

UNIVERSITY OF WASHINGTON
SENATE EXECUTIVE COMMITTEE MEETING MINUTES
May 8, 2006, 2:30 p.m.
142 Gerberding Hall

Present: Ashley Emery, Gail Stygall, Mark Emmert, Phyllis Wise, Margaret Rogers, Blayne Heckel, Steve Buck, Rich Christie, Michael Vitiello, Bill Welton, Annie Lam, Donna Kerr, David Lovell, Kalpana Kanal, Jan Carline, Brian Fabien, Brent Stewart, Marcia Killien, John Schaufelberger, Beth Kerr, Kathy Gill.

Absent: José Alaniz, Janes Antony, Kevin Laverty, Robert Jackson, Karen Boxx, Bill Erdly, Daniel Luchtel, Clark Pace, Dina Mandoli, Ross Heath, Lee Dunbar, Adam Grupp, Don Janssen.

Guests: Ana Mari Cauce, Cathryn Booth-Laforce, Carol Niccolls.

Meeting was called to order at 2:30 p.m.

1. Approval of Agenda. **Approved**
2. Approval of Minutes of the 10 April 2006 Senate Executive Committee meeting and 27 April 2006 Faculty Senate meeting. **Approved.**
3. Opening remarks from the Chair.
Ashley F. Emery, Chair of the Faculty Senate.

Professor Emery reviewed the meeting agenda.

4. Report from the President.
Mark A. Emmert.

President Emmert summarized the process by which higher education capital budget requests are prioritized and sent to the legislature. He noted that part of the conversation around Washington Learns concerns a new approach to funding higher education. The current harsh reality is that there is not enough money to cover higher education's needs.

The President spoke about the current ideas regarding the 520 bridge expansion and Sound Transit and registered a concern about the potential impact of the confluence of these projects on the University as they intersect near Husky Stadium. Also he noted that Safeco intends to sell their building in the University District and that UW is talking with them.

5. Report from the Senate Committee on Planning and Budgeting.
G. Ross Heath, Immediate Past Chair and Committee Chair.

In the absence of Ross Heath, Committee Chair, Vice Chair Gail Stygall presented the SCPB report. The committee has been going over the FY07 operating budget (the second year of the current biennium) and are optimistic about the prospects from a faculty point of view. A draft will go public when the attachments for the next Regents' meeting are posted on the Regents' Website next Friday (May 12).

6. Report on Legislative Affairs.
David Lovell, Faculty Legislative Representative.

Professor Lovell reported that several of his department's faculty members will meet with Representative Helen Sommers on health care policy designed to save costs. The special committee

on legislative matters and the Senate leadership met with Representative Phyllis Kenney last week. The point of these meetings is to talk the hard choices needed to frame the discussion.

7. Report from the Secretary of the Faculty.
Donna H. Kerr.

Professor Kerr presented the nominations to replenish the Faculty Councils' members and chairs.

8. Yearly Nominations of Faculty to Serve on Faculty Councils and Committees.
 - a. **Action: Nominees for 2006 – 2009 Faculty Councils and Committees were approved attached as {Exhibit A}.**
 - b. **Action: Approved for Faculty Senate consideration, David Lovell, Research Associate Professor, Psychosocial & Community Health, to serve as the 2006-07 Faculty Legislative Representative, and J.W. Harrington, Professor, Geography, to serve as the 2006-07 Deputy Legislative Representative.**

9. Reports from Councils and Committees.

- a. Report from the Special Committee on Council / Committee Restructure.
Gail Stygall, Vice Chair, Faculty Senate and Committee Chair.

Professor Stygall reported that her committee recommends, as a test case, that the Senate Committee on Planning and Budgeting and the Faculty Council on Research have a steering committee from the committee and council leadership and the Provost's Office that meets twice annually.

- b. Reports from the Faculty Councils

Multicultural Affairs: Professor Brian Fabien, Chair

The departure of Rusty Barcelo is a primary concern; the Council wants to provide the Provost advice on her replacement.

Research: Professor Brent Stewart, Chair

The Council wishes to encourage the development of venues for interdisciplinary initiatives. Mark Hasselkorn is leading the discussion on possibilities for generating interdisciplinary research. Professor Stewart also reported on faculty effort issues, meeting with Harlan Patterson regarding off-campus research, the problem of people retiring and collecting leave time and a related query to Sue Camber and Gary Quarfoth as to how to deal with this when staffing is grant-funded, and other payout issues.

Tri-campus Policy: Professor Marcia Killien, Chair

The Council has the following issues: the lack of a review process for Educational outreach; a proposal from the Registrar's Office regarding cross-campus degrees; and the prospect of two radically different degrees bearing the same name within the University, as occasioned by the proposal for computer science and engineering at UW Tacoma.

University Facilities & Services: Professor John Schaufelberger, Chair

The Council is concerned about the three major issues that President Emmert mentioned in his report. Regarding Sound Transit, the UFS will be addressing the vibration-EMF issues and possible mitigations at its meeting on Thursday. Professor Schaufelberger noted that the EIS was issued without meetings that would have addressed mitigations. Also, UFS is looking at signage.

University Libraries: Professor Beth Kerr, Chair

Professor Kerr reported that the Undergraduate Library now has a writing and research center open to all students; they also have a service available to students to troubleshoot laptop computer problems. Serial prices remain a problem.

10. Information.

There was none.

11. Announcements.

There was none.

12. Unfinished Business.

Meeting Minutes of the March 2, 2006 Faculty Senate Meeting.

Action: Approved amendment of the March 2, 2006 Faculty Senate minutes previously adopted as attached {Exhibit B}.

13. New Business.

a. Meeting calendar for 2006-2007.

Action: The dates for the 2006-2007 meetings of the Senate Executive Committee and Faculty Senate were approved as attached {Exhibit C}.

b. Review May 25, 2006 Faculty Senate Meeting Agenda.

Action: The May 25, 2006 Faculty Senate agenda was approved as attached {Exhibit D}.

14. Meeting was adjourned at 4:25 p.m.

PREPARED BY: Donna H. Kerr, Secretary of the Faculty

APPROVED BY: Ashley F. Emery, Chair, Faculty Senate

Faculty Member Appointments to University and Senate Committees.**Academic Standards**

Stephen Keith, Group 5, Naval Science, for a term September 16, 2006 – September 15, 2009.
Richard Keil, Group 3, Oceanography, for a term September 16, 2006 – September 15, 2009.

George Dillion, Group 1, English, as Chair, 2006-2008.

Benefits and Retirement

Jon Brock, Group 4, Evans School of Public Affairs, for a term September 16, 2006 – September 15, 2009.

Educational Outreach

Bill Erdly, Group 9, UW Bothell, for a term September 16, 2006 – September 15, 2009.
Annie Lam, Group 8, Pharmacy, for a term September 16, 2006 – September 15, 2009.
Ana Larson, Group 3, Astronomy, for a term September 16, 2006 – September 15, 2009.

Margaret Rogers, Group 2, Speech and Hearing Sciences, as Chair 2006-2008.

Educational Technology

Arnold Berger, Group 9, UW Bothell, for a term September 16, 2006 – September 15, 2009.

Werner Kaminsky, Group 3, Chemistry, as Chair 2006-2007.

Faculty Affairs

Rich Christie, Group 6, Electrical Engineering, for a term September 16, 2006 – September 15, 2009.

Jan Sjøvik, Group 1, Scandinavian Studies, as Chair 2006-2007.

Instructional Quality

Gerald Baldasty, Group 2, Communication, for a term September 16, 2006 – September 15, 2009.
Douglas Underwood, Group 2, Communication, for a term September 16, 2006 – September 15, 2009.

Gerald Baldasty, Group 2, Communication, as Chair 2006-2008.

Multicultural Affairs

Sumit Roy, Group 6, Electrical Engineering, as Chair 2006-2007.

Research

Sanjeev Khagram, Group 4, Evans School of Public Affairs, for a term September 16, 2006 – September 15, 2009.

Ilene Schwartz, Group 5, Education, for a term September 16, 2006 – September 15, 2009.

Ronald Stenkamp, Group 7, Biological Structure, for a for a term September 16, 2006 – September 15, 2009.

Cathryn Booth-Laforce, Group 8, Family and Child Nursing, as Chair, 2006-2007.

Student Affairs

Brian Fabien, Group 6, Mechanical Engineering, for a term September 16, 2006 – September 15, 2009.

Brian Fabien, Group 6, Mechanical Engineering, as Chair 2006-2008.

Tri-campus Policy

Marcy Stein, Group 10, UW Tacoma, as Chair, 2006-2007.

University Facilities and Services

Charles Treser, Group 7, Environmental Health, term September 16, 2006 – September 15, 2009.

Bruce Balick, Group 3, Astronomy, as Chair 2006-2007.

University Relations

Kathy Gill, Group 2, Communication, as Chair 2006-2007.

Women in Academia

Margaret Heitkemper, Group 8, Biobehavioral Nursing and Health Systems, for a term September 16, 2006 – September 15, 2009.

Janet Primomo, Group 10, UW Tacoma, for a term September 16, 2006 – September 15, 2009.

Michelle Habell-Pallán, Group 4, American Ethnic Studies, for a for a term September 16, 2006 – September 15, 2009.

Sandra Silberstein, Group 1, English, for a term September 16, 2006 – September 15, 2009.

Sandra Silberstein, Group 1, English, as Chair 2006-2008.

Senate Committee on Planning and Budgeting

Bradley Holt, Group 6, Chemical Engineering, for a term September 16, 2006 – September 15, 2009.

Rationale for Motion to Amend Something Previously Adopted.

It has been noted by a Faculty Senator that there is a slight error in the March 2, 2006 Faculty Senate minutes. As stated in Robert's Rules of Order, "If the existence of an error or material omission in the minutes becomes reasonably established after their approval . . . the minutes can then be corrected by means of the motion to Amend Something Previously Adopted, which requires a two-thirds vote . . ." Therefore, the SEC is asked to consider the following amendment.

March 2, 2006 Faculty Senate Minutes

12. New Business.

Senator ~~Adam Warren~~ James Gregory, Group Four, introduced a motion for a Resolution **{Exhibit C}** to support a student initiative Class C Resolution to request that only Fair Trade coffee be sold on campus. Senator James Gregory, Group Four, seconded the motion. After discussion the motion passed. ~~Professor Adam Warren (History), a guest of the Senate, spoke in support to the motion, which passed.~~

2006-2007
SCHEDULE OF SENATE AND EXECUTIVE COMMITTEE MEETINGS

Autumn Quarter, 2006

SEC Orientation	September 25
Executive Committee Agenda Deadline.....	October 2
Executive Committee Meeting.....	October 9*
SENATE Meeting	October 26**
Executive Committee Agenda Deadline.....	November 6
Executive Committee Meeting.....	November 13*
SENATE Meeting	November 30**

Winter Quarter, 2007

Executive Committee Agenda Deadline.....	January 3
Executive Committee Meeting.....	January 8***
SENATE Meeting	January 25**
Executive Committee Agenda Deadline.....	February 5
Executive Committee Meeting.....	February 12***
SENATE Meeting	March 1**

Spring Quarter, 2007

Executive Committee Agenda Deadline.....	April 2
Executive Committee Meeting.....	April 9*
SENATE Meeting	April 26**
Executive Committee Agenda Deadline.....	April 30
Executive Committee Meeting.....	May 7*
SENATE Meeting	May 24**

Senate meetings will be held at 2:30 p.m. in Gowen 301.

Executive Committee meetings will be held at 2:30 p.m. in 142 Gerberding Hall.

- * A continuation meeting may be held on the following Monday.
- ** A continuation meeting may be held on the following Thursday.
- *** A continuation meeting may be held on the following Tuesday.

AGENDA
FACULTY SENATE MEETING
THURSDAY, May 25, 2006
Gowen Hall, Room 301, 2:30 p.m.

1. Call to Order and Approval of Agenda.
2. Farewell Remarks – Professor Ashley F. Emery, Chair, Faculty Senate.
3. Report of the Provost & Vice President for Academic Affairs/ Opportunity for Questions – Phyllis M. Wise.
4. Report of the Senate Committee on Planning and Budgeting – Professor G. Ross Heath, Immediate Past Chair and Committee Chair.
5. Legislative Report – Professor David Lovell, Faculty Legislative Representative.
6. Summary of Executive Committee Actions and Upcoming Issues and Actions.
7. Memorial Resolution.
8. Nominations and Appointments.
 - a. **Action:** Approve Nominees for Faculty Councils and Committees.
 - b. **Action:** Elect the 2006-2007 Deputy Legislative Representative.
9. Announcements.
10. Requests for Information.
11. Unfinished Business.
12. New Business.

Motions involving Class C actions should be available in written form by incorporation in the agenda or distribution at the meeting. It is preferable that any resolution be submitted to the Senate Chair and Secretary of the Faculty no later than the Monday preceding a Senate meeting.

Adjournment.

PREPARED BY: Donna H. Kerr, Secretary of the Faculty
APPROVED BY: Ashley F. Emery, Chair, Faculty Senate

NOTE: If a continuation meeting is necessary, it will be held on June 1, 2006 at 2:30 p.m. in Gowen 301.