

Robyn,
will you check to see whether
S.O. plans to attend?
yes, he is
Robert

**UNIVERSITY OF WASHINGTON FACULTY SENATE
FACULTY COUNCIL ON FACULTY AFFAIRS**

December 28, 1993

To: **Members of the Faculty Council on Faculty Affairs**

Professors

Hellmut Ammerlahn
Timothy Derouen
Patrick Dobel
Scott Eberhardt

Jenifer Ehreth
Joan Fitzpatrick
Terje Leiren

on the
1 month
list

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OFFICE OF THE PRESIDENT / SA

Ex officio members

Arther Ferrill, Special Assistant to the President
Professor James Morishima, Chair, Special Committee on Minority Faculty Affairs
Professor Karen Zagona, Faculty Legislative Representative, Romance Languages
Professor Dolphine Oda, Chair, Special Committee on Faculty Women, Oral Biology
Steven Olswang, Vice Provost
Dean McFeron, Professor Emeritus, Mechanical Engineering
Kelly Jurgensen, ASUW Representative
GPSS Representative (to be appointed)

Guest

Susan Geier, Professional Staff Organization
John Brooks, Chair, Professional Staff Organization
Professor Miceal Vaughan

From: **John Stewart, Chair**

MEETING NOTICE

Thursday, January 6, 1994
2:30 p.m. - 4:30 p.m.

Regents Room, Administration Building

- on calendar

AGENDA

1. Approval of minutes from December 10, 1993 (attached)
2. Report on current status of Ch. 28 revisions
3. PTAC Report discussion
4. Amendment to 24-54D (Professor Morishima)
5. Professional Staff representation on Faculty Councils
6. Class B Revisions (Miceal Vaughan)
7. Executive Order #61
8. Discussion of promotion process (dean's role, as brought up at last meeting)
9. Other Business

A quorum is necessary to conduct business. If you are unable to attend, please contact Stephanie Halloran, Recorder, at 3-2743, or by email at teph@u.washington.edu.

To request disability accommodations, contact the Office of the ADA Coordinator, at least ten days in advance of the event (Voice: 543-6450; TDD: 543-6452; FAX: 685-3885; email: access@u.washington.edu)

cc: Ronald Dear (Faculty Senate Chair), John Junker (Faculty Senate Vice Chair), John Bollard (Secretary of the Faculty), Public Information Office, ADA Coordinator, Parking Division

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