Meeting Synopsis

1. Call to order
2. Review of the minutes from February 5, 2021
3. Faculty Discipline and Dispute Resolution Presentation - Zoe Barsness (Task Force webpage)
4. FCWA Title IX update – Kiana Swearingen & Elizabeth Wilmerding
5. Work Life Committee discussion
6. Good of the order
7. Adjourn

1. Call to order

The meeting was called to order at 11:03 a.m.

2. Review of the minutes from February 5, 2021

The minutes from February 5, 2021 were approved as written.

3. Faculty Discipline and Dispute Resolution Presentation - Zoe Barsness (Task Force webpage)

Mike Townsend (Secretary of the Faculty), Zoe Barsness, and Amanda Paye joined the council to discuss the proposed Faculty ADR Class A legislation (Exhibit 1) and review DEI frameworks.

4. FCWA Title IX update – Kiana Swearingen & Elizabeth Wilmerding

Kiana Swearingen and Elizabeth Wilmerding updated the council on Title IX Training & Education working committee and shared a presentation (Exhibit 2).

Council members noted their interest in participating with the working committee.

5. Work Life Committee Discussion

FCWA will have a standing membership in the Work Life Committee. A member proposed sending a letter on the restructuring of committee reporting to UW leadership rather than UWHR.

6. Good of the order

A council member suggested an agenda item for a future meeting on the rollout of resources and protections around Tenure and Promotion.

7. Adjourn
The meeting was adjourned at 2:34 p.m.

Minutes by Alexandra Portillo, xanport@uw.edu, council analyst

Present: Faculty Code Section 21-61 A: Margo Bergman (chair), Whasun Chung, Lauren Lichty, Elizabeth Umphress, Samantha Robinson, Ankur Suri
Faculty Code Section 21-61 B: Keiko Hill, Andrea Joseph
Guests: Zoe Barsness, Amanda Paye, Kiana Swearingen, Vallery Richardson, Mike Townsend

Absent: Faculty Code Section 21-61 A: Pamela Mitchell,
Faculty Code Section 21-61 B: Dani Smith, Clara Coyote