

UNIVERSITY OF WASHINGTON
FACULTY SENATE EXECUTIVE COMMITTEE

Meeting of 4 October 1993

The Faculty Senate Executive Committee met at 2:30 p.m. on Monday, 4 October 1993, in Room 142 Administration Building. Acting Chair Ronald Dear presided.

PRESENT: Acting Chair Dear, Secretary of the Faculty Bollard, and President Gerberding; Group Representatives Gowing (I), Goldblatt (II), Burnett (III), Dull (IV), Vaughn (V), Nece (VI), Guntheroth (VII), Koenig (VII), and Wolf-Wilets (VIII); Council Chairs Kalonji (FCIQ), Novack (FCUF&S), Purcell (FCAS), Smith (FCR), Stewart (FCFA), and Taricani (FCCS&UR); Faculty Legislative Representative Zagona, ASUW President Gheewala, and GPSS President Turner; regularly-invited guests Provost Clough, Special Assistant to the President Ferrill, and Special Assistant to the Provost Flores.

ABSENT: Chair Worthington-Roberts*, Council Chairs Craven*, Lamont*, and Coldewey; Deputy Representative Egan; regularly-invited guests CFR Representative Junker and Joint Branch Campus Representative Kalton. (*excused).

APPROVAL OF AGENDA

Acting chair Dear asked that discussion on faculty adjudication (item 9) be postponed until after the Class "B" issue has been resolved involving the general education requirements. This might require a continued SEC meeting Monday, October 11. The amended agenda was approved.

APPROVAL OF MINUTES

During the summer, six sets of minutes were mailed to the past SEC members with the request that the Faculty Senate Office be contacted with any additions or corrections. One sentence was clarified in the minutes for the 3 June 1993 Senate meeting. Acting for last year's Executive Committee, the members approved minutes for the following meetings: the regular SEC meeting of 3 May; the continued meetings of 10 May, 17 May, and 24 May; the regular Senate meeting of 27 May; and the continued meeting of 3 June 1993 (as corrected).

ANNOUNCEMENTS

Acting Chair Dear brought members up-to-date on the status of the two Class "B" articles submitted for faculty review last June.

Student Attendance Requirements: This legislation was enacted in June, 1993, and provides instructors expanded license to consider attendance at academic conferences, field trips, and participation in university-sponsored activities as valid reasons for excusing absence from an examination with subsequent provision for a rescheduled examination or exemption from the requirement.

General Education Requirements: This legislation, presented before the Senate in May, 1993, did not pass because more than one percent of the faculty objected in writing to the proposal.

In regards to topics to be discussed this year, Acting Chair Dear announced that because no action was taken on three articles of Class "A" legislation listed on the 27 May 1993 Senate meeting agenda, they are all technically considered "fallen" by Robert's Rules. However, each will be brought up again as time allows on this year's agenda: faculty adjudication, terms of office for group representatives, and clarification of counsel for the SEC.

SENATE COMMITTEE ON PLANNING AND BUDGETING

Acting Chair Dear said that the committee had met twice to discuss issues needing to be considered this coming year, particularly those arising if Propositions 601 and/or 602 pass this fall. Time was also spent educating the committee's new members about the intricacies of the UW budget.

LEGISLATIVE AFFAIRS

Faculty Legislative Representative Zagona said the legislature is presently not in session, but several hearings have been held. One important item to faculty is a study being done by the HEC Board on faculty workloads. More information will be forthcoming as the year progresses.

