans School of Public Policy and Governance, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Purnima Dhavan, College of Arts and Sciences, as a member for a term beginning on September 16, 2019, and ending on September 15, 2022.

Theo Myhre, School of Law, as an ex-officio member without vote for a term beginning on September 16, 2019, and ending on September 15, 2022.
2019-2020 Appointments to Faculty Councils and Committees

Faculty Council on Academic Standards

Tom Lee, Foster School of Business, as a member with a term beginning immediately and ending on September 15, 2022.

Faculty Council on Benefits and Retirement

Peter Johnson, School of Public Health, as a member with a term beginning immediately and ending on September 15, 2022.
Agenda
Faculty Senate Meeting
Thursday, October 17, 2019, 2:30 p.m.
Johnson Hall 102

1. Call to Order and Approval of Agenda.

2. Faculty Senate Chair’s Remarks – Associate Professor Joseph Janes.

   a. Report of the Secretary of the Faculty.
   b. Report of the Chair of the Senate on Planning and Budgeting.
   c. Report of the Faculty Legislative Representative.

4. President’s Remarks – Ana Mari Cauce.

5. Requests for Information.
   Summary of Executive Committee Actions and Upcoming Issues of September 30, 2019.
   a. Housekeeping and the Faculty Code.

6. Memorial Resolution.

7. Consent Agenda.

8. Announcements.

9. Discussion Items.
   a. Update on the task force on the disciplinary code and process.
      Zoe Barsness, Associate Professor and co-chair of the task force on disciplinary code and process.
      Chuck Sloane, University Ombud.
   b. Update on the Climate Survey.
      Jason Johnson, Senior Associate Dean and Associate Vice Provost, Undergraduate Academic Affairs.
      Jeanette James, Director of Strategy, Office of Minority Affairs and Diversity.

10. Good of the Order.

11. Adjournment.

Prepared by: Mike Townsend
Approved by: Joseph Janes, Chair
Mike Townsend
Secretary of the Faculty
Faculty Senate

NOTE: If a continuation meeting is necessary to conduct unfinished or special business, it will be held on Thursday, October 24 at 2:30 p.m. in Johnson Hall 102
Housekeeping and the Faculty Code.

Section 3 of the Introduction to the Faculty Code.

3. History of Revisions, Source Abbreviations Used, and Information Related to these Materials

The revision history of materials in the Faculty Code and Governance resource is located at the end of each section, if known. Sections within the Faculty Code and Governance resource can be initiated, amended, and repealed independent of the chapter in which they appear, and so contain separate revision histories.

Source abbreviations identify the authority or means by which these policies have been adopted and revised. In addition to some specific historical references, source abbreviations used in the Faculty Code and Governance history of revisions are as follows:

AI—Administrative Information: An informational statement prepared by a relevant University office or official of the administration.

BR—Board of Regents: An action or ruling of the Board of Regents.

RC—Rules Coordination: The Rules Coordination Office publishes simple housekeeping amendments to the Faculty Code and Governance that correct typographical errors; make address, name, or contact information changes; or clarify language without changing its effect. All housekeeping amendments to the Faculty Code and Governance are first reviewed and approved by the Secretary of the Faculty.

S-A #—Faculty Class A Legislative Action: Faculty Senate Class A legislative referendum action with Presidential approval is limited to amendment of the Faculty Code (Chapters 21-29), together with the number and date of the relevant Class A Bulletin.

S-B #—Faculty Class B Legislative Action: Faculty Senate Class B legislative action with Presidential approval, normally effective without referendum, together with the number and date of the relevant Class B Bulletin.

S-C #—Faculty Class C Non-Legislative Action: Non-legislative Faculty Senate Class C actions become effective upon adoption by the Senate, together with the number and date of the relevant Class C Bulletin in which the action is announced.

Section 13-31—The Enacting Clause: The April 16, 1956 enacting clause by which, under state statutes and with approval of the Board of Regents and of the President, provisions of the 1952 Faculty Handbook were revised and brought into their present numbering format by faculty referendum.

Other relevant information related to these chapters may also be cited at the end of the chapter.