

UNIVERSITY OF WASHINGTON
FACULTY SENATE EXECUTIVE COMMITTEE

Meeting of 28 March 1994

The Faculty Senate Executive Committee met at 2:30 p.m. on Monday, 28 March 1994, in the Conference Room of the Faculty Club. Chair Ronald Dear presided.

PRESENT: Chair Dear, Vice Chair Junker, Secretary of the Faculty Bollard; Group Representatives Gowing (I), Goldblatt (II), Burnett (III), Hartman (IV), Vaughn (V), Nece (VI), and Koenig (VII); Council Chairs Lamont (FCSA), Novack (FCUF&S), Fassett (FCAS), Smith (FCR), Stewart (FCFA), and Taricani (FCCS&UR); Faculty Legislative Representative Zagona, Deputy Legislative Representative Egan, GPSS President Turner; regularly invited guests Provost Clough, Special Assistant to the President Ferrill, and Joint Branch Campuses Chair, Kalton; guests Professors Scott Eberhardt (FCFA), Tom Andrews (Law), Douglas Sprougal (Forestry), and Karen Boxx (Attorney).

ABSENT: President Gerberding*, Group Representatives Guntheroth* (VII) and Wolf-Wilets* (VIII); Council Chairs Coldewey, Craven and Kalonji*; GPSS President Gheewala; Special Assistant to the Provost Flores. (*excused)

APPROVAL OF AGENDA AND MINUTES

The agenda for the 28 March SEC meeting was approved along with the minutes of the SEC meeting of 14 February (as amended), and the Senate minutes of 17 February and 3 March 1994 (as amended).

NOMINATIONS AND APPOINTMENTS

The following nominations and appointments were approved: Adjudication Panel - Professor Luca Comai (Botany); Faculty Council on Academic Standards - Professor William Fassett, Chair (Pharmacy); ASUW ex officio appointments Kelly Moore (FCFA and FCUL), Robin McPherson (FCAS), and Josh Nace (FCIQ).

CLASS "A" LEGISLATION (Chapter 28) Adjudicative Proceedings for the Resolution of Differences (2nd consideration)

Chair Dear reported that President Gerberding approved the four pieces of Class "A" legislation scheduled to be presented to the Senate for second consideration. However, in regards to Chapter 28, the President prepared a letter expressing concern about Professor Junker's amendment raising the burden of proof to be used in cases where a decision of a hearing panel may result in dismissal of a faculty member. To review Class "A" procedures, Chair Dear explained that if the SEC acts to amend the legislation in any significant way, Chapter 28 will have to be re-reviewed by both the President and the Code Committee before being sent to the Senate for second consideration. The Senate must then either approve the version amended by the SEC or approve the original version before sending the legislation to the faculty for vote.

The Senate cannot amend Class "A" legislation on second consideration (see footnote on page 2), but this was not indicated at the 17 February Senate meeting. Because of this confusion, Chair Dear sent a letter to all Senators indicating that no amendments are possible on the second reading. He encouraged Senators to contact either their group representative or him before the 28 March SEC meeting with any amendments they might want considered and several written amendments/suggestions were distributed to the SEC. Professor Bollard reported that the Advisory Committee on Faculty Code and Regulations would be meeting later this week to review the four pieces of Class "A" legislation.

Chair Dear said that, based on discussion with some Senators, he has been given the impression that there may be a suspicion that Faculty Senate leadership is trying to rush the adjudication revisions through the Senate. He pointed out that, while time is a concern, he did not believe the legislative process has been overly hasty. The proposed adjudication revisions were under consideration by the Executive Committee and/or the Senate for half of the 1992-93 academic year, and have been on the agenda for nearly all of the meetings this year. If the legislation to revise Chapter 28 is postponed much longer, it will have to be carried over into the 1994-95 academic year. This will require the extremely time-consuming process of

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