

UNIVERSITY OF WASHINGTON
FACULTY SENATE EXECUTIVE COMMITTEE

Meeting of 3 May, 1993

The Faculty Senate Executive Committee (SEC) met at 2:30 p.m. on Monday, 3 May, 1993, 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, Blackburn, Guntheroth, Kukull, O'Neil, Sjavik and Slutsky; Faculty Council Chairs Andrews, Benson, Dimond, Philipsen, Taricani, and Thouless; Deputy Legislative Representative Zagona; ASUW President Nicastro; GPSS President Turner; regular invited guests Special Assistant to the President Johnson, Special Assistant to the Provost Flores, CFR Delegate Junker, and Provost Wilkening;

ABSENT: Group Representative Eberhardt*; Faculty Council chairs Novack*, Schoenknecht and Sullivan; Faculty Legislative Representative Spratlen. (* excused)

APPROVAL OF AGENDA ITEMS AND MINUTES

The SEC agenda for the 3 May meeting was formally approved as amended with the addition of item 12.a. regarding SEC membership, and the appointment of counsel to the SEC. The following minutes were also approved: the 15 March continuation meeting of the regular 8 February SEC meeting; the regular meeting of the SEC on 29 March; the continuation meeting of 12 April; and the regular meeting of the Faculty Senate on 15 April.

ANNOUNCEMENTS

Chair Vaughan reported that the Class "A" legislation concerning voting procedures passed second consideration by the Senate; ballots were mailed to the faculty and are due back in the Senate Office by 20 May. The Faculty Senate also voted to include in the voting packet the legislation regarding changes to the Senate Budget Committee and the elimination of the University Academic Council which failed last month because of the lack of a voting quorum. He encouraged Senators to alert their colleagues to vote, and also announced that an e-mail message had been sent to faculty members as a reminder to vote.

Margaret Allan mailed parts two and three of her suggested revisions for Chapter 28 of the Faculty Code to the Faculty Senate Office. Copies can be obtained at the end of the SEC meeting today.

A party will be given on 4 June to celebrate the ending of the academic year, and to thank the Executive Committee for its work this year. The function will be held at the Faculty Club from 4-6 p.m. Invitations will be mailed soon.

MEETING CALENDAR FOR 1993-94

The dates for next year's Senate Executive Committee meetings and Faculty Senate meetings were formally approved.

NOMINATIONS AND APPOINTMENTS

The slate of nominees for next year's faculty councils and committees was approved as completed to date, along with names suggested at the meeting for vacant positions.

LEGISLATIVE AFFAIRS

Deputy Legislative Representative Zagona reported that the state budget is still being debated in Olympia; a decision should be forthcoming soon as to the financial status of higher education.

SENATE BUDGET COMMITTEE

Vice Chair Worthington-Roberts announced that the committee is waiting for the final higher education budget figures from the Legislature before making its recommendations regarding the proposed budget deficit.

UW Faculty Senate Records
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Box 2

