Chair Sandra Silberstein called the meeting to order at 9:35 a.m.

Meeting Synopsis:

The proposed agenda included an update on the FCWA survey sent out, an update on Kate Quinn’s survey data, solicitation of topics for next year, and a council celebration.

Chair Silberstein opened the meeting with a call to approve the minutes for May 8, 2008. A motion was made, seconded, and the minutes were approved as submitted.

Invited guest Kate Quinn gave the council an update on the responses to the FCWA survey on Faculty Career Advancement. To date there had been about a 10% response rate to the over 4,000 faculty members who were sent the survey. Quinn provided some quick facts on the types of early respondents and the information gathered from the open questions. She noted that there were a lot of open responses given, about 139 on teaching alone. Council members discussed the necessity of sending out a survey reminder and agreed to extend the survey until June 17th.

Council members inquired about funding for Quinn’s position as Project Director for Balance at UW. Council member Luanne Thomson volunteered to draft the letter to the Provost.

Silberstein inquired of Quinn about the availability of data on issues such as hiring, childcare, tenure and promotion, and retention. Quinn identified the sources to request the data for each category.

Quinn reviewed highlights from the results of the LCVI and the Recruitment and Retention surveys. Results on the impact of childcare issues on work-life stress were presented and discussed. Silberstein noted that by the end of summer they might be able to combine the data Quinn outlined with the results from the FCWA survey to create a benchmark report.

Silberstein asked the council to consider what they will focus on next year. Quinn suggested that they could pick an issue from the LCVI survey and try to prioritize or solve it. She noted that they would need an action attached to it that would probably involve a change in the faculty code.
Council members thanked Kate Quinn for her outstanding service to the Council and presented her with a gift. Council member Soo Borson also thanked Chair Silberstein for her dedication and strong leadership.

Council members discussed meeting informally over the summer. They agreed to save Wednesday, August 13th, to be confirmed later. There was also a discussion of sending out articles on women to faculty who indicate that they would like to receive them on a list serve.

President’s Designee Sutapa Basu gave an update on the selection of a site for moving Cunningham Hall. She described the three choices the committee was considering and why moving the historic building behind Parrington Hall was the best option.

Council members came to an agreement on the fall 2008 meeting schedule. They agreed to meet on the first Thursday of the month from 9:30-11:00 a.m.:

- October 2nd
- November 6th
- December 11th

The meeting was adjourned at 10:55 a.m.

*Minutes by Melissa Kane, Faculty Senate, mmkane@u.washington.edu*

**Present:** Faculty: Baltan Brunet, Borson, Iarocci, Olmstead, Silberstein (Chair), Simmons, Thompson

President’s Designee: Basu

Ex Officio Reps: Yorks,

Regularly Invited Guests: Quinn

**Absent:** Faculty: Gandara, Habell-Pallan, Heitkemper

Ex Officio Reps: Dillsi, Carrigan, Berg