



Faculty Senate Office, AD-20  
University of Washington

## FACULTY SENATE AGENDA

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SENATE MEETING - THURSDAY, 14 APRIL 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. Nominations and Appointments.\*  
  
Action: Appoint members of Faculty Councils and Committees.
5. Class "A" Legislation - second consideration - Professor John Stewart, Chair, Faculty Council on Faculty Affairs.  
  
*Chapter 28 Adjudicative Procedures for the Resolution of Differences.* This proposal has been under consideration by various faculty committees, the Faculty Council on Faculty Affairs, the Executive Committee and the Senate 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 law) and addresses the appearance of unfairness to victims in cases of scholarly and scientific misconduct and sexual harassment.  
  
Action: Approve legislation to submit to the faculty for vote.
6. Class "A" Legislation - second consideration - Professor John Stewart, Chair, Faculty Council on Faculty Affairs.\*  
  
*Section 25-71 Standard of Conduct.* This change would bring Section 25-71 into compliance with proposed changes to Chapter 28 of the Faculty Code and is contingent on the approval of Class A Legislation pending on Chapter 28.  
  
Action: Approve legislation to submit to the faculty for vote.
7. Class "A" Legislation - second consideration - Professor John Stewart, Chair, Faculty Council on Faculty Affairs.\*  
  
*Section 22-74 Senate Procedure: Class B Actions.* This proposal would revise current procedures for approving Class B legislation that should streamline decision-making and increase the credibility and responsiveness of the Senate.  
  
Action: Approve legislation to submit to the faculty for vote.

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

