

## MINUTES FOR SENATE EXECUTIVE COMMITTEE MEETING

April 7, 2008, 2:30 p.m.

142 Gerberding

Present: Members: Luchtel, Lovell, Emmert, George, Schaufelberger, Hopkins, Harrington, Huber, Breidenthal, O'Brien, Stern, Murphy, Stiber, Philipsen, Dillon, Bowen, Kaminsky, Sjavik, Colonnese, Fabien, Primomo, Balick, Wilkinson, Stygall. Guests: Carol Niccolls, Patrick Dobel, Kim Durand, John Morris, Betsy Wilson, Joshua Kavanaugh.

Absent: Wise, Stein, O'Neill, Wenderoth, Booth-Laforce, Odegaard, Silberstein, Dockins, Brown.

Faculty Senate Chair Dan Luchtel called the meeting to order at 2:40 p.m. and welcomed participants to the first meeting of Spring Quarter.

1. Approval of Agenda. Approved.
2. Approval of Minutes of the February 25, 2008, SEC Meeting and the March 13, 2008, Faculty Senate Meeting. Approved.
3. Opening Remarks from the Chair.  
Dan Luchtel, Chair of the Faculty Senate.

Chair Dan Luchtel noted that there are a number of reports and updates on the meeting agenda, including the draft proposal for restructuring the faculty senate, an update on student athletes, and a status report on the issue of seatbelts in University vehicles.

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

The President delivered updates on three current UW issues.

First, since his last report to the Faculty Senate the Governor has gone through the already modest UW budget with her veto pen. The \$1 million that had been designated for mental health counselors and day care vouchers has been eliminated. In addition, one-time money designated to help with current capital construction projects, including the Playhouse Theater, has been cut. The President assured SEC members that the UW was not singled out for cuts. Rather, they are a result of increasing concerns about the future of the State's economy. In fact, the UW fared better than other state institutions, but it is clear there will be significant challenges working with the State on the next UW budget.

Next, the President turned his attention to current searches. When last the SEC met, the President had announced that an offer of the Law School deanship had been made to the current Dean of the Law School at the University of British Columbia. Unfortunately the offer was declined. There will be a meeting with Law School faculty and administrators next week to determine how to move forward from here. The search for a new Chief of Police has been narrowed to two candidates – one from the University of Massachusetts (Amherst) Police Department, and one from the Auburn, Washington, Police Department. These candidates will be coming next week for interviews.

Finally, the President reported on recent *US News and World Report* rankings that show the UW to great advantage, including the Medical School that ranked first for the fifteenth year in a row.

Senate Chair Luchtel asked that in light of these rankings, what more does the UW need to do to demonstrate its worthiness to the Washington State Legislature. The President responded that the Legislature's point of view often is more focused on accessibility than on the ranking of UW programs and departments.

5. Report from the Senate Committee on Planning and Budgeting.  
Gail Stygall, Faculty Senate Past Chair and Committee Chair.

Senate Committee on Planning and Budgeting Chair Stygall reported that the Committee had met earlier in the day to discuss very complex issues related to Educational Outreach – including how to

expand course offerings to undergraduates and the funding involved for these courses. Future meetings will deal with the 2009 budget request, the biennial budget request, information items going to the Board of Regents for discussion in June and finally further continued discussion of reorganization related to the College of the Environment.

6. Report on Legislative Affairs.  
JW Harrington, Faculty Legislative Representative.

#### Performance Agreements

Harrington reported that HB 2641 was signed by the Governor on March 26th. It creates a pilot program to test performance agreements at all four-year institutions of higher education. It also creates a state performance agreement committee, staffed by the HEC Board, to represent the state in developing performance agreements. At each institution, the Regents or Trustees will name a group to develop a proposal for performance agreements (what the institution will promise to achieve, given increased flexibility and resources). These groups must present drafts to the Governor and Legislature by September 1, 2008. Those institutional groups must include two faculty members and two students. At institutions where the faculty are not unionized, the faculty governing organization suggests the two faculty members to the Regents.

He suggested that the questions before the Faculty Senate include: When and how does the Board of Regents intend to form this group for UW? When does the Senate need to have names for the Regents? And how will the Senate select those names?

The criteria for selection of these representatives were discussed briefly at a recent meeting of the Special Committee on Legislative Matters. Expertise and a person's ability to represent the faculty were seen as top priorities.

#### E-Learning

SB 6295, signed by the Governor, orders the workforce training and education coordinating board to identify and evaluate current national private employer workplace-based educational programs with distance learning components provided by public colleges and universities. The board will use a matching fund strategy to select and evaluate up to eight pilot projects operated by Washington institutions of higher education. The bill states that "in partnership with the board for community and technical colleges, the workforce training board shall convene a work group that includes representatives from the prosperity partnership, the technology alliance, the higher education coordinating board, a private career or vocational school, a four-year public institution of higher education, the Council of Faculty Representatives (CFR), the united faculty of Washington state, community and technical college faculty, and a community and technical college student." CFR needs faculty nominations from each institution by its May 9<sup>th</sup> meeting.

Harrington then reported that CFR has suggested that each institution nominate Regent/Trustee candidates to the Governor's office, to see if this can happen at one of our institutions of higher education, and to illustrate the caliber and relevant contributions of faculty in the state. He suggests that the Senate leadership might:

- appoint a committee, perhaps the Special Committee on Legislative Matters, to draft a search statement;
- submit draft search statement for Faculty Senate leadership review;
- broadcast for nominations;
- place nominations before the Senate Executive Committee at first Autumn meeting, and
- then to the Faculty Senate for approval.

Finally, he noted that HB 2783 was vetoed by the Governor on April 1, citing the progress on this work in existing agencies. The bill required the higher education coordinating board to convene a work group of representatives from the state board for community and technical colleges, the office of the superintendent of public instruction, the council of presidents, and two-year and four-year institutions of higher education to develop a transfer student bill of rights. [This is the bill that calls for a web-based advising tool that could identify a host of transfer issues and possibilities among all community colleges and all state universities, and for a while mandated common course numbering across the state.]

7. Report from the Secretary of the Faculty. **{Exhibit A}**  
Gerry Philippsen, Secretary of the Faculty.

Before turning to the main topic of his report, Philippsen reported that he will be giving an update on the faculty database being developed by Senate office staff, which will be able to track Senate and related faculty activities much more effectively than previously was the case. He also mentioned that the Conciliation Board has now been fully re-constituted after a period of dis-use. This is particularly good news in that two cases have recently come up that could be best served through conciliation, rather than the more labor and time-intensive adjudication procedures.

Draft Proposal for Restructuring the Faculty Senate and Senate Executive Committee

Philippsen reminded SEC members that Chair Dan Luchtel and he had been committed to using this academic year as discussion year for this idea. Having vetted the proposal through this body, the Senate, and a gathering of chairs of elected college and school councils, he and Chair Luchtel are ready to move this idea a step further. Although nothing on the attached agenda item is not open for discussion and revision, he is hoping that at the end of this discussion he will be in a position to incorporate any appropriate suggestions and revisions into the attached draft – and then to forward the final preliminary draft to the Faculty Council on Faculty Affairs for their consideration of possible legislation that would amend the *Faculty Code* concerning the structure of the SEC and the Senate.

Chair Luchtel added that they are particularly interested in the SEC's reaction to this particular draft, which has been significantly transformed as a result of previous discussion. The impetus of this exercise has been to reduce the numbers, particularly in the Senate. Would this constitute an improvement over what we now have?

Vice Chair David Lovell thanked Philippsen for his progress with the proposal. In addition to reducing the size, the integration with University government at the school/college level ensures significant and broader faculty representation than the current scheme. As the Senate leader likely to be pushing this forward next year, he is very pleased with this proposal and is looking forward to working with it during the 2008-09 academic year.

The following issues and concerns were raised in subsequent discussion:

- Size of the senate – one of the only opportunities for faculty members to hear important, University-wide issues discussed – and the significance of having a smaller senate with fewer people hearing about those issues is a concern. Would attendance improve with a smaller senate? The majority of senators are currently from the Health Sciences, and it's those senators who are particularly disengaged from University governance. The new scheme does not address that issue.
- One of the assumptions about a smaller senate is that with a smaller group would encourage more engaged discussion of issues – and that having a smaller, more select group at the table might make appointment as a Senator a bit more prestigious.
- Linking the Senate and the SEC to college/school governance will bring new, lively interest to the table.
- The draft proposal reduces distinctions between the SEC and Senate. Both are reduced in number, but their constitutions are similar.
- Council Chairs were assigned to either the SEC or the Senate in order to reduce the number of meetings that each was required to attend. But several members (including a number of Council Chairs) felt that attendance at both meetings is crucial to the process of being an effective chair.
- As Chair of the Faculty Council on Tri-Campus Policy and a former chair of the University of Washington, Tacoma (UWT) Faculty Assembly, Janet Primomo strongly recommended that chairs of the Bothell and Tacoma campus faculty governance organizations be included as members of both the SEC and the Senate. She had consulted with Marcy Stein, current Chair of the UWT Faculty Assembly as well as other UWT colleagues and all concur with her recommendation. Regular interaction with the Senate leaders, members of the SEC and UW

administrators is viewed as very important for University of Washington, Bothell (UWB) and UWT faculty leaders. Philipsen indicated that he intends to talk with Campus representatives to find the best and most effective way to ensure campus faculty representation. He remains committed as well, however, to avoiding overloading faculty leaders with too many meetings.

- Primomo suggested that video conferencing be used to facilitate participation by UWB and UWT faculty, as well as other SEC and Senate members who are not based on the Seattle campus. Budget is an issue, but every year this technology becomes simpler and less expensive, so it will be under consideration going forward.
- The proposal should include a provision for voting alternates for those assigned from college and school councils in order to ensure faculty representation.
- The past chair of the Faculty Senate should be a member of both the SEC and the Senate in order to bring information about the University budget as chair of the Senate Committee on Planning and Budgeting.

Finally, Executive Vice Provost and former Senate Chair Doug Wadden expressed his appreciation for the improvements the draft provides for faculty involvement – many of the newly defined members of the Senate are more likely to be engaged in university governance at the local level. The idea of connecting the Senate to college and school councils would make the Senate a more effective body.

#### 8. Information

##### a. Report from the Faculty Athletic Representative – Patrick Dobel. **{Exhibit B}**

Issues currently under consideration by the Advisory Committee on Intercollegiate Athletics (ACIA) include:

1. the relationship between the UW Police and Seattle Police in addressing issues involving athletes;
2. how the University provides academic support for student athletes;
3. whether we are maintaining a responsible level of accountability with NCAA and other regulatory agencies; and
4. in view of interest aroused by recent *Seattle Times* articles, Vice Provost for Student Life Eric Godfrey and Coach Willingham will address the Senate this year. The Senate needs a chance to meet the coach without a mediator.

In addition, as a result of the *Seattle Times* articles, a liaison relationship between the Faculty Council on Student Affairs and ACIA will be established in order to ensure more effective communication and information sharing. Dobel and his staff will also be holding an information session with the Faculty Council on Multicultural Affairs to address the question of possible exploitation of minority students in Intercollegiate Athletics. Finally, Dobel reported that in a recent reorganization of the NCAA, he has been appointed to represent the PAC 10 in a newly created Academic Policy Committee.

John Morris, Senior Associate Athletic Director for Compliance, was introduced to tell the SEC what he and his staff have been doing the past three to four years to stay in line with NCAA rules.

He began with some history: On July 17, 2003, the NCAA Infractions Committee cited the UW for major violations related to men's basketball recruiting. The penalties included NCAA probation until February 9, 2005; public reprimand; reduction of men's basketball scholarships; various recruiting restrictions; comprehensive rules education program; and the requirement that annual reports to the NCAA be filed. Then, on October 20, 2004, the NCAA Infractions Committee cited the UW for major violations related to gambling and recruiting. This time, the penalties included extension of the NCAA probation until February 9, 2007; an additional public reprimand; development of a gambling education program; various recruiting restrictions (reduction of official visits in football; no use of watercraft for recruiting); and the requirement that annual reports to the NCAA be filed.

Annual infraction reports were submitted to and approved by the NCAA in June of 2005 and 2006, and on February 9, 2007, the NCAA probationary status was lifted. During that time Morris and his staff established a Compliance Mission Statement:

“The University of Washington and the Department of Intercollegiate Athletics is committed to the principle of institutional control in the operation of its athletics program. It is the mission and goal of the UW athletics compliance office to protect the University by ensuring that the athletics program operates in a manner that is consistent with the letter and spirit of NCAA, Pac-10 Conference and University rules, regulations and policies.

“Athletics compliance is the responsibility of everyone associated with UW’s athletics program, including coaches, student-athletes, athletics department personnel, faculty, staff, alumni, boosters and other supporters of UW. The compliance office is charged with leading and coordinating UW’s compliance efforts and shall act as a resource for internal and external constituencies regarding NCAA and Pac-10 Conference compliance issues.

“The primary functions of the compliance office are:

1. To educate coaches, student athletes, staff and supporters regarding NCAA and Pac-10 Conference roles and the compliance expectations of the University.
2. To serve coaches, student-athletes, staff and supporters by providing accurate and timely interpretations of the rules and assisting them in their compliance efforts.
3. To monitor the activities of the athletics department and the University in a variety of critical areas and verify compliance with all applicable rules.
4. To investigate and report violations of NCAA and Pac-10 Conference rules.

“The compliance office seeks to carry out these essential functions in a manner that promotes a positive compliance atmosphere and demonstrates an unwavering commitment to highest standards of ethical behavior.”

Morris also instituted rules education initiatives including mandatory monthly compliance meetings for all coaches; two mandatory compliance/rules education meetings for all student-athletes each year; mandatory rules education meetings for all ICA staff; a new Booster Brochure; enhancement of the UW compliance website; meetings with external booster groups; rules education presentations for key campus offices; rules education presentations to medical staff treating UW student-athletes; and distribution of Pac-10 violation summaries.

Other related compliance notes and initiatives include the following: Related to personnel, there are now five, full-time compliance staff members. In 2004 the Athletics compliance officer position was elevated to a senior management position, and in 2008 the compliance staff position became the Director of Compliance. A “Compliance Cup” competition has been established that impacts each coach’s annual performance review and bonus compensation. There are monthly compliance team meetings, and the NCAA certification was completed successfully in 2006.

In addition, Morris and his staff have overhauled many ICA compliance forms and have re-written or created many major ICA compliance policies for the UW.

In summary, there have been no major infractions since 2004. There have been 73 secondary infractions since 2004, but most secondary infractions relate to unavoidable situations that occur frequently. Any fewer secondary infractions reported at an institution of this size would raise questions about the effectiveness of reporting efforts. Morris reports that over the past four years a more positive compliance culture and atmosphere have been created. There’s a renewed feeling of integrity and the current coaches have shown tremendous support for the culture. Remaining challenges include warding off complacency; improving the monitoring of recruiting activities; eliminating inadvertent mistakes in eligibility certification, and increasing the number of camps and clinics.

Kim Durand, Associate Athletic Director for Student Development, addressed academic services provided to student athletes. By way of overview, Durand reported that Student-Athlete Academic Services (SAAS) serves 674 student-athletes who participate in 23 sports. Services are available to all student-athletes regardless of sport or scholarship. These services are provided by 14 staff members supported by a \$1.35 million annual budget made possible by the legacy of Gertrude Peoples.

The SAAS Mission Statement follows:

“Our mission is to assist each student-athlete in reaching his/her maximum potential in their educational, personal, social and career pursuits and to assist in the preparation for life after college. We provide a comprehensive development plan for each student-athlete which includes specific goals in the areas of academic success, social and personal growth, career development and placement, community service and leadership development.”

The first of four SAAS Programs is Academic Advising and includes quarterly individual academic advising sessions, degree declaration, degree planning, career exploration and development, NCAA eligibility monitoring and degree completion. The second is Academic Coordinating/Mentoring, which includes transition to college, time management skills, academic goal setting, study skills development, academic progress monitoring and providing access to campus resources. The third is Learning Resources, which includes learning specialists, a tutorial program with 80 tutors, review sessions for exams, services for students with learning disabilities, and a summer intensive bridge program. Finally, the fourth is a Life Skills Program which covers the areas of academic excellence, athletic excellence, personal development, community service and leadership development.

Measures of success of this program include the following:

- All UW teams are above the 925 line (Academic Progress Rate [APR])
- Eight teams had a perfect APR score of 1000
- UW graduation success rate (GSR) is 81% (The national average is 77%)
- UW is 2<sup>nd</sup> best among all Division I public universities on the west coast (UC Irvine is first with 82%)
- UW is 2<sup>nd</sup> best in the Pac-10 (second only to Stanford)

Durand called SEC members' attention to the two pie charts included in **{Exhibit B}** to the agenda which illustrate the range of academic majors of members on the men's basketball and football teams.

Finally, she listed the following as challenges that face her and her staff: NCAA academic reform; academic competitiveness at the UW; balancing the academic/athletic demands of student-athletes; serving the academic needs of under-prepared students; reporting and monitoring demands; and building accountability and self-sufficiency.

Ensuing Executive Committee discussion began with the expression of concerns about how graduation rates are calculated given student-athletes transferring to other institutions. Other concerns were raised about admission criteria and special admission procedures for student-athletes. The President joined the discussion to report that he had recently seen data showing that the UW has one of the most effective compliance programs in the country.

Faculty Athletic Representative Dobel added that he believes the UW is about something even more than scholarship. The challenge with student-athletes who are at risk is to transform some part of their athletic ambitions into an academic major that will ultimately give that student a choice between his or her previous life, a career in athletics, or a career in a field that without a UW education would not have been an option. Dobel contends this is a morally defensible endeavor.

In the interest of time, Senate Chair Luchtel suggested that this discussion be continued within future meetings of the Faculty Councils on Student Affairs and Multicultural Affairs.

- b. Search Advisory Committee on the Director of Intercollegiate Athletics –  
Betsy Wilson, Dean, University Libraries, Search Committee Chair.

Dean Wilson began her remarks by reporting that she is the Chair of the Search Advisory Committee on the Director of Intercollegiate Athletics. She distributed copies of the President's appointment letter **{Exhibit C}** and position description **{Exhibit D}**. A number of Committee members were present at the meeting.

So far, the Committee has been meeting with a wide range of stakeholders. They've employed an outside search firm – Parker Executive Search Firm, which has handled many recent successful searches for the University. This position is very large and complex, and includes oversight of an

equally large and complex budget. The Committee wants to ensure that it finds the very best candidates available. They will continue accepting names through the spring but will start interviewing on May 1. Although they have been given no deadlines, the Committee is working expeditiously and hopes to conclude the process by the end of the school year. She encouraged SEC members to contact her at [betsyw@u.wisc.edu](mailto:betsyw@u.wisc.edu) with any questions, concerns, or ideas about selection criteria from a faculty perspective.

9. Group Representatives: Concerns and Issues.  
Seat Belts in UW Shuttle Vehicles – Joshua Kavanagh, Director U.W. Transportation Services.

Joshua Kavanagh, Director of Transportation Services, began with a rhetorical question: “Why is this more complicated than it ought to be?” He replied that he is currently doing his best to reverse and revise several UW policies that he inherited when he arrived relatively recently at the UW.

The recommendation on seatbelts in University-owned buses has not yet come to a vote, but will tomorrow at a meeting of the University Transportation Committee (UTC). He distributed copies of the recommendation which would be the subject of the vote **{Exhibit E}**. Once approved, which he assumed would happen, the process of installing seatbelts on buses will begin. It’s still not clear when or how – and some legal issues still need to be solved – but it seems possible that three-point harnesses can be installed in all forward facing seats on UW buses. There is some evidence of an increase in injury for riders in side facing seats, but more research is being done and will be followed.

SEC members expressed their appreciation for taking this concern seriously and for taking it a step further toward possible implementation.

Ensuing discussion revealed that the UW owns only five buses. Several others are leased for UW purposes (Shuttle and Night Ride programs) under contract from South Lake Union Transit and Grey Line. Without an increase in funding, the UW must contract these outside vendors. As contracts go out to bid in the future, the UW will include a strong recommendation that all buses for these routes be fitted with seatbelts.

Kavanagh is currently working with the AG’s office to determine the liability of bus drivers for passengers who decline to use seatbelts. Currently, if a seatbelt is available it must be used, and the driver of a vehicle is responsible for passengers who fail to do so. He is pursuing an exemption to protect UW drivers from prosecution – which would be ground-breaking for other institutions dealing with these same issues.

Before concluding his remarks he announced that a public hearing on parking and U-PASS rates **{Exhibits F & G}** would be held on Wednesday, April 9. He is committed to soliciting UW community feedback before these rate changes go to the Regents for approval.

10. Nominations and Appointments.
- Action:** Approve for Faculty Senate consideration. **{Exhibit H}** – approved.
  - Action:** Approve for Faculty Senate consideration, JW Harrington, Professor, Geography, as the 2008-09 Faculty Legislative Representative. – approved.
  - Action:** Approve for Faculty Senate consideration, Patti Brandt, Professor, Family and Child Nursing, as the 2008-09 Deputy Faculty Legislative Representative. **{Exhibit I}** – approved.

11. Reports from Councils and Committees.

- Faculty Council on Student Affairs – Brian Fabien, Council Chair.  
FCSA Chair Brian Fabien reported that the Council is currently deliberating on several issues, including issues concerning student-athletes, the situation in the neighborhood north of 45<sup>th</sup> Street and mental health counselors for students.

Fabien stated that Faculty Athletic Representative Patrick Dobel and associates would be attending a spring quarter meeting of FCSA to continue the discussion taken up earlier at this meeting. The Council also continues to track progress on recommendations made to the President by his advisory committee on North of 45<sup>th</sup> Street issues. Increasing numbers of students needing mental health counseling (quite apart from students with disabilities) at the UW

has pointed to a crucial need for more counselors. The UW has too few counselors per student, and the Council will have a recommendation concerning this problem prepared for consideration by the end of the year.

- b. Faculty Council on University Facilities and Services – Bruce Balick, Council Chair. FCUFS Chair Bruce Balick began by reciting the *Faculty Code* “charge” to the committee. This year, the focus of the Council has been building issues. Over the past few years, there’s been an increasing effort to bring stakeholders into the discussion at the very earliest stages of planning for new buildings or major renovations. In addition to engaging FCUFS at an early stage in the planning process, neighborhood and community groups are brought into the discussion early on so that they can express their ideas and concerns as well. This is a much needed and appreciated improvement in the process and has made his term as chair much easier.

Balick expressed his disappointment, however in the Council’s failure to convince those involved in space planning to include academic operations in the UW Tower. For example, it would have been a wonderful opportunity to bring the Psychology Department, currently spread over several facilities, on and off campus, into one physical location in order to facilitate opportunities for undergraduate research. Instead, most new inhabitants of the Tower are administrative – and of those, most are a part of self-sustaining units.

Another disappointment is the siting for the molecular engineering building behind Johnson Hall. This site is one of the very few left on central campus, and the Council had hoped that all such spaces would have at least a partial commitment to serving undergraduates. Unfortunately this won’t be the case for the molecular engineering building.

Finally, on a more encouraging note, he reported on the UW Facilities’ rapid movement toward environmental sustainability. Former Executive Vice President Weldon Ihrig spent 40 minutes with the Council before he retired and converted all present into “environmental crusaders.” This will be reflected in a series of Class C resolutions coming from the council, starting with the one on the agenda today.

- c. Faculty Council on Academic Standards – George Dillon, Council Chair.

In view of the extended conversation about student-athletes, Council Chair Dillon remarked that FCAS would be one of the four councils directly related to its implications. The discussion about student-athletes concerns a relatively small group of students with a lot of visibility. FCAS is currently looking at a much larger, although less visible, group of students (approximately 600) who are admitted with significant English language deficiencies and how they are supported in addressing these deficiencies. The current program that manages this issue is Educational Outreach (EO). Like other EO programs, it is completely self-sustaining, and for the past 20 years it has had no English department oversight. The problem is that having been admitted to the UW and being prepared to pay standard tuition, these students are now required to take English Language courses (at a significant additional cost) in order to graduate. A task force is considering a recommendation to revamp the program. If that recommendation is made, the same task force will be drafting legislation for Faculty Senate consideration.

Dillon also reported that the Council is working with the Faculty Council on Tri-Campus Policy on developing a cross campus enrollment policy and should have a proposal ready for SEC consideration at its next meeting.

In addition, the Council is working with the Faculty Council on Instructional Quality on academic rigor. This came about as a result of the last report from Faculty Athletic Representative Patrick Dobel. Concerns had been raised about independent studies and the preponderance of student-athletes taking advantage of this option. Dobel had been able to address this and turn the situation around, but it led to further questions about academic rigor in general at the UW – how it’s measured and evaluated.

- d. Faculty Council on University Libraries – Charles Wilkinson, Council Chair.

In the interest of time, FCUL Chair Charles Wilkinson distributed copies of his report to SEC members present **{Exhibit J}**.

In answer to a question on the UW Libraries policy on renewals, Wilkinson reported that faculty members are still able to check out any material and keep it essentially forever, without bringing it physically back to the library to renew it. In many cases these materials are of little interest to anyone else. However, there's a growing sense among Council members that faculty should be required to check in with library staff (with materials in hand) every two or three years. The current policy is simply too loose.

12. Announcements. There were none.

13. Unfinished Business. There was none.

14. New Business.

**a. Class C Resolution. {Exhibit K}**

Bruce Balick, Chair, Faculty Council on University Facilities and Services.

**Title:** Resolution Concerning Environmental Stewardship.

**Action:** Approve for Faculty Senate Consideration.

FCUFS Chair Bruce Balick reported that this resolution recognizes with appreciation the work of the Environmental Stewardship Advisory Committee. The Committee has been monitoring and finding new ways to attain ever higher degrees of resource savings at the UW. Over the past three years many recommendations have been submitted and adopted here. Part of the Class C resolution recognizes the level of cooperation and collaboration required to make this a success. Nevertheless, the work is not yet finished – many projects are still underway. Desk top computers may eventually be replaced with laptops or minis. The Council's intention with this resolution is to provide incentive and encouragement to the Environmental Stewardship Advisory Committee to continue its work. Executive Vice President Weldon Ihrig was instrumental in the formation of this committee, which is a grassroots operation and focuses on best practices with regards to environmental concerns.

The resolution was approved.

- b. Action:** Approve the April 24 Faculty Senate agenda for distribution to faculty. **{Exhibit L}** – Approved.

15. Adjournment. The meeting was adjourned at 5:20 p.m.

PREPARED BY: Gerry Philipsen, Secretary of the Faculty

APPROVED BY: Dan Luchtel, Chair, Faculty Senate

### Composition of the Senate

The membership of the Senate shall consist of the following, all with vote:

- A. The President and the Provost of the University.
- B. The Chair and the Vice-Chair of the Faculty Senate.
- C. The Faculty Legislative Representative.
- D. The Chairs of the Elected Faculty Councils of each of the Schools and Colleges of the Seattle campus; the Chair of the Executive Faculty Council of the Tacoma campus; the Chair of the Elected Faculty Council of the Tacoma campus.
- E. The Chairs of the following Faculty Councils (standing committees): Benefits and Retirement, Educational Outreach, Educational Technology, Facilities and Services, Instructional Quality, Multicultural Affairs, Student Affairs, Libraries, Tri-Campus Policy, University Relations, and Women in Academia.
- F. From each of the eighteen voting units of the faculty, from one (1) to (4) senators shall be elected by the voting faculty of the unit. Eligibility to vote, and to be elected, shall be based on the voting unit in which the faculty member holds her or his primary appointment. Apportionment of senators will be based on one senator for each 50 (?) members of the voting faculty in a given unit. For purposes of senate apportionment, the voting units will consist of the sixteen schools and colleges of the Seattle campus; the Bothell campus; the Tacoma campus.

*[Note: The above composition provides*

- *a smaller Senate*
- *that each voting member of the faculty will be represented by at least two senators drawn from his or her primary unit*
- *the possibility that larger units have proportionately greater representation.*
- *that the elected membership exceeds the ex-officio membership.*
- *the elimination of the 10 faculty groups in present use]*

### Composition of the Senate Executive Committee

The membership of the Senate Executive Committee shall consist of the following, all with vote, except where indicated otherwise:

- A. The President and the Provost of the University.
- B. The Chair and the Vice-Chair of the Faculty Senate.
- C. The Immediate Past Chair of the Faculty Senate.
- D. The Faculty Legislative Representative.
- E. The Chairs of the Faculty Councils (standing committees) for: Academic Standards; Faculty Affairs; Research.
- F. One currently serving senator from each voting unit, to be selected from by vote of the senate.
- G. The Secretary of the Faculty (without vote).

*[Note: the SEC composition provides*

- *a smaller working group of 28 members, 27 voting*
- *representation of each of the 18 academic units of the University*
- *membership of Faculty Council chairs that does not duplicate that of the Senate; 11 of the Council chairs are on the Senate and 3 are on the SEC ]*

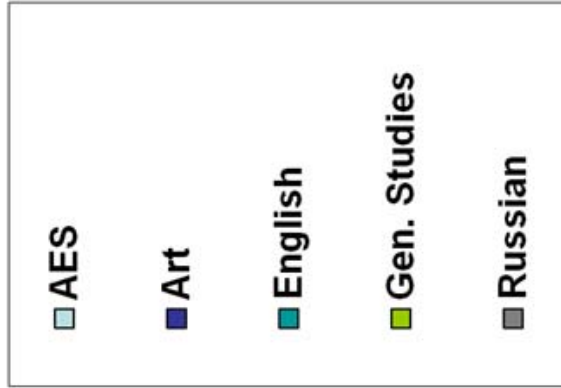
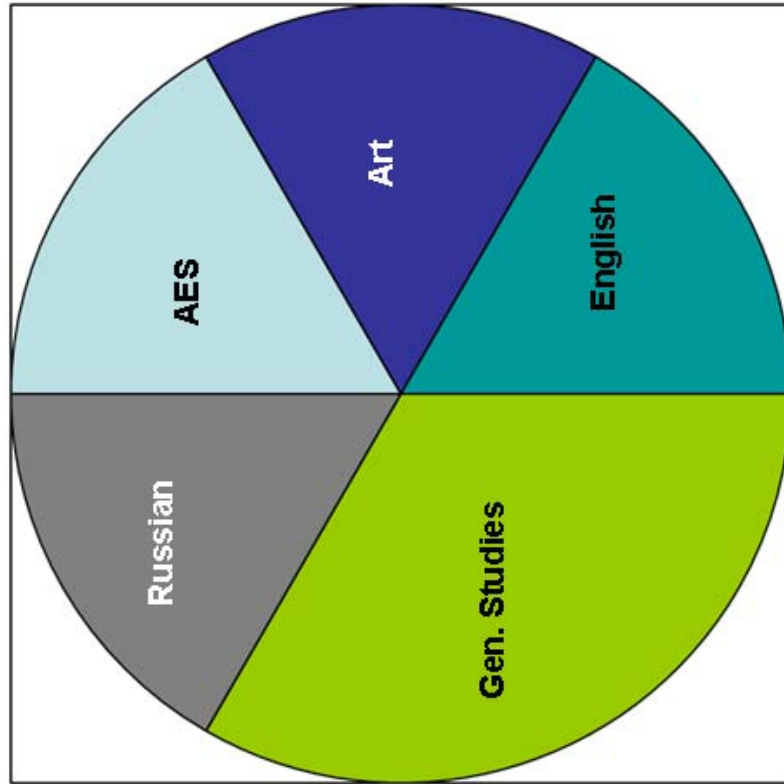
Gerry Philipsen, April 1, 2008

**Student-Athlete Majors Distribution as of Fall 2007:**

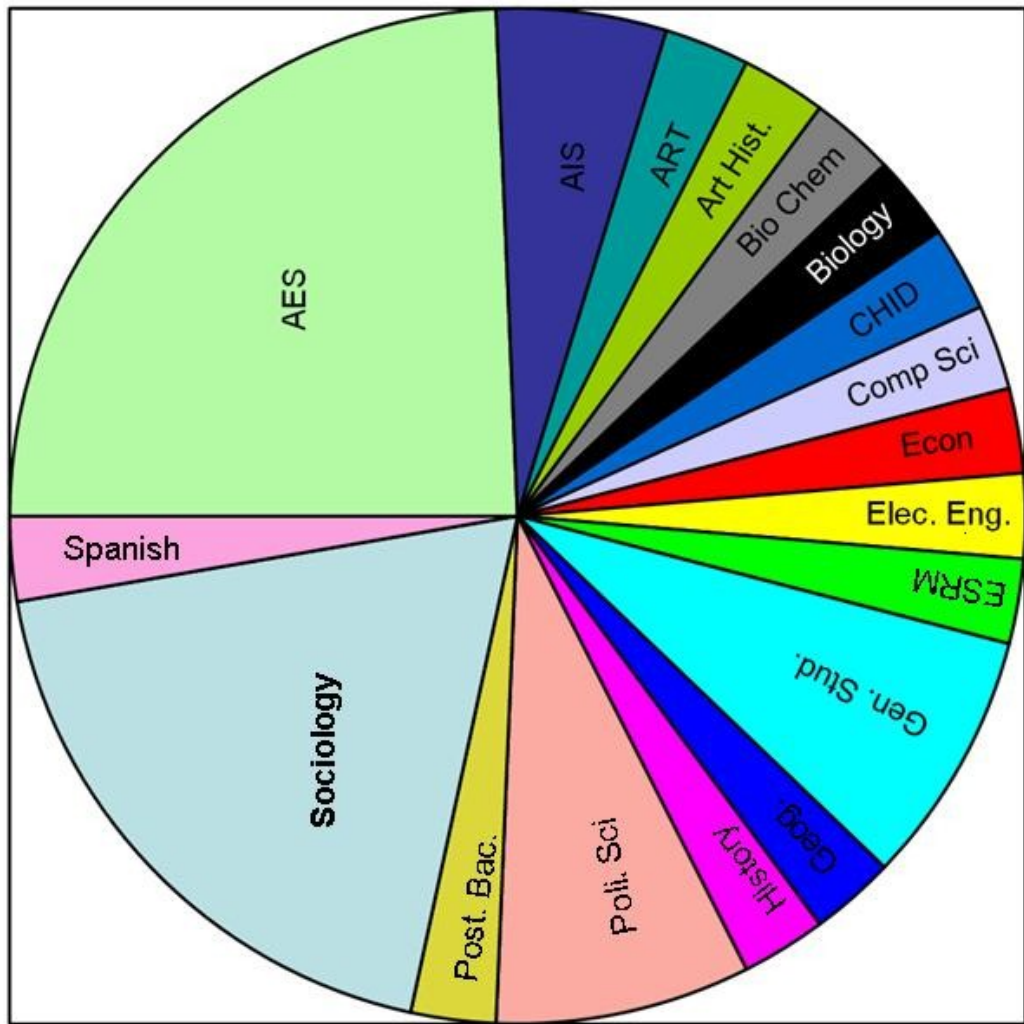
Major	# of SA
Accounting	1
Aeronautics & Astronautics	1
African American Studies	6
American Ethnic Studies	17
American Indian Studies	2
Anthropology	2
Architectural Studies	1
Art	12
Art History	2
Atmospheric Sciences	1
Biochemistry	5
Bioengineering	1
Biology	12
Business Administration	10
Chemistry	5
Chemical Engineering	1
Communications	13
Community, Environment & Plan	2
Comparative History of Ideas	5
Comparative Literature	1
Computer Engineering	2
Computer Science	4
Danish	1
Earth & Space Sciences	2
Economics	8
Electrical Engineering	1
English	7
Environmental Health	1
Environ. Sci & Resource Mgmt.	6
Environmental Studies	4
European Studies	1
Finance	6
French	2
General Studies	7
Geography	7
History	8
Human Resource Mgmt.	1
International Studies - Asia	2
International Studies - Lat. Amer	3
Italian	1
Law, Societies, & Justice	2
Linguistics	1
Marketing	3
Materials Science & Engineering	2
Math	2
Near Eastern Studies	2
Nursing	1
Oceanography	2
Paper Science & Engineering	1
Physics	4
Political Science	21

Major	# of SA
Psychology	10
Religious Studies	2
Russian	2
Sociology	27
Spanish	2
Speech & Hearing Sciences	1
<b>TOTAL DECLARED MAJORS</b>	<b>259</b>
<b>PRE-MAJORS</b>	
Pre-Architecture	14
Pre-Art	5
Pre-Business	1
Pre-Engineering	27
Pre-Health Sciences	31
Pre-Humanities	9
Pre-Major	183
Pre-Nursing	3
Pre-Sciences	43
Pre-Social Sciences	72
<b>TOTAL PRE-MAJORS</b>	<b>388</b>
<b>GRAND TOTAL</b>	<b>647</b>

# Men's Basketball Academic Majors



# Football Academic Majors



- AES - 9
- AIS - 2
- Art - 1
- Art History - 1
- Bio Chem - 1
- Biology - 1
- CHID - 1
- Comp. Sci. - 1
- Econ - 1
- E. Engr. - 1
- ESRM - 1
- Gen. Stud. - 3
- Geog. - 1
- History - 1
- Poli. Sci. - 3
- Post - Bac - 1
- Soc. - 7
- Spanish - 1

February 28, 2008

Search Advisory Committee on the Director of Intercollegiate Athletics

Dean Lizabeth (Betsy) A. Wilson, University Libraries (Chair)  
Ms. Brooke Anderson, UW student-athlete  
Mr. John Connors, Member, Tyee Board of Advisors  
Professor J. Patrick Dobel, Daniel J. Evans School of Public Affairs  
Professor Roland E. (Pete) Dukes, Department of Accounting  
Ms. Lesle Gallimore, Head Coach, Women's Soccer  
Ms. Anne Gittinger, Member, Tyee Board of Advisors  
Vice Provost Eric Godfrey, Student Life

Professor Christine Ingebritsen, Scandinavian Studies  
Dr. Sheila Edwards Lange, Vice President for Minority Affairs and Vice Provost for Diversity  
Professor David Lovell, Psychosocial and Community Health  
Ms. Carol S. Niccolls, Special Counsel to the President  
Mr. Lorenzo Romar, Head Coach, Men's Basketball  
Dr. Edward Taylor, Vice Provost and Dean for Undergraduate Academic Affairs

Dear Colleagues:

Thank you for agreeing to serve on the search advisory committee for the Director of Intercollegiate Athletics at the University of Washington. The athletic director is responsible for providing leadership to our department of intercollegiate athletics, which offers 23 sports for men and women, with approximately 644 students participating in these sports. The department also supports the Husky Marching Band and the rally squad, and jointly with the Office of Undergraduate Academic Affairs, provides academic support services for students in the program. It is responsible for generating all of its operating and capital revenue.

Intercollegiate athletics is a highly visible part of the University, and it is important that the leadership of the department understand fully and support completely the values of the University. As a component of an institution of higher education focusing on the experience of undergraduate students, the athletic department shares in the mission to develop young people to their fullest potential. We approach success in athletics much as we approach success in all the endeavors of the University: we want a strong athletic program, we want to excel in providing educational opportunities for our students, and we want to comply fully with all of the rules and regulations that govern this activity. The athletic director sets the direction for the department in establishing these core values and ensures that everyone in the department subscribes to them.

The position is a highly complex, challenging administrative assignment, and we expect successful candidates to demonstrate their ability to lead by example and to direct the department to be among the best in collegiate sports. The job of the search advisory committee will be to identify a small number of finalists for this position from which I will be able to select the University's next athletic director. Dean Betsy Wilson, University Libraries, will chair the committee. I hope the committee will begin the search process as soon as possible and work expeditiously. However, I do not want to impose a deadline for you to conclude your work, feeling it is more important to find the right person than to meet an established deadline.

I greatly appreciate your willingness to assist in this important task.

Sincerely yours,

Mark A. Emmert  
President

cc: Board of Regents, Ms. Liz McFarland, Mr. Scott Woodward

**DIRECTOR OF INTERCOLLEGIATE ATHLETICS  
UNIVERSITY OF WASHINGTON  
SEATTLE, WASHINGTON**

The University of Washington invites nominations and applications for the position of Director of Intercollegiate Athletics.

The University seeks an experienced, innovative leader to direct a comprehensive program of NCAA Division I men's and women's intercollegiate athletics. Successful candidates will demonstrate a commitment to a program of academic and competitive success built upon a foundation of integrity that reflects core institutional values. Candidates must present a proven track record of successful management and leadership, excellent interpersonal and communications skills, ability to work with diverse populations of students, faculty, staff, and the public, and a clear understanding of the role of athletics in a major research university setting.

Washington's intercollegiate athletics department has an annual budget of approximately \$57 million, supporting the 23 sports for men and women, academic support services, and the band. The Director is responsible for overall management of these programs and oversees budgets, personnel, planning, fund-raising, marketing, media contract negotiations, and sports facilities. The Director must also ensure strict compliance with regulations governing intercollegiate athletics and all applicable University and State rules and laws. The Director reports to the President of the University. With the Faculty Athletic Representative and Primary Women's Athletic Administrator, the Director serves as a member of the PAC-10 Council, the Conference's governing body.

Salary commensurate with experience and qualifications.

Parker Executive Search ([www.parkersearch.com](http://www.parkersearch.com)) is assisting the UW with this search. The Search Advisory Committee for the Director of Intercollegiate Athletics invites applications and nominations to be submitted to the search firm. Nominations should include the nominee's name, position, address, and telephone numbers. Application materials should include a letter addressing how the candidate's background matches the position requirements, curriculum vitae, and contact information for at least six references. Confidential review of materials will begin immediately and will continue until the appointment is made. It is preferred, however, that all nominations and applications be received by May 1, 2008.

Please submit all applications and nominations to:

Daniel F. Parker, President  
Laurie C. Wilder, Senior Vice President  
Parker Executive Search  
Five Concourse Parkway, Suite 2440  
Atlanta, GA 30328  
770-804-1996 ext: 109  
[lwilder@parkersearch.com](mailto:lwilder@parkersearch.com)

The University of Washington is an affirmative action, equal opportunity employer and educator committed to excellence through inclusiveness.

Background investigations will be conducted on all finalists prior to employment.

**Seatbelts on University-owned Buses**  
Policy Recommendation of the University Transportation Committee

**Recommendations**

1. The UTC recommends that Transportation Services be directed to begin immediate work with the Office of External Affairs and the Office of the Attorney General to exempt the University's bus drivers from prosecution for unrestrained passengers under Washington's seat belt law, either by a change in the law or by an administrative remedy. (see Obstacles, point 1)
2. The UTC recommends that the Office of Risk Management be charged with assessing the risk of injury from the use of seatbelts in side-facing seats. (see Obstacles, point 2)
3. The UTC recommends that Fleet Services be directed to definitively resolve the question of the original manufacturer's willingness or unwillingness to install seatbelts in our existing fleet. (see Obstacles, point 3)
4. The UTC recommends that upon satisfactory completion of recommendation one (above) that passenger seatbelts become standard equipment for forward facing seats on all future shuttle bus purchases.
5. The UTC recommends that upon satisfactory completion of recommendation two (above) and a finding that seatbelts on side facing do not present a risk of injury, that passenger seatbelts become standard equipment for side facing seats on all future shuttle bus purchases. The UTC further recommends that if side facing seats cannot safely be equipped with seatbelts that the number of side facing seats in new buses should be kept to the minimum number practical.
6. The UTC recommends that upon completion of recommendations one, two, and three above, seatbelts be installed in existing shuttles, in the manner described in recommendations four and five, only if the original manufacturer is willing to complete and provide a warranty for the installation.
7. The UTC recommends that because inclusion of seatbelts on shuttle buses is outside of industry norms and because requiring seatbelts may limit the ability of the University to contract for shuttle services, inclusion of seatbelts should not be a requirement of prospective shuttle service subcontractors. The UTC further recommends that, all other things being equal, preference should be given to contractors who will provide equipment featuring seatbelts.

**Objectives**

The UTC recognizes that there are two objectives driving the desire for seat belts on University shuttle buses: customer safety (based on the possibility of a real safety benefit) and customer comfort (based on perceived safety benefit).

**Evidence**

The UTC has heard expert testimony on both sides of this issue and finds that there is little or no available crash data from real or simulated accidents that directly parallels or even approximates the bus size, seating configuration, and passenger size/weight for the University's shuttle operation.

The UTC finds that the physics of a shuttle bus accident result in seat belts providing little benefit. This is in direct contrast to the physics of the typical automobile crash.

The UTC finds that the doctrine of "compartmentalization," proposed as an alternative to seatbelts has little applicability to the seating configuration and passenger size/weight for the University's shuttle operation.

Given these facts, the UTC believes that little real safety benefit would be provided by the presence of seat belts on University shuttle buses. While the real safety benefit remains unsubstantiated, the possibility of an incremental benefit suggests that when the University is faced with a decision to include or exclude seatbelts during a shuttle bus purchase that the seatbelts should be included.

However, the perceived safety benefit of seatbelts on shuttle buses is unquestionable. The UTC finds it noteworthy that Washington has the highest rate of seatbelt use in the nation and believes that the University should recognize this social norm and attend to its customers comfort by providing seatbelts.

**Obstacles**

The UTC notes three major obstacles to inclusion of seatbelts on University shuttle busses: existing equipment, seating configuration, and legal/operational issues.

1. Current Washington law requires that when seatbelts are provided they be worn. Significant sanctions exist for drivers who allow passengers to remain unbelted when seats with belts are available. The UTC believes that this has the potential to create unnecessary conflict on our shuttle busses. The UTC also believes that the University will encounter a significant labor relations issue should our drivers be subject to this law.
2. The existing seating configuration in the University shuttle fleet includes a number of side-facing seats. These are included to maximize seating around the wheel wells and to provide ample room for passengers in wheelchairs. The UTC has been unable to either substantiate or refute the conventional wisdom that seatbelts in side facing seats are inherently unsafe. The UTC cannot endorse placement of seatbelts on side-facing seats until this issue is resolved.
3. The existing University shuttle fleet is not equipped with passenger seatbelts. Thus far, Fleet Services has been understandably reluctant to take on the liability of installing aftermarket seatbelts. The UTC accepts that the only reasonable seatbelt retrofit is one provided by the original shuttle manufacturer and installed by their representatives. Thus far, discussions with the manufacturer have not been fruitful but all channels have not been exhausted.

**TRANSPORTATION SERVICES**

Campus Box 355212  
Seattle, WA 98105  
tel. 206.685.1565  
fax. 206.685.9289

**COMMUTER SERVICES**

Campus Box 351105  
tel. 206.685.1543  
fax. 206.543.2409

**FLEET SERVICES**

Campus Box 354270  
tel. 206.221.3594  
fax. 206.543.3823

**MOVING & SURPLUS**

Campus Box 355210  
tel. 206.685.2797 – Moving  
tel. 206.685.1573 – Surplus  
fax. 206.616.5280

**RECYCLING & SOLID WASTE**

Campus Box 355210  
tel. 206.685.2811 – Recycling  
tel. 206.616.0836 – Solid Waste  
fax. 206.685.3241

**UW SHUTTLES**

Campus Box 355210  
tel. 206.685.3146  
fax. 206.543.3241

## FOR IMMEDIATE RELEASE

### April 7, 2008

Contact: Josh Kavanagh, *Director*

Transportation Services

206-685-1567

[joshkav@u.washington.edu](mailto:joshkav@u.washington.edu)

[www.washington.edu/commuterservices](http://www.washington.edu/commuterservices)

Elena Fox, *Communications & Marketing*

Transportation Services

206-616-2051

[eefox@u.washington.edu](mailto:eefox@u.washington.edu)

[www.washington.edu/commuterservices](http://www.washington.edu/commuterservices)

### Commuter Services Proposes New Transportation and Parking Rates 2008-2009

Commuter Services is proposing parking and U-PASS rate changes needed to offset the increasing costs of providing a suite of transportation and parking options to the UW community.

Commuter Services offers a suite of products and services that allow the UW community to make responsible commute choices. The flagship U-PASS program streamlines the options of transit, ridesharing, bicycling and walking while supporting individuals' need to drive to campus on some days. Commuter Services also manages the parking resources on campus offering flexible options from annual SOV, motorcycle and carpool permits to the daily ICT, Pay Per Use Parking, gatehouse, and impromptu carpool programs. These programs and services are closely linked, as a significant portion (40%) of the funding for U-PASS is generated primarily through the revenues generated by parking resources.

Parking and U-PASS rates, which historically saw an average 5.5% adjustment, remained unchanged last year. Holding prices steady in the face of the new parking tax and increased sales tax resulted in an operating deficit for Commuter Services in 2007-08. The proposed rate adjustment will address that shortfall as well as the more recent increases in transit fares; the costs of concrete, steel, asphalt, fuel and labor; and the additional tax increases that will go into effect July 1, 2008. Key factors driving new rate proposal are:

- Metro fare increase – 17% beginning March 1, 2008 – our proposed increase will still leave us running a 4% deficit in U-PASS, based on cost per boarding alone. Our cost to fund U-PASS is also increased because the cost of fuel is driving an increase in participation = more people are riding the bus. (U-PASS holders pay per quarter for unlimited rides, but U-PASS contracts pay per ride).

*Serving today... preserving tomorrow*

[www.washington.edu/admin/facserv](http://www.washington.edu/admin/facserv)

Parking tax- (new tax of 5% beginning July 2007 will increase to 7.5% beginning

July 1, 2008- we did not pass this tax on for 2007-2008 fiscal year and experienced an operating deficit as a result) Our proposed adjustment will provide a +3.3% margin over the cost of the tax, which will partially offset increases in the costs of materials, maintenance and staffing for UW parking resources.

Sales tax increase (increase of 0.1% April 1, 2007 and an additional 0.1% April 1, 2008).

Infrastructure: New debt for construction and maintenance for existing parking facilities and new facilities made necessary to support UW Tower and mitigate the impact of Sound Transit construction. Also a decrease in participation in response to rising fuel cost = fewer people parking vehicles on campus.

#### Key Proposed Rates

##### U-PASS

Fac/Staff	\$70/qtr = increase of \$8.20/qtr or \$1.37/pay check
Student	\$50/qtr = increase of \$6 per quarter
Parking	
SOV	\$285/qtr = increase of \$30.24/qtr or \$5.04/pay check
Carpool	\$61.20/qtr = increase of \$7.20/mo or \$1.20/pay check
Motorcycles	\$95/qtr = increase of \$10.04/qtr or \$1.67/pay check

A full rate table is available at  
[www.washington.edu/commuterservices/parking/Fees2008\\_09](http://www.washington.edu/commuterservices/parking/Fees2008_09)

U-Pass is still <25% the price of SOV permit parking

#### Comparison with Transit passes

U-PASS \$23/mo fac/staff, \*\$16.5/mo student

#### *Unlimited rides on Metro, Community Transit, Sound Transit and Sounder Rail*

Metro Pass	
\$2.25 face value	\$81/mo
Sounder Commuter Rail	
\$4.75 face value bus/rail pass	\$171.00/mo
Community Transit Pass	
\$3 face value	\$108.00/mo

We encourage you to share your observations and concerns with us. You can share your comments in

person at the Public Hearing  
 April 9, 2008  
 12:30pm -2:30pm  
 HUB 310

OR via an online form on our website that enters your comments directly into the record of public comment:

[www.washington.edu/commuterservices/parking/fee\\_survey](http://www.washington.edu/commuterservices/parking/fee_survey)

	Term	Current Price	Proposed Price	Change per Purchase	% Change
<b>U-PASS</b>					
Student U-PASS	Quarterly	\$44.00	\$50.00	\$6/quarter	13.64%
Faculty Staff U-PASS	Quarterly	\$61.80	\$70.00	\$1.37/check	13.27%
<b>Student Withdrawal Fees</b>					
U-PASS fee for students who withdraw		\$100.00	\$100.00	0	0.00%
<b>Student U-PASS Replacement Fees</b>					
Student U-PASS Sticker - afterfirst week of quarter		\$20.00	\$20.00	0	0.00%
student Identification card with U-PASS		\$25.00	\$25.00	0	0.00%
student Photo identification card with U-PASS		\$30.00	\$30.00	0	0.00%
<b>Faculty Staff U-PASS Replacement Fees</b>					
First Replacement	Quarterly	\$30.00	\$30.00	0	0.00%
for 1st quarter		\$30.00	\$30.00	0	0.00%
for each additional quarter the U-PASS remains valid		\$25.00	\$25.00	0	0.00%
Second Replacement	Quarterly	\$40.00	\$40.00	0	0.00%
for 1st quarter		\$40.00	\$40.00	0	0.00%
for each additional quarter the U-PASS remains valid		\$35.00	\$35.00	0	0.00%
<b>Annual Permits</b>					
Single Occupancy Vehicle (SOV)	Quarterly	\$254.76	\$285.00	\$5.04/check	11.87%
includes a U-PASS	Annual	\$1,019.04	\$1,140.00	\$5.04/check	11.87%
Carpool (2 person or 3 person) requires U-PASS	Quarterly	\$54.00	\$61.20	\$1.20/check	13.33%
fee per vehicle	Annual	\$216.00	\$244.80	\$1.20/check	13.33%
Night Permits (4:00 p.m. to 8:00 a.m. and Saturday 7 a.m. to noon)	Quarterly	\$78.00	\$95.00	\$2.83/check	21.79%
	Annual	\$312.00	\$380.00	\$2.83/check	21.79%
Swing Permits (2:30 p.m. to 8:00 a.m. and Saturday 7 a.m. to noon)	Quarterly	\$127.38	\$140.00	\$2.10/check	9.91%
	Annual	\$509.52	\$560.00	\$2.10/check	9.91%
Assigned [Managed] Space e.g., <i>Roosevelt Commons</i>	Quarterly	\$254.76	\$285.00	\$5.04/check	11.87%
	Annual	\$1,019.04	\$1,140.00	\$5.04/check	11.87%
Reserved Space	Quarterly	\$509.52	\$570.00	\$10.08/check	11.87%
includes a U-PASS	Annual	\$2,038.08	\$2,280.00	\$10.08/check	11.87%
Motorcycles, Scooters and Mopeds	Quarterly	\$84.96	\$95.00	\$1.67/check	11.82%
includes a U-PASS	Annual	\$339.84	\$380.00	\$1.67/check	11.82%
Retiree when employed 40% FTE or less	Quarterly	\$101.94	\$115.00	\$2.18/check	12.81%
includes a U-PASS	Annual	\$407.76	\$460.00	\$2.18/check	12.81%
<b>Special Designators</b>					
Department Out of Area	Annual	\$65.00	\$75.00	\$0.42/check	15.38%
"UL" Universal Limited Designator	Annual	\$71.81	\$80.00	\$0.34/check	11.41%
"U" Universal Designator	Annual	\$97.20	\$110.00	\$0.53/check	13.17%
"S" Service Designator	Annual	\$199.92	\$225.00	\$1.05/check	12.55%
<b>Commuter Tickets</b>					
Individual Commuter Tickets (ICT)	Each	\$5.20	\$6.00	\$0.80/ticket	15.38%
Faculty/Staff ICTs requires U-PASS	Each	\$3.06	\$3.50	\$0.44/ticket	14.38%
Departmental Commuter Tickets (for guests)*	Each	\$11.00	\$12.00	\$1/ticket	9.09%
Night Dept Commuter Tickets (for guests)*	Each	\$5.00	\$6.00	\$1/ticket	20.00%
VIP Departmental Visitor (in 5 Ticket Booklet)*	Each	\$33.00	\$40.00	\$1.40/ticket	21.21%
President's Club Permits	Each	\$5.20	\$6.00	\$0.80/ticket	15.38%

	Term	Current Price	Proposed Price	Change per Purchase	% Change
<b>Short Term Permits</b>					
Daytime - University Community*	per day	\$4.25	\$4.75	\$0.50/day	11.76%
Evening - University Community*	per day	\$1.30	\$1.50	\$0.20/day	15.38%
Daytime - Visitors	per day	\$11.00	\$12.00	\$1/day	9.09%
Evening - Visitors	per day	\$5.00	\$6.00	\$1/day	20.00%
<b>Campus Gatehouse Issued Permits Daytime</b>					
<b>Triangle &amp; Surgery Pavilion (Validated patient &amp; patient visitor rates)</b>					
Daytime entrance between 6 a.m. and 4 p.m. weekdays					
0-30 minutes		\$2.00	\$2.00	0	0.00%
30 minutes to 1 hour		\$3.00	\$3.00	0	0.00%
over 1 hour to 2 hours		\$6.00	\$6.00	0	0.00%
over 2 hours to 3 hours		\$9.00	\$9.00	0	0.00%
over 3 hours to 4 hours		\$10.00	\$11.00	\$1	10.00%
over 4 hours		\$11.00	\$12.00	\$1	9.09%
<b>Triangle &amp; Surgery Pavilion (Validated patient &amp; patient visitor rates) Evening</b> entrance from 4pm - 9pm weekdays & Saturdays 7 a.m. to noon					
0-30 minutes		\$2.00	\$2.00	0	0.00%
30 minutes to 1 hour		\$3.00	\$3.00	0	0.00%
over 1 hour		\$5.00	\$6.00	\$1	20.00%
after 8 pm weekdays & 11am Saturdays - no refunds		\$3.00	\$3.00	0	0.00%
<b>Carpool (2 person or 3 person) requires U-PASS</b>					
Husky Card debit - no refunds		\$0.90	\$1.02	\$0.12	13.33%
<b>Motorcycle</b>		\$5.00	\$5.00	0	0.00%
<b>Night Extension</b> (valid only w/night permit)					
3:30 - 4:00 p.m. entrance time		\$2.00	\$2.00	0	0.00%
3:00 - 3:30 p.m. entrance time		\$3.00	\$3.00	0	0.00%
2:30 - 3:00 p.m. entrance time		\$6.00	\$6.00	0	0.00%
<b>Parking Card Permit</b> - billed to UW department					
Daytime entrance		\$11.00	\$12.00	\$1	9.09%
Evening/Weekend entrance		\$5.00	\$6.00	\$1	20.00%
<b>Other Triangle &amp; Surgery Pavilion Fees</b>					
<b>Lost Ticket</b>		\$11.00	\$12.00	\$1	9.09%
<b>In/Out Privileges Card</b> (Only with validation)		\$11.00	\$12.00	\$1	9.09%
* 10% fee for Tickets returned for refund					
<b>Special Events on Main Campus</b>					
Day		\$11.00	\$12.00	\$1/event	9.09%
Evening		\$11.00	\$9.00	-\$2/event	-18.18%
Evening (3 or more persons)			\$6.00		0.00%
<b>Pay per Use - UW Faculty, Staff &amp; Affiliates only</b>					
Individual User with U-PASS					
up to 4 days a pay period	each day	\$3.06	\$3.50	\$0.44/day	14.38%
more than 4 days a pay period	each day	\$4.25	\$4.75	\$0.50/day	11.76%
Individual User without U-PASS					
up to 8 days a pay period	each day	\$4.25	\$4.75	\$0.50/day	11.76%
over 8 days per pay period	each day	\$4.63	\$5.50	\$0.87/day	18.79%
Carpool per vehicle - requires U-PASS	each day	\$0.90	\$1.02	\$0.12/day	13.33%

	Term	Current Price	Proposed Price	Change per Purchase	% Change
<b>Mechanically Issued Fees</b>					
Lot E1					
Husky Card debit	daily	\$2.78	\$3.00	\$0.22/day	7.91%
Cash	daily	\$5.00	\$6.00	\$1/day	20.00%
Carpool - requires U-PASS					
Husky Card debit - fee per vehicle	daily	\$0.70	\$0.80	\$0.10/day	14.29%
Parking Meters	hourly	\$3.00	\$3.00	0	0.00%
Pay and Display Dispensers					
Lot E4 daytime dispensers	daily	\$2.50	\$3.00	\$0.50/day	20.00%
Tubby Graves/IMA	hourly	\$3.00	\$3.00	0	0.00%
West Campus evening dispensers	evening	\$4.00	\$5.00	\$1/day	25.00%
Pay by Space - Daytime - 30 minute limit	hourly	\$4.00	\$4.00	0	0.00%
<b>Miscellaneous Fees</b>					
UW Parking Card Replacement Fee	each	\$25.00	\$25.00	0	0.00%
Replacement Permit Fees					
First Replacement	each	\$15.00	\$20.00	\$5	33.33%
Second Replacement	each	\$25.00	\$30.00	\$5	20.00%
Validation Coupons Handling Fee	each	\$0.12	\$0.15	\$0.03	25.00%
<b>Bike Locker Fees</b>					
Key Deposit		\$50.00	\$80.00	\$30/locker	60.00%
Locker Rental (annual)		\$65.00	\$70.00	\$5/year	7.69%

**Nominations and Appointments.**

Nominate for Senate Executive Committee approval and presidential appointment consideration, Gerry Philipsen, Group 2, Communication, as Conciliation Officer, for a term ending September 15, 2009.

Nominate for Senate Executive Committee approval and Presidential appointment consideration, Ronald Moore, Group 4, Philosophy, as Conciliation Officer, for a term ending September 15, 2010.

Nominate for Senate Executive Committee approval and presidential appointment consideration, Michelle Williams, Group 7, Epidemiology, as Conciliation Officer, for a term ending September 15, 2011.

Nominate for Senate Executive Committee appointment, Doug Underwood, Group 2, Communication, as Faculty Council on Instructional Quality member on the *ad hoc* Committee on Academic Quality and Rigor.

March 10, 2008

To: Dan Luchtel, Faculty Senate Chair  
Nancy Bradshaw, Assistant to Faculty Senate Chair

From: Patti Brandt  
Professor, Family & Child Nursing

Re: Deputy Legislative Representative, 2008-9

The position of deputy legislative representative has been of interest to me for several years. I thoroughly enjoy and find meaning in work that brings a collective voice to improve the well-being of others. I am enthusiastic about an opportunity to represent faculty and collaborate with the various constituencies involved such as the Senate Executive Committee, the Council of Faculty Representatives, the legislature, the governor's office, University administrators and students.

I talked with David Lovell and JW Harrington to obtain an understanding of the role and the three year sequence from deputy representative to legislative representative. Both David and JW talked enthusiastically of the position and explained the importance of being onsite in Olympia for selected days of the week during winter quarters. I learned from them that partnership building and leadership skills are involved in this role.

During the past 25 years as a UW faculty, I have been involved in leadership & team building at the School of Nursing, clinical agencies and federal policy building workgroups. At the University level, I have been a member of the Faculty Senate and the Councils of Faculty Affairs and Benefits & Retirement. I was Chair of the Council of Benefits & Retirement and am currently serving another three year term on that Council. My recent research has been focused on team building among health care members to improve the standards of care by using a motivational/collaborative approach with teens who have chronic illnesses and their parents.

When it is timely, I would find it helpful to discuss the pragmatics of this position with you. I am on sabbatical fall quarter, 2008 so it would be important to discuss how best to preserve scholarship time as well as be involved in the essential matters of the representative role during that quarter. I've attached an updated CV. Please let me know what further information would be useful.

**FCUL Activities 2007-2008**

Charles Wilkinson, Chair

The major issue for the FCUL has been a continuing discussion of scholarly publication including the related topics of escalating costs of scientific journals controlled by a relatively small group of commercial publishers and the response of the academic community in attempts to move toward an open access model of publishing. In this model costs are borne by the authors or their funding sources rather than the readers. This model, in its most optimistic form, would result in rapid and free access to the results of all academic research.

The Faculty Senates of many universities, including Cornell, Columbia, Connecticut, Wisconsin, Kansas, Oregon, Oregon State, and several of the University of California campuses, have passed resolutions in support of open access. A year ago the UW Office of Research also issued a position statement endorsing open access (attached). The FCUL has heard presentations regarding UW Libraries' ongoing scholarly communication initiatives and has discussed with UW Press Director Pat Soden changes that are occurring in academic publishing and ways in which the Press and the Libraries can work together to address these changes. The FCUL is now beginning the preparation of a resolution to be submitted to the SEC and the Faculty Senate advocating support for open access publishing. We have discussed with Cathryn Booth-LaForce the possibility of working jointly with the Faculty Council on Research to draft the resolution.

Other activities of the FCUL this year include a review of the results of the 2007 University Libraries Triennial Survey -- actually seven separate surveys of all categories of Libraries' users. The survey reveals continued changes in the mode of use of materials with increasing remote access, the view that the Libraries makes major contributions to faculty research productivity and graduate student academic success, and exceptionally high satisfaction with the Libraries among all user groups. The FCUL also toured the Gallagher Law Library with Director Penny Hazelton and discussed interactions and mutual facilitation between the University Libraries system and the Law Library, which is not under the purview of the Dean of Libraries.

Issues to be addressed at future meetings include a review of the status of librarians with regard to faculty. Librarians at other universities in the state have full faculty standing. The UW Libraries has its own promotion and tenure system and may not benefit appreciably from faculty status, but the FCUL plans to discuss issues such as possible representation of librarians on the Faculty Senate. Librarians reside outside the larger constituencies of faculty, professional staff, and classified staff and may tend to be overlooked in administrative decisions. An issue of greater concern to the Libraries is the gap in salary status compared to peer institutions, particularly in light of living costs in Seattle. Other issues to be addressed include review of the Libraries' circulation and renewal policies as they apply to faculty and discussion of how the Libraries monitors the ways in which users interact with its resources, focusing on the "browser-friendliness" of the Libraries in this digital age.

### **Faculty Senate Resolution Concerning the UW Environmental Stewardship**

WHEREAS, the University of Washington is the pre-eminent research university in Washington, the Evergreen State, the UW and its faculty, staff, and students recognize that we share a responsibility to act as a positive force for the enhancement of the local and global environment; and

WHEREAS, the Provost and the Executive Vice President (EVP) established the University of Washington Environmental Stewardship Advisory Committee (ESAC) in 2004 with staff support to help to advise the President and Provost on useful, feasible standards and goals as well as emerging opportunities; and

WHEREAS, ESAC has successfully responded to this charge through extensive discussions and formal recommendations to the Provost and Executive Vice President contained in its Annual Reports of 2005, 2006, and 2007; and,

WHEREAS, additional faculty participation, energy, and support is vital for engaging the UW community in a wide spectrum of new activities and research into technical and social issues related to stewardship, and for which the active participation of the Faculty will make a significant contribution; therefore

BE IT RESOLVED THAT:

1. The Faculty Senate applauds and endorses ESAC's collaborative team of students, faculty and representatives of administrative units to successfully promote environmental stewardship at UW during the past three years; and
2. The Faculty Senate strongly supports steps toward stewardship already implemented by the offices of the President and Provost, as well as by various departments, institutes, and programs across much of the campus; and
3. The Faculty Senate encourages the President, the Provost, and the Senior Vice President to expand the scope of planning, coordination, implementation, and evaluation of best stewardship practices, and to provide the resources that may be needed to foster the participation of the entire UW community; and
4. The Faculty Senate urges the Provost and the Senior Vice President to facilitate the exchange of new ideas and best practices in which ESAC undertakes an active role in the comprehensive review, evaluation, oversight, promotion, and dissemination to the UW community and beyond; and
5. The Faculty Senate stands ready to collaborate in new initiatives to the extent that resources permit, including frequent liaison activities through the Faculty Committee on University Facilities and Services (FCUFS), ESAC, and similar standing committees and task forces.

*Submitted by:  
Faculty Council on University Facilities and Services  
April 7, 2008*

**AGENDA**  
**FACULTY SENATE MEETING**  
**THURSDAY, April 24, 2008**  
**Gowen Hall, Room 301, 2:30 p.m.**

1. Call to Order and Approval of Agenda.
2. Introductory Comments – Professor Dan Luchtel, Chair, Faculty Senate.
3. Report of the President / Opportunity for Questions – President Mark A. Emmert.
4. Report from the Senate Committee on Planning and Budgeting – Professor Gail Stygall, Committee Chair.
5. Legislative Report – Professor James “J.W.” Harrington, Faculty Legislative Representative.
6. Summary of Executive Committee Actions and Upcoming Issues and Actions of April 7, 2008.
7. Announcements.
8. Requests for Information.
9. Nominations and Appointments.
  - a. **Action:** Elect JW Harrington for the 2008-09 Faculty Legislative Representative, for a term beginning August 1, 2008 and ending July 31, 2009.
  - b. **Action:** Elect Patti Brandt for the 2008-09 Deputy Faculty Legislative Representative for a term beginning August 1, 2008 and ending July 31, 2008.
  - c. **Action:** Approve nominees for Faculty Councils and Committees.
10. Memorial Resolution.
11. Unfinished Business.
12. New Business.

**Class C Resolution.**  
**Title:** Resolution Concerning UW Environmental Stewardship.  
**Action:** Approve for distribution to the faculty.

*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.

PREPARED BY: Gerry Philipsen, Secretary of the Faculty

APPROVED BY: Dan Luchtel, Chair, Faculty Senate

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