

MINUTES FOR SENATE EXECUTIVE COMMITTEE MEETING

October 3, 2005, 2:30 p.m.

142 Gerberding

Present: Ashley Emery, Gail Stygall, Phyllis Wise, Margaret Rogers, Blayne Heckel, Steve Buck, James Antony, Rich Christie, Michael Vitiello, William Welton, Annie Lam, Kevin Laverty, David Lovell, Don Janssen, Bill Erdly, Kalpana Kanal, Daniel Luchtel, Brian Fabien, Brent Stewart, Clark Pace, John Schaufelberger, Dina Mandoli, Ross Heath, Lee Dunbar, Adam Grupp.

Absent: José Alaniz, Mark Emmert, Robert Jackson, Karen Boxx, Jan Carline, Marcia Killien, Beth Kerr.

No guests.

1. Approval of Agenda. **Approved.**
2. Approval of Minutes of the 2 May 2005 Senate Executive Committee Meeting and 12 May 2005 Faculty Senate meeting. **Approved.**
3. Opening Remarks from the Chair.
Ashley F. Emery, Chair of the Faculty Senate.

Professor Emery welcomed members to this year's Executive Committee.

4. Report from the President.
(In the President's absence, Provost Phyllis Wise spoke.)

Provost Wise said that she is thrilled to be at the University of Washington and that she looks forward to working with the University Faculty. In reviewing issues garnering her attention, she focused (1) on the Leadership, Community and Values survey conducted late last spring and (2) the need for the University to continue to be at the forefront of how we deliver undergraduate education. The survey findings suggest that members of the UW community are generally proud to be here; that we need to do better regarding diversity; that we have problems with salaries; and that the central administration lacks transparency in decision-making. She noted that these interesting findings represent challenges that need to be addressed. In order to meet these challenges, the University Community needs a vision statement, in the light of which the Office of the Provost and the Faculty Councils should be aligned. She further indicated that to develop trust, the central administration needs to communicate and seek feedback.

In the discussion that followed Provost Wise's remarks, concerns were expressed about the lack of trust of the central administration, about who would be involved in thinking about the undergraduate experience, about the Regents' attitude toward faculty, and about "cultural differences" among the several participant groups in the University.

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

Ross Heath reviewed the major SCPB issues of 2004-05, including a unit adjustment salary policy, the Regional Biocontainment Lab-Level 3, the negotiations following the Civil Service Reform Act, performance contracts, the wireless initiative, and Acting Provost Thorud's establishment of a committee on salary compression – a committee on which Heath himself serves and that will continue to work into the autumn.

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

David Lovell reported that the revenue forecast in this "supplemental year" is optimistic and that the Higher Education Coordinating Board (HECB) had been working on an education-market report. Professor Lovell noted that it may be especially important to work with the HECB to develop an understanding of the broader educational purposes of especially an undergraduate education. Further, he noted that he had begun to meet with Scott Woodward, Special Assistant to the President

for External Affairs and Randy Hodgins, Director of State Relations, to think together about how to represent the values of the University.

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

Donna Kerr discussed the need to make changes in the staffing of the Office of Shared Governance in order to meet the obligations in the Code. She introduced Opio Dupree, a graduate student appointment, who will be doing secondary institutional research to support the University Committees and the leadership of the faculty. She responded to concerns regarding staff support for the University Committees and the Code requirement for the President's designee for Faculty Councils.

8. Nominations and Appointments.
Action: Nominees approved for Faculty Councils and Committees approved as attached {Exhibit A}.

9. Information. None.

10. Announcements.

Ashley Emery noted that nominations for 2006-2007 Faculty Senate Vice Chair are being sought.

11. New Business.

Discussion: Council Responsibilities:

As a continuation of the SEC orientation session, there were informal reports from Faculty Council chairs Brent Stewart, Research; Dan Luchtel, Faculty Affairs; Brian Fabien, Multicultural Affairs; and Dina Mandoli, Women in Academia.

Discussion: Special committee to study the structure of the University Committees (Faculty Councils).

- Ashley Emery said that at the next SEC meeting he would like to consider putting together some entity to consider structure of University Committees, so that they might map better onto the way the administration will organize its work. Senate Vice Chair Gail Stygall will head this group.
- Steve Buck raised concerns about the Baldasty committee working on the Undergraduate Experience and the lack of tie into the Faculty Councils and Faculty Senate structure. Gail Stygall reported that the Senate leadership has received a request from Professor Baldasty to meet with the chairs of pertinent Faculty Councils.

Action: Faculty Senate Meeting Agenda for October 27, 2005 approved as attached {Exhibit B}.

12. The meeting adjourned at 2:20.

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

Exhibit A**Faculty Council Nominations:**

Nominate, for Senate appointment, effective immediately, representative members of Faculty Councils and Committees for terms ending September 15, 2006, with voting rights to be determined by the SEC through the faculty councils:

A. Representatives from the Retirement Association:

Academic Standards.....	Jody Nyquist
Benefits & Retirement.....	Ernest Henley
Educational Outreach.....	Fred Campbell
Educational Technology.....	Alan Shaw
Faculty Affairs.....	John Price
Instructional Quality.....	Dean McManus
Research.....	Samuel Dworkin
Student Affairs.....	Edgar Winans
Tri-Campus Policy.....	Bill Weitkamp
University Facilities & Services.....	Martha Fales
University Libraries	Larry Bliquez
University Relations	Brewster Denny
Women in Academia.....	Nancy Robinson

B. Representatives from the Professional Staff Organization:

Academic Standards.....	Mariko Navin Michelle Trudeau, Alternate
Benefits & Retirement.....	Marilyn Gray
Educational Outreach.....	Alison Stevens Robert Corbett, Alternate
Educational Technology.....	Cris Mesling Elizabeth Campbell, Alternate
Faculty Affairs.....	Bridget Warbington
Instructional Quality.....	Michelle Trudeau Elizabeth Campbell, Alternate
Multicultural Affairs.....	Bob Roseth Judith Yarrow, Alternate
Research.....	Suzette Ashby-Larrabee
Student Affairs	Carrie Perrin Bryce Hanson, Alternate
Tri Campus Policy.....	Robert Corbett Michelle Hall, Alternate
University Facilities and Services.....	Mark Schoen
University Libraries.....	Laurel Sercombe Jeanette Mills
University Relations.....	Marina Ferguson Suzette Ashby-Larrabee, Alternate
Women in Academia.....	Suzanne St. Peter Alison Stevens, Alternate

C. Representatives from the Association of University Librarians (ALUW):

Academic Standards.....	Eileen Llona
Benefits & Retirement	Paul Constantine
Educational Outreach	Thom Dearthoff

Educational Technology..... Jennifer Ward
Faculty Affairs Paula Walker
Instructional Quality..... John Holmes
Multicultural Affairs..... Laura Lillard
Research..... Susan Kane
Student Affairs..... Jill McKinstry
Tri-campus Policy..... Cynthia Fugate
University Facilities & Service..... Charles Chamberlin
University Libraries Jessica Albano
University Relations Carole Svensson
Women in Academia..... Susanne Redalje

Exhibit B

**AGENDA
FACULTY SENATE MEETING
THURSDAY, 27 OCTOBER 2005
Gowen Hall, Room 301, 2:30 p.m.**

1. Call to Order and Approval of Agenda.
2. Introductory Comments – Professor Ashley F. Emery, Chair, Faculty Senate.
3. Secretary of the Faculty – Professor Donna H. Kerr
4. Report of the President / Opportunity for Questions – President Mark Emmert.
5. Report from the Senate Committee on Planning and Budgeting – Professor G. Ross Heath, Committee Chair.
6. Legislative Report – Professor David Lovell, Faculty Legislative Representative.
7. Summary of Executive Committee Actions and Upcoming Issues and Actions.
8. Announcements.
9. Requests for Information.

Emergency Plans for the Institution – Steven Charvat, CEM, Emergency Management Director.

Senators are encouraged to submit requests for information in writing to the Senate Chair prior to meetings. Responses will be provided by the appropriate persons.

10. Nominations and Appointments.
Action: Approve nominees for Faculty Councils and Committees.

11. Memorial Resolution.

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.

13. Adjournment.

NOTE: If a continuation meeting is necessary, it will be held on Thursday, November 3, 2005 at 2:30 p.m. in Gowen 301.