Meeting Agenda:

1. Approval of Minutes
2. Honorary Degree

1. Approval of minutes
Hevly moved to approve the minutes of January 11th as presented. Motion was seconded by Jackson. Motion approved.

2. Honorary Degree
Council members discussed at length the tri-campus governance issue as it relates to the awarding of the Honorary Degree. It was suggested that faculty representation from UW Bothell and UW Tacoma might be added to the Faculty Council on University Relations. It was agreed that this is a complex issue not limited to the FCUR proceedings and that it is a University-wide issue that needs to be addressed.

Odegaard thanked members for taking time from their busy schedules to review the five nomination packets. She said that one nomination at a time would be considered and every member of the Council would be asked for their input. Voting by faculty would be done by written ballot.

The Council approved 4 of the 5 nominees for Honorary Degrees. It was agreed that one nomination will be held for consideration next year. A letter will be sent to inform the nominators of the Council’s decision and to let them know what additional material or information might be added to the nomination packet to assist the Council in consideration of the nominee.

3. New Business

President’s Designee Norm Arkans said that in 1942, during World War II, 442 UW Japanese American students were removed from the University of Washington. These students had their studies forcibly curtailed. Although, after the war, some of these students did return to complete their studies, many were unable to do so.

The American Ethnic Studies Department, the College of Arts and Sciences and other UW units and community organizations are requesting that the UW honor these students by conferring them a “Nunc Pro Tunc” (Now for Then) honorary bachelor’s degree. The organizing group is working towards having this event in May.
A motion was made and seconded to approve the Faculty Council on University Relation’s support of the recommendation by the Department of American Ethnic Studies that honorary baccalaureate degrees, "Nunc pro tunc," be awarded to the 440 Japanese-American students whose education at the University of Washington was interrupted in 1942 when they were ordered by the federal government to be incarcerated in relocation camps for the duration of the war. The motion passed unanimously.

Meeting Adjournment
Meeting adjourned at 10:30 a.m.

Next Meeting: Friday, February 29th
9:00 – 10:30 a.m.
Gerberding Hall, Room 36

Minutes by Tina Aguilar
Assistant to the Executive Director
Media Relations and Communications
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Present:
Faculty Member: Odegaard, Conroy, Hevly, Jackson, Sutton
President’s Designee: Arkans
Ex. Officio Representative: Bolcer, Norberg

Absent:
Faculty Member: Bramhall, Gill
Ex. Officio Representative: Bidar, Macklin