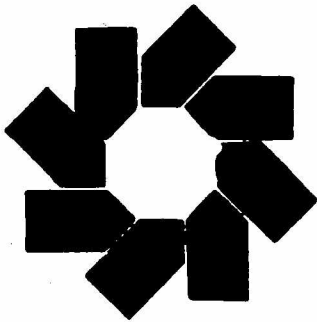


FAC. SEN, CHAIR



Faculty Senate Office, AD-20
University of Washington

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FACULTY SENATE REPORT

Class C Bulletin No. 339

Senate Meeting of 3 March 1994

Senate Chair: Ronald Dear
Senate Vice Chair: John Junker
Secretary of the Faculty: John Bollard

MEMORIAL RESOLUTION

Vice Chair Junker read the memorial resolution which paid tribute to: Professor Emeritus Hugh Bone (Political Science) who died 5 February after serving the university since 1948; Associate Professor Emeritus Paul Gribanovsky (Slavic Languages & Literature) who died 22 February after serving the university since 1960; Clinical Instructor Christopher Myers (Medicine and Orthopedics) who died 31 January after serving the university since 1972; Professor Emeritus Charles Summer (Management & Organization) who died on 27 February after serving the university since 1969; and Clinical Instructor Wallace Sutherland (Periodontology) who died 15 February after serving the university since 1955.

SENATE COMMITTEE ON PLANNING AND BUDGETING

Vice Chair Junker reported that the legislature has proposed that the university budget be cut by 1.2% this biennium instead of 1.5% because the state has uncovered a \$160 million surplus this year. Proposition 601 will require that the cut for the 1995-97 biennium be 2.4% because the state's spending limit for that period will be \$17.7 billion. It has been proposed by several legislators that any moneys that might be released by taking these budget cuts now be set aside for a salary increase in 1995-97. The Senate Committee on Planning and Budgeting has begun to study the President's Task Force Reports and will welcome any comments from the faculty on this topic.

LEGISLATIVE REPORT

Deputy Legislative Representative Egan reported that Representative Jacobsen's higher education restructuring bill (SHB2605) which, among other things would give the UW regents the authority to set university tuition, got bogged down in the Senate. Substitute House Bill 2605 passed the House on 14 February. On 3 March, the Senate Rules Committee scheduled it for second reading in the Senate [SHB2605 was subsequently changed to a study bill and passed by the Senate]. The idea of changing the tuition-setting procedure for the state's higher education institutions was favorably received by some legislators and it is hoped that SHB2605 will be the foundation for a bill to be presented next year.

NOMINATIONS AND APPOINTMENTS

The following nominations were approved by the Senate: Faculty Council on Faculty Affairs - Professor Lawrence Wilets (Physics); Classified and Proprietary Research Review Committee - Professor Robert Holzworth (Geophysics) and Professor Adam Bruckner (Aeronautics & Astronautics) as chair; Special Committee on Faculty Women - Professor Vandra Huber (Human Resources & Organizational Behavior); Faculty Council on Instructional Quality - GPSS representative David Koon; Senate Committee on Planning and Budgeting - Joint GPSS/ASUW representative Karl Hillstrom.

CLASS "A" LEGISLATION - Section 42-31 and 42-44 New Faculty Council on Retirement, Insurance and Benefits (Second consideration)

A motion was passed to submit to the faculty for vote the formation of this new council.

UW President's Records
Accession # 05-006
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