

UNIVERSITY OF WASHINGTON
FACULTY SENATE
FACULTY COUNCIL ON FACULTY AFFAIRS

The Faculty Council on Faculty Affairs met on Monday, March 2, 1992 at 12 p.m. in the Faculty Club. Chair Charles Hirschman presided.

PRESENT: Professors Hirschman(Chair), Ammerlahn, Andrews, Benjamin, Gale, Hopkins, and Zagona; ex officio members Ehreth, Helleloid, Johnson, McFeron, Spratlen, and Yung; guests: Secretary of the Faculty Professor John Bollard, Code Drafter Ms. Karen Boxx, Professor Cornelius Peck, Faculty Senate Chair Professor Norm Rose, and Professor Bonnie Worthington-Roberts.

ABSENT: Professors Brandt* and Martin*; ex officio members Olswang* and Pilat.*

* Excused.

Announcements

Class C legislation. The Chair reported that the Faculty Senate passed the Class C legislation on Faculty/Student Relationships and Conflicts of Interests with a few amendments. Professor Rose expressed the appreciation of the Faculty Senate to the Council for the time and effort put into preparing the resolution.

March 9 agenda. Faculty Council on Continuing Education (FCCE) Chair Professor Dolores Palomo will discuss the FCCE proposed Class A amendment to Section 24-32 which was transmitted by the Faculty Senate to FCFA for its consideration.

Faculty Senate Vice Chair Professor Miceal Vaughan will to discuss his proposal to extend the term of Faculty Senate Vice Chair from one to two years.

Spring Quarter meeting schedule. A schedule was set to meet weekly beginning Monday, March 30, and alternating between Mondays from 12 to 2 and Tuesdays from 1:30 to 3:30. A schedule will be circulated. Meetings will be cancelled whenever the workload allows.

Report of the Faculty Code Procedures Task Force (Adjudication Procedures)

Proposed revisions to Faculty Code submitted by Professor Cornelius Peck

The Council resumed consideration of the item. In response to a question by the Chair, Professor Peck clarified that he submitted only two Class A proposals not three as was mistakenly announced at the last meeting. However, Professor Peck noted that his letter also contained a suggestion that the Council consider allowing for the provision of remedies for people who have been discriminated against. The Chair asked Professor Peck to submit a written proposal in this regard to the Council.

Professor Rose expressed appreciation to Professor Peck for his contributions to this issue, as well as regret for the delay in the consideration of the proposals.

Discussion of correspondence received on the issue

The Chair circulated a letter dated February 26 from Graduate School Dean Gene Woodruff on the issue.

The Council discussed correspondence received from President Gerberding, Professor Rose, Special Committee on Faculty Women Chair Professor Julie Stein (circulated at the last meeting) and Dean Gene Woodruff.

Special Collections
UW President's Records
Accession No. 05-006
Box 4

