

UNIVERSITY OF WASHINGTON
FACULTY SENATE
FACULTY COUNCIL ON FACULTY AFFAIRS

The Faculty Council on Faculty Affairs met on **Monday and Tuesday, December 14 and 15, 1992** from 9 to 5 p.m. in the South Campus Center. Chair Thomas Andrews presided.

PRESENT: Professors Andrews (Chair), Brandt, Eberhardt, Ehreth, Fitzpatrick, Kaisse and Stewart; ex officio members Johnson, McFeron, Olswang and Stein; guests: Professors John Bollard, Rose Ann Cattolico, Thomas Goolsby, Tsianina Lomawaima, Delphine Oda, Cornelius Peck, Kristen Swanson, Miceal Vaughan, and Bonnie Worthington-Roberts; Code Drafter Karen Boxx; GPSS Representative Carolien Dineen (for Duane Helleloid), Professional Staff Organization Representative Susan Geier

ABSENT: Professors Ammerlahn* and Guntheroth; ex officio members Helleloid,* Lalime,* Somani and Spratlen.*

* Excused.

Adjudication Procedures

The following documents were distributed:

- 14th draft of the Code
- Draft Table of Contents for Chapter 28 of the Faculty Code
- December 13, 1992 memo from the Chair re AAUP Excerpts
- December 9, 1992 memo from Acting Chair of the Special Committee on Minority Faculty Affairs Professor Tsianina Lomawaima
- December 9, 1992 memo from Chair of the Special Committee on Faculty Women Professor Julie Stein
- December 14, 1992 memo from the Chair re Coordination of Chapter 28 with Chapter 25-71 and related sections of the University Handbook and other Procedures
- Draft summary and explanation of revisions to Faculty Code Adjudication Procedures by Ms. Boxx
- December 9, 1992 memo to Vice Provost Olswang from Assistant Provost Helen Remick
- March 3, 1992 memo from Professor Cornelius Peck to Professor Hirschman
- February 18, 1992 memo from President Gerberding

Consideration of the 13th and 14 drafts

The Council met to finalize the draft. The following decisions were taken:

13th draft

1. 28-51D, 4th sentence (Page 27)
Insert "nonparty participant of right" between "parties" and "shall."
Approved unanimously.
2. 28-51D, 5th sentence (page 27)
Insert ",nonparty participants of right" between "The Panel" and "and the parties" and between "parties" and "cannot".
Approved unanimously.
3. 28-51D, 6th sentence
Insert language providing across the board inclusion of nonparty participants as a right in any mediation or conciliation.
Approved by 8 in favor, 1 against
4. 28-51 Old D.2
Provide language giving nonparty participants as a right to respond to notices of summary disposition.
Unanimously approved.

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