Faculty Senate Orientation [2:00 p.m.] – Marcia Killien, Secretary of the Faculty.

1. Call to Order and Approval of Agenda.

2. Faculty Senate Chair’s Remarks – Professor Kate O’Neill. [Exhibit A]

   a. Report of the Secretary of the Faculty. [Exhibit B]
   b. Report of the Chair of the Senate on Planning and Budgeting. [Exhibit C]
   c. Report of the Faculty Legislative Representative. [Exhibit D]

4. President’s Remarks– Michael K. Young.

5. Requests for Information.
   Summary of Executive Committee Actions and Upcoming Issues of October 6, 2014.
   b. Electronic approval of the May 15, 2014 Faculty Senate minutes.
   c. SEC Summer approved Nominees for Faculty Councils and Committees. [Exhibit E]
   d. Report of Faculty Council Activities – For reports on faculty council activities please refer to the Faculty Senate website (http://www.washington.edu/faculty/councils/) to find each councils’ 2013-14 annual report located alongside meeting minutes.
   e. Faculty Code Interpretation: Eligibility of emeritus/retired faculty serving on faculty councils & adjudication panels. [Exhibit F]

6. Memorial Resolution.

7. Consent Agenda.
   a. Approve Nominees for Faculty Councils and Committees. [Exhibit G]
   b. Approve nomination for the 2014-15 Senate Executive Committee: Christina Fong, Business representing professional schools to replace Brett Rubio (ROTC).

8. Announcements.


10. 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.

11. Invited Guests [Exhibit H]


13. Good of the Order.

14. Adjournment

Prepared by: Marcia Killien
Approved by: Kate O’Neill, Chair
Secretary of the Faculty
Faculty Senate

NOTE: If a continuation meeting is necessary to conduct unfinished or special business, it will be held on Monday, October 30 at 2:30 p.m. in Gerberding 142.
Report of the Faculty Senate Chair
Kate O’Neill, Professor, Law

Welcome to the Faculty Senate this year. Welcome to new and returning senators, council chairs and elected faculty representatives from the colleges and schools. Welcome to the student representatives from ASUW and GPSS. Welcome our President Mike Young and Provost Ana Mari Cauce. We appreciate each of you and your time and attention as we strive to determine the nature of this university for the next decade or two.

I would like to introduce my colleagues: Dr. Norm Beauchamp (Radiology), who is vice chair this year and will be chair next year; Professor Jack Lee (Mathematics) who is my predecessor here and who currently chairs the very important Senate Committee on Planning and Budgeting (SCPB); Professor Marcia Killien (Nursing), who is the Secretary of the Faculty, and the Senate Office Staff, Nancy Bradshaw, Jed Bradley, and Grayson Court. Professor JoAnn Taricani (Music) is the Faculty Legislative Representative to Olympia. She will report to you today on issues and developments in this biennial budget year for the state.

All of you play an important part representing the faculty in meaningful shared governance. I know that some of you are here simply because somebody told you it was your turn. I realize that cynics lurk in our midst, doubting the utility of the Senate. If any of you are harboring such dark thoughts, it is my personal goal to enlighten you and to persuade you that our work here is interesting and valuable.

Successful shared governance depends upon diverse representation and wide-spread participation. If you were to read the bios of all the chairs and members of faculty councils, the faculty members on administrative committees, and of yourselves here today, you would be wowed by the sheer number and diversity of faculty who give their time to preserve and advance our missions here. Even so, the Senate can only be a representative body for a very large faculty. Therefore, we need you to do two things this year. First, please do the reading before each Senate meeting. If you read the reports in advance and form questions and comments, we can reduce how much we talk at you so that we can hear from you and you can hear from each other. Second, please share the information you learn here with your colleagues, chair, and deans. Collect their views and report back. Urge them to communicate directly as well – post comments on catalyst sites, send email to the appropriate senate officer or council chair, etc. We know your time is precious and so is ours. Therefore, let’s all pull together to make this Senate as productive as possible.

So much for process. Now for substance.

First, the Senate has a new website – loaded with useful information and is much easier to navigate. If you haven’t done so, take a look. Among other things, please read my remarks – listed under the Senate Chair tab on the left. I describe the major issues I see for this year in more detail than I will say here.

They are:

1. A proposal to amend the faculty code to provide for a new faculty salary policy. Jack Lee will describe that in greater detail later today.

2. Improved policies and practices for the hiring, retention, and promotion of excellent instructional faculty. The senate leadership, the Senate Executive Committee (SEC), and the SCPB will be following up on reports done last year gathering more data, reporting to you on the issues, and proposing best practices for appointing units and possibly amendments to the faculty code.

3. Improved policies and practices for the hiring, retention, and promotion of diverse faculty. This body received a report on faculty demographics last year. It showed that we have much more work to do. The faculty councils on Women in Academia and on Multicultural Affairs are together committed to tracking the data and developing practices that will actually make a difference. I met last week with Professor Rachel Chapman, who has agreed to chair those councils, and I am so grateful to her and the many faculty members who have agreed to serve on those councils.
4. Ensuring that revisions to the UW’s intellectual property and commercialization policies and practices reflect the needs of faculties in all disciplines, preserve the values of disinterested research agendas and retain faculty control over the management and dissemination of our work, while at the same time ensuring that commercial applications are realized and that faculty and the university are appropriately rewarded and compensated for their contributions. We have taken steps this summer to insure that the senate’s Special Committee on Intellectual Property and Commercialization (SCIPC) is at the table before new policies are adopted. Under the able leadership of Dr. Tueng Shen, SCIPC will be working closely with the Faculty Council on Research, the President’s Intellectual Property Management Advisory Committee (IPMAC) and the Center for Commercialization (C4C) to adopt intellectual property and commercialization policies and practices that efficiently facilitate teaching, research and dissemination in light of our technological and financial realities.

5. Finally, Norm and I are particularly devoted to increasing faculty and student opportunities for creative and productive interdisciplinary research, teaching, and service across our three campuses and with our communities. We hope that you, the Senate, will help us dismantle barriers to novel and creative collaborations.

In closing, I’d like to return to the reason I ran for this office. I think we must devote some serious effort and creativity to advocating more effectively for the faculty’s vision and values – to the public. We are a disaggregated bunch – properly so – each off doing wonderful research, teaching and service in our respective fields. The consequence, however, is that our collective contributions and our potential contributions are rarely articulated, understood, or particularly valued outside our own community. It behooves us to change that. I’m not talking about lobbying. I’m talking about changing the public discourse about investment in public goods – education and research, in particular. I don’t pretend that we’ll have a measurable impact this year or next, but I think we might have an impact out a decade. I think we have a fiduciary obligation to our future students to try. I welcome your ideas and help.

Thank you for your service.
Report of the Secretary of the Faculty
Marcia Killien, Professor, Family and Child Nursing

1. Over the summer the Secretary has met with individual faculty and administrators seeking advice on a variety of matters, including possible RCEP proposals and further development of the faculty salary policy proposal.

2. All Faculty Councils have nearly full membership and chairs appointed. Welcome to all returning and new members! The list of members, along with meeting minutes and schedules can be found on our website at http://www.washington.edu/faculty/councils/.

3. The Senate Leadership will be meeting regularly throughout the year with Faculty Council Chairs and Chairs of the Elected Faculty Councils of Schools, Colleges, and Campuses (i.e. “college councils”) for coordination and information sharing. Specific invitations to these meetings will be forthcoming.
Report of the Chair of the Senate Committee on Planning and Budgeting
Jack Lee, Professor, Mathematics

The Senate Committee on Planning and Budget meets weekly with the Provost, the Vice-Provost for Planning and Budget, and the head of the Board of Deans. SCPB is charged with consulting on all matters relating to the University budget and on a wide range of program and policy decisions.

The SCPB has had two meetings so far this quarter.

October 6: Our first meeting was devoted to an overview of the UW budgeting process, and a look at the proposed 2015-2017 operating and capital budget proposals that have been recently submitted to the state Office of Financial Management. These budgets can be seen on the website of the Office of Planning and Budgeting here:


October 13: We were given a brief overview of the Global Innovation Project, which is a newly proposed Master’s program that might be developed in partnership with other universities in Asia and Europe, as well as with local high-tech companies like Microsoft. SCPB will be having a more extensive discussion about this project in the winter with its director, Professor Daniel T. Schwartz.

Then we spent most of the meeting discussing the Provost’s budget letter, which was recently sent out to all deans and chancellors. The budget letter and supporting information can be seen here:

- [http://opb.washington.edu/content/fy16-budget-development](http://opb.washington.edu/content/fy16-budget-development)

Here are the topics we plan to discuss in future meetings this fall quarter:

- Self-sustaining program conversions (SHB 1669)
- Incoming student demographics
- Enrollment planning
- HR/Payroll modernization
- Internal lending program
- College of Arts & Sciences budget and strategic plan
- WWAMI
- Legislative updates
- State audit
- Proposed new faculty salary policy
- Learning spaces.
- Pay it forward proposal
- ASUW report on student debt
- Faculty demographics
- Faculty salary survey
Happening next in the legislative process:

**November 4:** General election, which will determine the majorities in the State House and Senate. On the ballot is Initiative 1351, the Washington Class Size Reduction Measure, which mandates smaller class sizes in K-12. Because no revenue source is provided in the initiative language, passage of this initiative will place more pressure on the overall state budget, along with the requirements of the McCleary ruling (see below).

**November 19:** Public meeting and adoption of the Official Forecast by the Economic and Revenue Forecast Council (linked below). Why is the forecast important? This forecast is used by the Governor to create his budgets.

**Overview of legislative issues:** At the state legislative level, the focus of attention is on funding in odd-numbered years, when the biennial budget is established. 2015 is a budget-writing session for the Legislature, when the 2015-17 budget for all state agencies is negotiated between the Governor, Senate, and House of Representatives in a series of budget proposals and compromises. The result will be a budget approved by both chambers and the Governor, possibly by late April, and hopefully by late June. While the regular legislative session concludes in mid-April, there is always the possibility of extension of the process via special sessions, which have occurred in many recent budget-writing years. The budget request process of the University of Washington has included many discussions with the Senate Committee on Planning and Budgeting in the past academic year.

Many policy issues always are considered as bills that are heard in the session, introduced by all legislators through the committees that hold hearings and advance bills to the full House or Senate. Any bill enacted into law by the end of the session, like the budget, needs the approval of both chambers and the Governor. These proposed policies affect many areas of higher education, from textbook costs, to accountability (of time to degree, for example), to the financing issues that support the operational infrastructure of the university. I will focus on which bills are advancing, and their potential impact, once the session starts in January. The majority of bills introduced are never enacted as law by the end of the session.

I have established a UW informational website – [http://www.tinyurl.com/uwolympia](http://www.tinyurl.com/uwolympia) – to provide links to articles on issues related to higher education and the state legislature. Some of these issues include: the McCleary ruling of the state Supreme Court (requiring a significant increase in K-12 spending to meet the constitutional duty of the state); future directions for medical education (expansion of the current WWAMI five-state program and the question of whether Washington State University should be authorized to create a medical school); and the position of the university presidents of four-year public universities, declining to offer cuts as part of the budget process – cuts of 15% had been requested of all state agencies by the state Office of Financial Management. Another key area directly affecting the students of the university is the lack of full funding for students eligible for the state need grant program, which offers support to students with demonstrated need and which is critical to providing access to students with limited resources. Articles on these issues and more can be found at the website linked above – which has a selective list of publications, providing viewpoints around the state.

As citizens of the State of Washington, you may contact elected officials to register your support or opposition to state policy. You can locate your district representatives at: [http://app.leg.wa.gov/districtfinder/](http://app.leg.wa.gov/districtfinder/).

We all receive messages at our UW email accounts periodically, reminding us that state ethics regulations prohibit the use of state resources for advocacy or campaigning on candidates or issues on the state ballot. But state employees may use their private email addresses and personal devices to contact elected state officials on legislative issues. Your greatest impact will be on the legislators from your district, who are elected to represent you.
2014 – 2015 Appointments to University and Senate Committees
Appointments approved by the SEC over the summer

Faculty Code Section 22-60.B.12: The Executive Committee of the Senate: (12.) Shall act for the Senate during the period from the last Senate meeting in the Spring Quarter until the first meeting in the Autumn Quarter, and shall report such actions at the first Senate meeting in the Autumn Quarter.

Faculty Council on Academic Standards (Meets Fridays at 1:30)

- Don Janssen, College of Engineering, Civil and Environmental Engineering, as a retired ex-officio member with vote for a term beginning September 16, 2014, and ending September 15, 2015.
- Dan Ratner, College of Engineering, Bioengineering, as a member for a term beginning September 16, 2014, and ending September 15, 2017.

Faculty Council on Benefits and Retirement (Meets Mondays at 2:30)

- Charles Chamberlain, UWRA, University Libraries, as an ex-officio member with vote for a term beginning September 16, 2014, and ending September 15, 2015.

Faculty Council on Faculty Affairs (Meets Tuesdays at 9:30)

- Chandan Reddy, College of Arts and Sciences, English, as a member for a term beginning September 16, 2014, and ending September 15, 2017.

Faculty Council on Multicultural Affairs (Meets Wednesdays at 3:30)

- Ralina Joseph, College of Arts and Sciences, Communications, as a member for a term beginning September 16, 2014, and ending September 15, 2017.
- Delphine Yung, School of Medicine, Pediatrics, as a member for a term beginning September 16, 2014, and ending September 15, 2017.

Faculty Council on Tri-Campus Policy (Meets Thursdays at 9:00)

- Joseph Tennis, Information School, as a member for a term beginning September 16, 2014, and ending September 15, 2017.

Faculty Council on University Facilities and Services (Meets Thursdays at 10:00)

- Sarah Nash Gates, College of Arts and Sciences, Drama, as a retired ex-officio member with vote for a term beginning September 16, 2014, and ending September 15, 2015.
- Carrie Sturts Dossick, College of Built Environments, Construction Management, as a member for a term beginning September 16, 2014, and ending September 15, 2017.
- Giovanni Migliaccio, College of Built Environments, Construction Management, as a member for a term beginning September 16, 2014, and ending September 15, 2017.
- Steve Goldblatt, UWRA, Construction Management, as an ex-officio member with vote for a term beginning September 16, 2014, and ending September 15, 2015.

Faculty Council on University Libraries (Meets Wednesdays at 2:30)

- Beth Kerr, UWRA, Psychology, as an ex-officio member with vote for a term beginning September 16, 2014, and ending September 15, 2015.
• **Adjudication Panel**

  - Deborah Maranville, School of Law, as chair for a term beginning September 16, 2014 and ending September 15, 2015.
  - Tom Andrews, School of Law, as vice-chair for a term beginning September 16, 2014 and ending September 15, 2015.
  - Deborah Maranville, School of Law, as a member for a term beginning September 16, 2014 and ending September 15, 2017.
  - Jamie Mayerfeld, College of Arts and Sciences, Political Science, as a member for a term beginning September 16, 2014 and ending September 15, 2017.
  - Jamie Shirley, UW Bothell, Nursing, as a member for a term beginning September 16, 2014, and ending September 15, 2017.
  - Thomas Hazlet, School of Pharmacy, Pharmacy, as a member for a term beginning September 16, 2014, and ending September 15, 2017.
  - Ehsan Feroz, UW Tacoma, Milgard School of Business, Accounting, as a member for a term beginning September 16, 2014, and ending September 15, 2017.
  - Kimberlee Gillis-Bridges, College of Arts and Sciences, English, as a member for a term beginning September 16, 2014, and ending September 15, 2017.
  - Harris Baden, School of Medicine, Pediatrics, as a member for a term beginning September 16, 2014, and ending September 15, 2017.

**Advisory Committee on Faculty Code and Regulations**

  - Joe Janes, Information School, as a member for a term beginning September 16, 2014, and ending September 15, 2017.

**Special Committee on Intellectual Property and Commercialization**

  - Tueng Shen, School of Medicine, Ophthalmology and Bioengineering, as chair for a term beginning September 16, 2014 and ending September 15, 2015.
  - Tom Andrews, School of Law, as a member for a term beginning September 16, 2014 and ending September 15, 2017.
  - Gerald Miller, College of Arts and Sciences, Physics, as a member for a term beginning September 16, 2014 and ending September 15, 2015.
  - Duane Storti, College of Engineering, Mechanical Engineering, as a member for a term beginning September 16, 2014 and ending September 15, 2015.
Dear Marcia,

You recently asked the Advisory Committee for advice on the roles of emeritus faculty in proceedings under Chapter 28. We have discussed a number of issues regarding emeritus and retired faculty and their eligibility under terms of our Adjudication Procedures.

We have arrived at the following conclusions, and advice.

First, Chapter 28 of the Faculty Code: Section 28-31.L invokes Section 21-31 for its definition of ‘faculty member’:

\[ \text{Faculty member is any person who, at the time of the decision, action or inaction being contested, meets the definition of faculty member as set forth in Chapter 21, Section 21-31 and would be eligible to invoke the adjudication procedures of this chapter for resolution of a grievance described in Section 28-32, Subsection B.} \]

In addition, the referenced Section 21-31 explicitly includes ‘emeritus’ as one of the categories for membership in the University faculty:

\[ \text{The University faculty consists of:} \]

\[ \text{• The President,} \]
\[ \text{• The Provost,} \]
\[ \text{• The professors,} \]
\[ \text{• The associate professors,} \]
\[ \text{• The assistant professors,} \]
\[ \text{• The principal lecturers,} \]
\[ \text{• The senior lecturers and senior artists in residence,} \]
\[ \text{• The professors of practice,} \]
\[ \text{• The lecturers and artists in residence,} \]
\[ \text{• The instructors,} \]
\[ \text{• The teaching and research associates,} \]

\[ \text{whether serving under visiting, acting, research, clinical, or affiliate appointment, whether serving part-time or full-time, and whether serving in an active or emeritus capacity. The faculty, beginning with the professor, are listed in order for purposes of determining voting eligibility based on superior rank. (emphasis added)} \]

(Note that the following Section [21-32] is the one that defines membership in the ‘voting’ faculty, and this is not the section referred to in 28-31.L.)

From consideration of these sections, we consider the following incontrovertible:

A faculty member with an ‘emeritus’ title is eligible:

1. for appointment to and continued service on the Adjudication Panel (and therefore on any Hearing Panel he or she may be assigned to); and
2. to initiate an adjudication.
To elaborate (slightly), Section 28-33.B identifies the Adjudication Panel as made of ‘At least 24 members of the faculty’ (again without any mention of ‘voting’ status). And it follows that the same would apply to any Hearing Panel.

In the second, the qualifying phrase ‘eligible to invoke the adjudication procedures’ (in 28-31.L) should not be interpreted to imply that emeritus faculty are not ‘eligible,’ since other parts of Section 28-32.B would determine eligibility, not the status as an emeritus faculty member. For this reason, we think ‘eligible to invoke the adjudication procedures’ somewhat redundant here, and perhaps at some point thought might be given to excising it.

Furthermore, appointment to the emeritus title is not automatic upon retirement, but is the result of action by the faculty and the President (see Section 24-34.B.12). It would therefore follow that a faculty member who retires but has not been appointed ‘emeritus’ would not be eligible for appointment to, or continued service on, the Adjudication (or Hearing) Panel. We recognize the possible awkwardness of having to replace a faculty member on an active Hearing Panel, but we favor a conservative reading of the Code, and particularly of Chapter 28.

Retired faculty are not included as members of the University faculty (in Section 21-31) and it would require amendment of the Faculty Code to extend to a retired (not ‘emeritus’) faculty member the right to serve on the Panel OR to initiate an adjudication.

It may be wise to make these latter points explicit—either by means of an SEC ‘interpretation,’ or by proposing for vote an amendment, of the relevant sections of the Code.

I will plan to be at the SEC meeting on Monday (6 October) to respond to any questions that might come up about these matters.

Collegially,

Miċeál Vaughan
Chair, Advisory Committee on
Faculty Code and Regulations
2014 – 2015 Appointments to University and Senate Committees.

Faculty Council on Academic Standards (Meets Fridays at 1:30)

- Hailey Badger, ASUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
- LeAnne Jones Wiles, PSO, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
- Robin Chin Roemer, ALUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Benefits and Retirement (Meets Mondays at 2:30)

- Alison Navarrete, PSO, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
- Thomas Deardorff, ALUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Faculty Affairs (Meets Tuesdays at 9:30)

- Julian Rees, GPSS, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.
- Shannon Harris, ASUW, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*
- Judith Henchy, ALUW, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Multicultural Affairs (Meets Mondays at 12:30)

- Rachel Chapman, Arts and Sciences, Anthropology, as chair for a term beginning September 16, 2014 and ending September 15, 2015.
- Katie Woods, PSO, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.
- Eloise Kim, GPSS, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.
- Patricia Devine, ALUW, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*
- Allison Chan, ASUW, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Research (Meets Wednesdays at 9:00)

- Stephen Carlin, GPSS, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*
- Diana Louden, ALUW, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*
- Tom Gebert, ASUW, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Student Affairs (Meets Tuesdays at 1:30)

- Hailey Badger, ASUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
- Martha Chan, PSO, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Christine Tawatao, ALUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Teaching and Learning (Meets Thursdays at 10:30)

• Hailey Badger, ASUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Robert Corbett, PSO, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*
• Terry Ann Jankowski, ALUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Tri-Campus Policy (Meets Thursdays at 9:00)

• Luther Adams, IAS, UW Tacoma, as a member for a term beginning September 16, 2014 and ending September 15, 2017.*
• Rebecca Deardorff, PSO, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Jennifer Sundheim, ALUW, as an ex-officio member without vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on University Facilities and Services (Meets Thursdays at 10:00)

• John Carroll, PSO, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Chris Byrne, ALUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*
• Adam Khan, ASUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on University Libraries (Meets Wednesdays at 2:30)

• Jevin West, Information School, as a member for a term beginning September 16, 2014 and ending September 15, 2017*
• Ellen Barker, PSO, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Juliya Ziskina, GPSS, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Katherine Sims, ASUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*
• Susanne Redalje, ALUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*

Faculty Council on Women in Academia (Meets Mondays at 12:30)

• Claudia Frere, PSO, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Alison Mehravari, GPSS, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.
• Maureen Nolan, ALUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*
• Varsha Govindaraju, ASUW, as an ex-officio member with vote for a term beginning September 16, 2014 and ending September 15, 2015.*
Senate Committee on Planning and Budgeting

- Ashley Sonoff, ASUW/GPSS joint student appointment, as a member with vote for a term beginning September 16, 2014 and ending September 15, 2015.

Advisory Committee on Faculty Code and Regulations

- Rich Christie, College of Engineering, as a member for a term beginning September 16, 2014 and ending September 15, 2017
- Michael Townsend, School of Law, as a member for a term beginning September 16, 2014 and ending September 15, 2017
- Vincent Gallucci, College of the Environment, as a member for a term beginning September 16, 2014 and ending September 15, 2017

*added after the 10/6/2014 SEC meeting
Academic and Research Continuity for the University of Washington

Overview

Academic and Research activities at the University are a vital part of the University’s mission and value to the community. Central campus leadership will support, but cannot lead the effort to identify and protect critical academic and research efforts (See APS13.2). This must come from the University’s Academic and Research Community itself to ensure that the efforts are appropriate to the current needs for that Community.

University Academic and Research Continuity Needs

- Affirmation of the importance of the resilience and continuity for Academic and Research operations.
- Collaborative efforts with UW departments tasked with emergency planning such as UW Emergency Management (UWEM).
- Active Partnership and Representation for Academic and Research interests in the UW Emergency Operations Center.

University Resources Available

- **Husky Ready** as an online continuity planning tool with free consultative support by UW Emergency Management
  https://us.ready.kuali.org/kcpt/login/ready?sdname=uw
- Coordination of information and resources through the UW Emergency Operations Center for larger incidents.
- 24/7 notification of disruptive academic or research incidents to the UWEM Duty Officer (206-765-7192).

Major Contemporary Planning Gaps for the UW

- No campus-wide care and shelter plan for UW students, staff or faculty.
- Reliable utilities (electric, steam, HVAC) are not ensured and researchers must plan for possible prolonged outages.
- No internal capability to provide emergency medical support and fire suppression to the campus in the absence of the Seattle Fire Department.
- Decentralized Public Safety efforts means that UWPD, UWEM and EH&S all report through different administrators. This is less resilient, less efficient and makes mutual support difficult.

Real-World Examples that Impact Academic and Research Continuity

- **Shift from public support to tuition revenue**: Refund tuition for force majeure incidents?
- **May 21, 2001 University of Washington Urban Horticulture Arson** ($4.1 million in damage. Irreplaceable research lost).
- **June 9, 2001 Houston Advanced Research Center Flooding** (Tropical Storm Allison- $225 million of sponsored research projects affected).
- **August 25, 2009 LSU and Tulane Universities Flooding/Power Outage/Property Destruction** (Hurricane Katrina lead to loss of students, staff, faculty, research and termination of appointments).
- **November 2012 NYU Langone Medical Center Flooding/Power Outage** (Superstorm Sandy cost year’s of research and the loss of irreplaceable samples).

Proactive collaboration with an impact-oriented focus is the best way to ensure the best resilience and the most efficient response and recovery.

Academic and Research Continuity for the University of Washington

www.huskyem.org
www.washington.edu/Safety