Meeting Synopsis:

1. Call to order
2. Consent Agenda
   a. Minutes from March 11, 2021
3. Chair’s report (informational)
   a. Class A legislation (diversity statement)
   b. Class A legislation (name change)
   c. Dispute resolution policy
   d. Forum on anti-AAPI racism
4. Class C resolution: policing and safety oversight body (discussion)
5. Good of the order
6. Adjourn

1. Call to order

The meeting was called to order 2:32 p.m.

2. Consent agenda
   • Minutes from March 11, 2021

The minutes from March 11, 2021 were approved in the consent agenda.

3. Chair’s report (informational)
   • Class A legislation (diversity statement)
   • Class A legislation (name change)
   • Dispute resolution policy
   • Forum on anti-AAPI racism

Chair Reddy updated the council on the Class A legislations passed through FCMA during the 2020-21 academic year, council comments on the dispute resolution policy, and a potential webinar on anti-racism toward AAPI (Asian American Pacific Islander).

4. Class C resolution: policing and safety oversight body (discussion)

Chair Reddy shared the Class C resolution draft (Exhibit 1) with comments from other stakeholders. Members provided additional input and will consider a revised version at a future meeting.
5. **Good of the Order**

Nothing was stated.

6. **Adjourn**

The meeting was adjourned at 3:25 p.m.

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

**Present:**
- **Faculty Code Section 21-61 A:** Yoriko Kozuki, Pietro Paparella, Gautham Reddy (chair), Michael Spencer, Ronald Kwon, Bobby Wilson
- **Faculty Code Section 21-61 B:** Leyla Salmassi, Jessica Jerrit, Clara Coyote
- **Faculty Code Section 21-61 C:** Chad Allen
- **Guests:** Michael S., Shewit Alemayehu, Waleed Khan

**Absent:**
- **Faculty Code Section 21-61 A:** Xuegang Jeff Ban, Andrea Otanez, Brenda Williams
- **Faculty Code Section 21-61 B:** Meshell Sturgis

**Exhibits**

Exhibit 1 – Draft 3 Class C Resolution on Police Oversight Body
Class C resolution regarding an oversight body for UW safety and policing

WHEREAS, the recent and past police killings of Black people, Native and Indigenous people, and other people of color in the United States have created an environment of anxiety, mistrust, and outrage for people of color as well as for their allies; and

WHEREAS, with the frequency of these incidents, UW communities of color have reported feelings of fear, despair, and vulnerability that come with experiencing continuous, historical racialized trauma; and

WHEREAS, the national Movement for Black Lives has given the UW community an invitation to uphold our values of justice, equity, and anti-racism; and

WHEREAS, there are existing racial inequities that persist within every level of UW’s three campus learning environments and these racial inequities are an academic issue interfering with the mission of the University and its ability to transmit knowledge; and

WHEREAS, the Faculty Senate Executive Committee passed a Class C Resolution in 2020 calling on the university to divest from local law enforcement agencies and to reimagine a safe campus; and

WHEREAS, the Faculty Council on Multicultural Affairs hosted a summer 2020 virtual conversation to create space for all faculty to come together to discuss how to lead on the topic of dismantling the features of the University system that perpetuate racial inequity, beginning first with the question of how faculty might lead on the essential task of eliminating the role of law enforcement officers in the day-to-day experiences of students, faculty, and staff; and

WHEREAS, the Faculty Council on Multicultural Affairs and the Faculty Council on Student Affairs jointly organized a spring 2021 virtual conversation to explore the UW’s progress in divestment from local law enforcement agencies and reimagining a safe campus and to consider next steps; therefore

BE IT RESOLVED, that the Faculty Senate calls on the University to create a campus safety and policing oversight body composed of faculty, students, staff, and members of the community at large. The oversight body shall prioritize the health and wellness of the university community and it neighbors, and its responsibilities shall include, but shall not be limited to:

1. Developing systems and processes for ensuring the accountability of the UWPD and security organizations, including the review of actions taken in cases of alleged misconduct and the oversight of cooperation or coordination with the FBI and other law enforcement agencies.
2. Providing meaningful input on behalf of the UW community into the regularly scheduled union contract negotiation process.
3. Contributing significant input into hiring decisions of UW police and safety leadership.
4. Advocating for the reduction of armed UW police and redirection of funds to health and wellness.
5. Fostering the increased responsibility of SafeCampus for wellness checks and other aspects of campus safety.
6. Promoting transparency and streamlined communication with all stakeholders and ensuring timely release of information requested by members of the public.

BE IT FURTHER RESOLVED, that the Faculty Senate will continue to address issues of racial injustice during the 2021-2022 academic year.