



**Faculty Senate Office, AD-20
University of Washington**

FACULTY SENATE AGENDA

SENATE MEETING - THURSDAY, 27 JANUARY 1994
Gowen Hall, Room 301, 2:30 p.m.

1. Call to Order.
2. Memorial Resolution.
3. Report of the President - President William P. Gerberding.
4. Report from the Senate Budget Committee - Professor John Junker, Chair
5. Legislative Report - Professor Karen Zagona, Faculty Legislative Representative.
6. Nominations and Appointments.*

Action: Appoint members of Faculty Councils and Committees.
7. Class "C" Legislation - Recommendations concerning an Ethnic Studies Requirement - Professor Shirley Yee, Task Force Chair.*

Action: Approve Recommendations as advice of the Faculty Senate.

At its meeting of 21 October 1994, the Faculty Senate charged the Faculty Council on Academic Standards to assign a Task Force to draft a fully researched and considered proposal concerning an Ethnic Studies Requirement by the first Faculty Senate meeting of the Winter Quarter, 1994.
8. Class "A" Legislation - first consideration - Professor John Stewart, Chair, Faculty Council on Faculty Affairs.

Action: Conduct first review of proposals to amend the Faculty Code.
 - a. Sections 42-31 and 42-44 Faculty Council on Retirement, Insurance and Benefits.*

This proposal for a new Faculty Council originated with the Faculty Council on Faculty Affairs. It would combine and replace two FCFA subcommittees on insurance and retirement.
 - b. Chapter 28 Adjudicative Proceedings for the Resolution of Differences.*

These proposed revisions have been under consideration by various faculty committees and the Faculty Council on Faculty Affairs for the past three years. The current revisions prohibit a Dean from taking disciplinary action before a case has been adjudicated; streamlines the procedures; brings certain aspects of the code into compliance with the administrative procedures act (state

UW Faculty Senate Records
Accession No. 00-058 Box 2