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

Absent: President Young
Guests: Chuck Treser, Mícheál Vaughan

1. Call to Order and Approval of Agenda.

Faculty Senate Chair Kate O’Neill called the meeting to order at 2:36 p.m. Secretary of the Faculty Killien requested an addition to the consent agenda, the nomination of Charles Treser, Environmental Health, School of Public Health, as a member of the Special Committee on Intellectual Property and Commercialization, with a term beginning immediately and ending September 15, 2017. The agenda was approved as amended.

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

Chair O’Neill welcomed members of the SEC and pointed them to her written report. Members introduced themselves.

   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 council’s 2013-14 annual report located alongside meeting minutes.

Duane Storti asked Jack Lee about a UW Academic Human Resources report detailing faculty retirements and resignations. Lee pointed him to the report online.

4. President’s Remarks

Provost Cauce attended on behalf of President Young. Provost Cauce commented on the outstanding rankings recently received by the University of Washington. Cauce predicted a difficult legislative session, with the state running a deficit of approximately $2 Billion. The University was asked to submit to the Governor a plan for a 15% cut. President Young, along with the presidents of other state universities, declined to produce the plan.

Cauce said she will soon be taking action based on recommendations from the lecturer task forces convened last year. Specifically, there will be a letter from her office requesting that lecturers hired for 50% FTE or more be hired through a competitive, open process. She also clarified that while multi-year contracts for lecturers are encouraged, it is not required for any of the lecturer titles. She also commented about a report on online learning and is anticipating cross campus discussions in the coming year.

Lastly, Cauce promised a continued effort to work with the Faculty Senate on creating a new faculty salary policy.

There were questions:

Michael Rosenfeld asked what the college ratings translate into. Cauce said they may be important for prospective students and also guide us on what peers to compare ourselves to. That being said, rankings are not a cause for her to worry, unless a sudden and significant drop were to take place.
Joe Janes asked about the WSU medical school proposal. Cauce said that we valued our 40 year partnership with WSU to provide medical education on the east side of the state and it came as a surprise last year when WSU came out with a plan to begin their own independent medical school, despite a joint plan with UW to ask for additional funding of WWAMI in Spokane. She said that we are concerned about the future expansion of WWAMI if WSU is asking the state for the same money. Even though the report WSU commissioned said the starting cost will be $2 million, the actual cost per year could be over $40 million. We signed a Memorandum of Understanding with WSU that neither school will interfere with each other’s plans in this regard. This is a very political situation and is a top priority for WSU president. There were many serious attempts by the UW to negotiate a settlement but this was not possible. The UW is trying to increase its presence in Spokane and across the state with better branding. Student government leaders of WSU & UW have been trying to connect for discussions around this issue.

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).

The consent agenda was approved.

6. **Announcements.**

There were no announcements.

7. **Unfinished Business.**

There was no unfinished business.

8. **New 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.

A motion was introduced to accept the Advisory Committee on Faculty Code and Regulations’ findings. The motion was seconded. Marcia Killien introduced the issue. Killien mentioned that with an aging faculty we have found that many members of the Adjudication Panel have been retiring during their terms, some of whom were serving on active adjudication panels. Past practice has been to allow members actively serving on a Hearing Panel to complete their service on that panel. The Faculty Code, however, does not clearly address the role of retired or emeritus faculty on these panels. Thus, the Secretary of the Faculty asked the Advisory Committee on Faculty Code and Regulations to issue an interpretation to the SEC.

Mícheáil Vaughan said that faculty members appointed as emeritus are members of the faculty and are therefore eligible to serve on Adjudication Panels. He added that permitting retired, non-emeritus faculty to serve would be an overly generous reading of the Code, and could potentially open up more uncertainty in already fragile hearings. He then mentioned that in the case of in-progress panels it is appropriate to ask the parties to consent to a retiring member continuing, as parties always have the ability to challenge panel members. As for Faculty Councils, the Code is clear that emeritus and non-emeritus retired faculty members are eligible for one year terms.

Chuck Treser asked about the possibility of allowing faculty members to finish their term on the Adjudication panel, regardless of faculty status. Vaughan said that would be against the letter of the Faculty Code. More generally, Vaughan spoke in favor of encouraging emeritus faculty to serve on panels, given their experience and greater independence from the day-to-day activities of the University.
The letter from Mícheál Vaughan suggested possible Faculty Code changes and clarifications. The SEC made clear that accepting this interpretation does not necessarily consent to all suggestions in the letter. The SEC voted to accept the code interpretation presented by the Code Cops, i.e. emeritus faculty are eligible to serve on the Adjudication Panel.

b. Approval of the October 23, 2014 Faculty Senate Agenda. [Exhibit H]
   Action: Approve for distribution to Faculty Senators.

Jack Lee proposed an addition to the agenda, after item 11, a discussion of the proposed salary policy. A discussion ensued about what parts of the discussion should be recorded in minutes. The amendment passed and the agenda was approved.


The meeting was adjourned at 4:24 p.m.

Prepared by: Marcia Killien
Approved by: Kate O’Neill, Chair
Marcia Killien
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 13 at 2:30 p.m. in Gerberding 142.
Report of the Faculty Senate Chair  
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/](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, Music History Program
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
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’:

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:

The University faculty consists of:

- The President,
- The Provost,
- The professors,
- The associate professors,
- The assistant professors,
- The principal lecturers,
- The senior lecturers and senior artists in residence,
- The professors of practice,
- The lecturers and artists in residence,
- The instructors,
- The teaching and research associates,

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.

(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
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 council’s 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. Discussion Item: Salary Policy Proposal- Professor Jack Lee

13. 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.