Chair Daniel Luchtel called the meeting to order at 3:32pm

Meeting Synopsis:

1. Approval of Minutes
2. Follow-up Comments on A/B Salary Policy
3. Qualifications for Principal Lecturer
4. Revision of Adjudication Process
5. Parking Issue

1. Announcements, Agenda, Minutes

The March 28, 2006 minutes were approved.

2. Follow-up Comments on A/B Salary Policy

The A/B Salary Policy discussion continued with the comments distributed from Bill Wilson and Jack Hildebrandt (please see attachments). The Council also discussed how the A/B Salary Policy would affect FEC reporting and teaching responsibilities. The Council continues to support the A/B Salary Policy. The Council’s support, supplemented by the written comments of Bill Wilson and Jack Hildebrandt, will be delivered to the Senate Committee on Planning and Budgeting.

3. Qualifications for Principal Lecturer

Discussion continued on the qualifications required for promotion to the title of Principal Lecturer. Bill Wilson prepared a draft revision to the current language of the qualifications for Principal Lecturers. It was motioned, seconded and passed that the following housekeeping change be made to Section 24-34 (B)(3) of the Faculty Code: “Principal Lecturer is an instructional title that may be conferred on persons whose excellence in instruction is recognized through appropriate awards, distinctions, or major contributions to their field. Appointments may be renewed pursuant to Section 24-53.”

The Council recommends that promotion to Principal Lecturer be made in recognition of exceptional contributions and distinctions. It should however be viewed as an elitist title that is awarded to only a select few. Principal lecturer should be an achievable title for individuals dedicated to instructional excellence in their field.
4. Revision of Adjudication Process

Lea Vaughn’s proposed changes were distributed in a written document. Discussion continued as to whether Chapter 27 and 28 of the Faculty Handbook needed revising or if Chapter 27 was being under utilized and Chapter 28 over-utilized. Lois Price Spratlen will be invited to the Council to discuss the conciliation process.

5. Parking Issue

Dan Luchtel wanted to know what happened to free after hours parking for students and post-docs who have metro passes. It was noted that there is a website for Parking Services that can tell us the current rates (http://www.washington.edu/admin/parking/), and that Parking Services is a self-sustaining program, regulated through the WAC (Washington Administrative Code).

The next meeting of the FCFA will be May 2, from 1:30-3:00pm, in 36 Gerberding Hall.

The meeting was adjourned at 5:10pm. Minutes by Karen Dy, Assistant to the Acting Vice Provost, kdy@u.washington.edu, or 206-543-6617.

Present
Regular: Daniel Luchtel, Katherine Graubard, Michael Hadjimichalakis, Jacob Hilderbrandt, Beth Kolko, Todd Scheuer, Jan Sjavik, & William Wilson

Ex-officio: Jonathan Lee, David Lovell, Paula Walker & Jennifer Patterson

President’s Designee: Cheryl Cameron

Absent
Regular: James Callis (excused), Anthony Gill (excused), Joseph Janes, Alan Kirtley, & Miceal Vaughan (excused)

Ex-officio: John Price & Bridget Warbington

Faculty Senate
senate@u.washington.edu
Modified: July 29, 2004