

UNIVERSITY OF WASHINGTON  
FACULTY SENATE EXECUTIVE COMMITTEE

Meeting of 12 April, 1993  
(Continued from 29 March, 1993)

The Faculty Senate Executive Committee met at 2:30 p.m. on Monday, 12 April, 1993 in Room 142, Administration Building. Senate Chair Miceal Vaughan presided.

**PRESENT:** Chair Vaughan, Vice Chair Worthington-Roberts, Secretary of the Faculty Bollard, and President Gerberding; Group Representatives Bell, Billingsley, Eberhardt, Guntheroth, Kukull, O'Neil, Sjavik and Slutsky; Faculty Council Chairs Andrews, Philippsen, Taricani, and Thouless; Deputy Legislative Representative Zagona; ASUW President Nicastro; GPSS President Turner; regular invited guests Special Assistant to the President Johnson, CFR Delegate Junker, and Provost Wilkening; special invited guests Professor Rob Aronson (Law), Professor Jack Berryman (Medical History & Ethics), and Ms. Karen Boxx (attorney).

**ABSENT:** Group Representative Blackburn\*; Faculty Council Chairs Benson, Schoenknecht, Dimond, Novack\*, and Sullivan; Faculty Legislative Representative Spratlen; and regular invited guest Special Assistant to the Provost Flores. (\* excused)

**ANNOUNCEMENTS**

Chair Vaughan announced that: 1) there will be a meeting of the SEC on 19 April to discuss nominations for next year's councils and committees. He urged SEC members to be certain suggested nominees are willing to serve; 2) a response was mailed to Professor Jane Koenig regarding her request for information regarding the University's authority to lower faculty salaries; and 3) a second memo was received from Mrs. Margaret M. Allan regarding her suggestions for adjudication revisions in Chapter 28 of the Faculty Code.

**ADVISORY COMMITTEE ON INTERCOLLEGIATE ATHLETICS**

Chair Jack Berryman submitted a written report (attached) and explained that the membership of the committee includes faculty representatives from most of the Senate groups. At the beginning of the year, three subcommittees were established to study the issues deemed most critical in intercollegiate athletics: the academic progress and graduation rates of athletes; academic support for student athletes; and the academic recognition of student athletes. Guidance for the groups was provided by the first two Knight Foundation Reports (a third is now available) prepared by the Commission on Intercollegiate Athletics. Discussion in the ACIA this year was focussed on the financial integrity of the University's athletic department, admission standards, and the academic services provided student athletes. Key athletic and University administrators as well as faculty and students were invited to meetings to provide information on these topics. Chair Berryman hoped that by next year a certification program, promoted by the NCAA, would be formalized. This would help to ensure academic and financial integrity within university athletic departments.

During discussion, questions were asked about the recent Times newspaper article condemning the UW's special admittance policy for athletes. Professor Berryman replied that because the standards for "special admit" students are considerably different in schools around the nation, the article did not provide a fair assessment of the schools. Many of the "special admit" students at the UW would be accepted as regular students at other universities.

**REPORT OF THE SUBCOMMITTEE CONSIDERING THE FORMATION OF A FACULTY COUNCIL ON ADMINISTRATIVE AFFAIRS**

Chair Vaughan reported that, in compliance with the wishes of the SEC, the revised version of the proposed legislation to formulate a Faculty Council on Administrative Affairs was recirculated to all the deans for their review and comments. Since there were no responses, a vote was taken on the tabled motion to pass the legislation on to the Faculty Senate for second consideration. The motion passed with a vote of 5 to 4.

UW Faculty Senate Records  
Accession # 04-92  
Box 2

