

UNIVERSITY OF WASHINGTON
FACULTY SENATE EXECUTIVE COMMITTEE

Special Meeting of 16 May 1994

A special meeting of the Senate Executive Committee was held at 2:30 p.m. on Monday, 16 May 1994, in Room 142 Administration Building. Chair Ronald Dear presided.

PRESENT: Chair Dear, Vice Chair Junker, Secretary of the Faculty Bollard, and President Gerberding; Group Representatives Gowing (I), Burnett (III), Hartman (IV), Vaughn (V), Nece (VI), Koenig (VII), and Wolf-Wilets (VIII); Council Chairs Craven (FCCE), Lamont (FCSA), Stewart (FCFA), and Taricani (FCCS&UR); Faculty Legislative Representative Zagona, Deputy Legislative Representative Egan, ASUW President Gheewala, and GPSS President Turner; regularly invited guest Special Assistant to the President Ferrill; guest Karen Boxx (attorney).

ABSENT: Group Representatives Goldblatt* and Guntheroth; Council Chairs Coldewey, Fassett*, Kalonji*, Novack and Smith*; Provost Clough, Special Assistant to the Provost Flores; Branch Campus Representative Kalton.

CLASS "A" LEGISLATION - CHAPTER 28, Proposed Revision to Faculty Code Adjudicative Proceedings (14 April 1994 version)

Chair Dear read a letter from President Gerberding to the SEC stating that in the interest of moving forward with the new adjudication procedure, he would approve the proposed amendments to the 14 April 1994 version of Chapter 28 (passed at the 12 May continuation meeting of the Senate) even though he opposed some of them.

A motion was made and seconded to forward the amended 14 April 1994 version of Chapter 28 to the Faculty Senate for a second reading. During discussion of the recommendations made by the Faculty Code and Regulations Committee, it was decided by vote to not make the suggested minor changes in the document. Several SEC members emphasized the importance of implementing the new judiciary process as soon as possible after final passage. This would mean that during the summer a Hearing Officer and members of the Adjudication Panel, including student and staff members, would need to be appointed in readiness for Fall Quarter. Professor Ferrill pointed out that the SEC has the power to act for the Senate during the summer months. The motion to forward the 14 April 1994 version of Chapter 28 (as amended on 12 May) to the Senate for a second reading was approved unanimously.

In answer to a question from Chair Dear as to how to best inform the faculty about the lengthy adjudication document, it was decided that, before the 26 May Senate meeting, all voting faculty on campus should receive a special letter and an information packet from the Senate Office. The letter should highlight the benefits of the amendments to Chapter 28; the fact that the President has approved the changes; a statement that further amendments will not be allowed at the 26 May Senate meeting; a reference to the three-year effort, involving many people, to prepare the amended adjudication documents; and the fact that the complete text of the adjudication document is available either from their Senator or from the Senate Office. The information packet should include a flow diagram of the proposed adjudication process, and a summary prepared by Karen Boxx of the major issues showing both the proposed and old versions. It was also suggested that Senators receive a letter explaining what was sent to the voting faculty, and asking that they be available for questions from their colleagues about the proposed adjudication changes. Senators should also each receive a copy of the letter prepared by President Gerberding.


To insure a quorum at the 26 May Senate meeting, all Senators will be individually called. The meeting adjourned at 3:20 p.m.

APPROVED BY:



Ronald B. Dear
Chair, Faculty Senate

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