

UNIVERSITY OF WASHINGTON
FACULTY SENATE
FACULTY COUNCIL ON FACULTY AFFAIRS

The Faculty Council on Faculty Affairs met on **Thursday, March 10, 1994** at 2:30 p.m. in 26 Administration. Chair John Stewart presided.

Present: Professors Stewart (chair), Ammerlahn, Eberhardt, Ehreth, Fitzpatrick, Leiren and Wilets; ex officio members Olswang, McFeron and Moore.

ABSENT: Professors Derouen,* Dobel; ex officio members Ferrill, Morishima, Zagona, Oda.

* Excused.

Approval of the February 3 minutes
The minutes were approved as written.

Report on Chapter 28 revisions
The Chair reported that the revisions have passed through their first reading in the Senate and will have their second reading in the SEC on March 28.

The Chair reminded members that at the February 3 meeting, the Council agreed to submit to the Senate an amendment to Section 28-33D of the revisions. The amendment which was proposed in FCFA by Professor Morishima on behalf of the Special Committee on Minority Faculty Affairs would have required that "The resulting Adjudication Panel must whenever possible reflect the ethnic and gender balance of the Faculty." The Chair said that after further deliberation and consultation with some Faculty Senators who were concerned that this amendment could actually decrease the number of women and minority on the Panel because of the makeup of the UW faculty, he decided to postpone submission of that amendment to the Senate until FCFA could discuss this concern. The Chair said that if the Council agrees the amendment can be submitted to the SEC or to the Senate and requested the Council's direction on the amendment.

Concern was expressed that the amendment was not submitted to the Senate. The Special Committee on Minority Faculty Affairs and the Special Committee on Faculty Women had been informed this year that as subcommittees of FCFA they should submit proposals through FCFA. Those guidelines were followed and FCFA approved the amendment unanimously.

Members discussed the issue and agreed that the amendment should be rephrased in a manner that would require ethnic and gender representation without tying it to the makeup of the faculty of the UW.

Discussion of draft response to Executive Order #61
The Council discussed the draft memo to Faculty Senate Chair Dear (circulated at the meeting) concerning its response to the 1993 revisions to Executive Order #61, Procedural Guidelines for Addressing Allegations of Scientific and Scholarly Misconduct and agreed to forward it. Vice Provost Olswang said that the memo is an adequate and complete response and would be accepted without a problem.

Discussion of draft response to PTAC Report
The Council considered the draft memo to Faculty Senate Chair Dear on its Response to the 1992-93 Provost's Promotion and Tenure Advisory Committee Report (circulated at the meeting). The following points were made:

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