Agenda
Senate Executive Committee Meeting
Monday, October 6, 2014, 2:30 p.m.
142 Gerberding Hall

1. Call to Order and Approval of Agenda.

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

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

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

5. Consent Agenda.
   b. Announce Summer Approved Nominees for Faculty Councils and Committees. [Exhibit E]
   c. Approve Nominees for Faculty Councils and Committees. [Exhibit F]
   d. Approve Nomination for 2014-15 Senate Executive Committee Position: Christina Fong, Business representing professional schools to replace Brett Rubio (ROTC).

6. Announcements.

7. Unfinished Business.

   a. Official Request for Faculty Code Interpretation. [Exhibit G]
      Eligibility of emeritus/retired faculty serving on faculty councils & adjudication panels.
      **Action:** Decide whether or not to approve findings of the code advisory committee.
   b. Approval of the October 23, 2014 Faculty Senate Agenda. [Exhibit H]
      **Action:** Approve for distribution to Faculty Senators.


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

**NOTE:** If a continuation meeting is necessary to conduct unfinished or special business, it will be held on Monday, October 13 at 2:30 p.m. in Gerberding 142.
Report of the Faculty Senate Chair  
Kate O’Neill, Professor, Law  

Faculty Senate Chair’s Remarks  
Kate O’Neill, Professor, Law  

Welcome to the Senate Executive Committee and a new academic year. The Senate leadership – past-chair and chair of SCPB Jack Lee, vice-chair Norm Beauchamp, and I, appreciate all returning faculty members and we extend a welcome to our new faculty members and student representatives. We also welcome back President Mike Young – who could not attend today – and Provost Ana Mari Cauce. We value your time and your commitment. Without you, shared governance would not work.

Let’s begin by going around the room and introducing ourselves. Please tell us what school or college you are from and whom you represent here on the SEC and anything else you’d like to share.

As to our work together – the first thing I want to highlight is the new website for the Faculty Senate. It is now much easier to navigate and is loaded with useful information. It also looks great. For this, we owe the Senate staff, Marcia, Jed, Nancy and especially Grayson a big thank you.

The second thing is that we want to make really good use of our time together. Jack, Norm and I really want to encourage active discussions among the members and guests here during SEC meetings, at the Senate Committee on Planning and Budgeting, and in the Senate as a whole. To that end, we are going to try to give you materials to read in advance and spend relatively less time with power point presentations and the like during meetings. I hope that you’ll take the time to prepare for meetings and come with your comments and questions. And we hope that you will go out and discuss the issues with your colleagues.

As to the substance of our work – the SEC is essentially the steering body for the Faculty Senate and its councils. Today, as is typical at the start of the year, we have a light agenda, but as the faculty councils get going, they will inevitably bring more issues and action items to us, and we in turn will uncover new issues that we will want the councils to review and report back.

I don’t want to spend a lot of time today discussing future issues in the abstract, instead, I urge you to read my “Chair’s message” on the senate website. That lays out the big topics that I think we and the Senate are likely to work on this year. I welcome your comments and questions about those topics – or any others that you think we should address. For now, I’ll just name five topics that, with your agreement, we’ll work on this year:

1. A proposal for a new faculty salary policy. If you have not done so, I urge you to read it and to begin to discuss it with your colleagues. The Faculty Council on Faculty Affairs is now reviewing the proposal. If the FCFA approves of the proposal in some form, we expect that FCFA will bring proposed legislation to this body in winter quarter.

2. Policies and practices for the hiring, retention, and promotion of excellent instructional faculty.

3. Policies and practices for the hiring, retention, and promotion of diverse faculty and of women in all ranks.

4. Revisions to the UW’s intellectual property policies and commercialization practices.

5. Increasing faculty and student opportunities for creative and productive work – teaching and learning and research – across our three campuses and with our communities.

In closing, I look forward to working with everyone here. Please feel free to email or call me with your comments and ideas, as they arise through the year. Jack, Norm and I are faculty representatives. We are conduits, if you will, of information to and from the administration and to and from the senate and faculty at large. We need you to alert us to issues that need faculty attention, and in turn we need you to communicate our work here out to your colleagues.

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 begins meeting on October 6. Our first meeting will be 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:


Here are the topics we plan to discuss in future meetings this fall quarter:
- Diversity training for hiring and P&T committees
- Enrollment planning
- Incoming student demographics
- HR/Payroll modernization project
- Internal lending program
- Proposed new faculty salary policy
- College of Arts & Sciences budget and strategic plan
- Faculty demographics
- Faculty salaries
- Faculty recruitment, retention, and separation
Report of the Faculty Legislative Representative
JoAnn Taricani, Associate Professor and Chair, Division of Music
olympia@uw.edu

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 – 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/

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.
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.

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.

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.

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.
- Elloise Kim, GPSS, 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)

- Alice Popejoy, GPSS, 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.

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 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)

- Rebecca Deardorff, PSO, 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.
Faculty Council on University Libraries (Meets Wednesdays at 2:30)

- 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.

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.

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

Special Committee on Intellectual Property and Commercialization

- Zahr Said, School of Law, as a member for a term beginning September 16, 2014 and ending September 15, 2017
Findings of the Advisory Committee on Faculty Code and Regulations.

Official request for Faculty Code Interpretation: Eligibility of emeritus/retired faculty serving on faculty councils & adjudication panels.

SENT UNDER SEPARATE COVER
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.

   a. Report of the Secretary of the Faculty.
   b. Report of the Chair of the Senate on Planning and Budgeting.
   c. Report of the Faculty Legislative Representative.

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.
   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.

6. Memorial Resolution

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

8. Announcements.


    
    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
    
    UW Emergency Management Presentation on Academic Continuity – Scott Preston, Business Continuity Manager

12. Good of the Order.


Prepared by: Marcia Killien
Secretary of the Faculty

Approved by: Kate O’Neill, Chair
Faculty Senate

NOTE: If a continuation meeting is necessary to conduct unfinished or special business, it will be held on Thursday, October 30 at 2:30 p.m. in Savery 260.