



Faculty Senate Office, AD-20
University of Washington

FACULTY SENATE AGENDA

SENATE MEETING - THURSDAY, 26 MAY 1994
Gowen Hall, Room 301, 2:15 p.m.

NOTE: Meeting convenes at 2:15 for election of 1994-95 Senate Group Representatives

1. Election of Group Representatives.
Newly-elected Senators, and Senators whose terms continue through 1994-95, will elect the 1994-95 Group Representatives for membership on the Senate Executive Committee. The elections begin at 2:15 p.m. The elections will be conducted by the following Group Representatives:

Group I	Alain Gowing	Group VI	Ronald Nece
Group II	Steve Goldblatt	Group VII	Warren Guntheroth
Group III	Toby Burnett	Group VII	Jane Koenig
Group IV	Richard Hartman	Group VIII	Vivian Wolf-Wilets
Group V	Lea Vaughn		
2. Call to Order.
3. Memorial Resolution.
4. Remarks of the Senate Chair - Senate Chair Ronald B. Dear.
5. Report of the President - President William P. Gerberding.
6. Report from the Senate Committee on Planning and Budgeting - Chair John M. Junker.
7. Legislative Report - Faculty Legislative Representative Karen Zagona.
8. Nominations and Appointments.*
9. Meeting Calendar for 1994-95.*

Source?
Under - probably
UW Faculty Senate Records
Accession No. 4-92
Box 8

10. Class "A" Legislation - second consideration - Professor John Stewart, Chair, Faculty Council on Faculty Affairs.

Action: Approve legislation to submit to the faculty for vote.

- a. Chapter 28 Adjudicative Proceedings for the Resolution of Differences.*

These proposed revisions have been under consideration by various faculty committees and the Faculty Council on Faculty Affairs, the Executive Committee and the Faculty Senate for the past three years. The current revisions prohibit a Dean from taking disciplinary action before a case has been adjudicated; streamlines the procedures; brings certain aspects of the code into compliance with the Administrative Procedures Act (state law); and addresses the appearance of unfairness to victims in cases of scientific misconduct and sexual harassment.

- b. Section 25-71 Standard of Conduct.*

Proposed revisions of Section 25-71 will bring this section into compliance with proposed revisions to Chapter 28.

11. Announcements.

12. Summary of Other Executive Committee Actions.

The Executive Committee approved the minutes of the regular Executive Committee meeting of 28 March 1994, the Executive Committee continuation meetings of 4 April and 11 April 1994, and the regular Senate meeting of 14 April 1994. The Executive Committee heard reports from Professor Gregory Hicks on the Advisory Committee on Intercollegiate Athletics, from Professor Gretchen Kalonji on a Faculty Initiative on Instruction and from Faculty Council Chairs on the work of their Councils. The Executive Committee discussed further revisions of the University Role and Mission Statement and made appropriate recommendations to the Provost.

13. Requests for Information.

Senators are encouraged to submit requests for information in writing to the Senate Chair prior to meetings. Responses will be provided by the appropriate persons.

14. New Business.

Motions involving Class "C" actions should be available in written form for distribution at the meeting.

15. Adjournment.

- * Attached for Senators only. Others may examine them in the Senate Office (36 Administration) or inquire about them by calling 3-5939.

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

