## UNIVERSITY OF WASHINGTON FACULTY COUNCIL ON FACULTY AFFAIRS

RECEIVED MAY 8 1992

May 7, 1992

OFFICE OF THE PRESIDENT

TO: Members of the Faculty Council on Faculty Affairs

Professors

Hellmut Ammerlahn

Jim Gale

Thomas Andrews Mark Benjamin Paul Hopkins Joan Martin

Patricia Brandt

Karen Zagona

Ex officio

Jenifer Ehreth Duane Helleloid

Steven Olswang

Dale Johnson

Michael Pilat Thaddeus Spratlen

Dean McFeron

Delphine Yung

Guests:

Professor William Andersen

Ms. Karen Boxx

Mr. Lloyd Peterson

Professor Bonnie Worthington-Roberts

FROM: Charles Hirschman, Chair

## MEETING NOTICE\*

DATE:

Monday, 11, 1992

TIME:

12- 2 p.m.

PLACE:

Faculty Club - South Dining Room

## AGENDA

- 1. Approval of the May 5 minutes (to come)
- 2. Adjudication procedures - continued discussion of the Advisory Committee proposal (attached)

A quorum is necessary to conduct business. Please call Katie Murray if you cannot attend the meeting (3-2743).

Professor Bollard CC: Professor Rose Professor Vaughan Special Collections
UN President's Records
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