**UW Chapter AAUP Executive Board meeting**

**Wednesday October 21, 2015, 3 pm to 5 pm**

**Atmospheric Sciences**

AAUP board minutes

**Attendance:**

***Members present:***

Rob Wood, Atmospheric Sciences, President

Amy Hagopian, Public Health, Secretary

Bert Stover, Environmental Health & Family Medicine, Treasurer

Diane Morrison, School of Social Work

Christoph Giebel, Jackson School of International Studies, and History

Jay Johnson, School of Environmental and Forest Sciences, emeritus

Jack Lee, Mathematics (chair of Senate Committee on Planning & Budgeting)

Dan Jacoby, UW Bothell Interdisciplinary, Vice-president

Ann Mescher, Mechanical Engineering

Duane Storti, Mechanical Engineering

***Absent:***

Max Lieblich, Math

Michael Honey, UW Tacoma

Abraham Flaxman, Global Health

Bruce Kochis, UW Bothell

Jane Koenig, School of Public Health emerita

Kari Lerum, UW Bothell

Dan Luchtel, School of Public Health

Libi Sundermann, UW Tacoma

***Guests:***

*Steve Schwartz*

*Caitlin McDonald, senior, Law Society and Justice*

**Agenda:**

1. **Introductions**

2. **Announcements**

3. **Harry Bridges Forum report**

4. **Faculty union organizing** committee report

5. Follow up on **ABB discussion** with Ana Mari

6. **Wall of Public Good (formerly Innovation Showcase)**, Robert Charlson or Jay Johnson

7. **Reports**

# 1. Announcements

* 1. *Love and Solidarity* film, Oct. 28 at 7 pm at the Ethnic Cultural Center (Seattle Campus). Set up a Faculty Forward table there!
	2. **Regents** **Watch** assignments
		+ 8 Oct (UW Tacoma) – Libi Sundermann
		+ 12 Nov – Allen Library, Diane Morrison
		+ 10 Dec – Allen Library, Rob Wood
	3. Invitation issued to JoAnn Taricani and Genesee Adkins re. legislative agenda

# 2. Harry Bridges Forum report

We discussed organizing three forums with the Harry Bridges Labor Center.

**First forum (ideally between Nov. 30 and Dec. 3):** *SEIU and the modern faculty union movement*, seeking to invite Gary Rhoades from AAUP, who is at University of Arizona, where he is head of the Department of Educational Policy Studies & Practice, and Professor and Director, Center for the Study of Higher Education.

**Second forum:** What it means to organize a broad big bargaining unit with competing ideas and potentially competing interests.

Seeking to invite someone from Rutgers. Perhaps David Hughes, AAUP union president david@rutgersaaup.org; or faculty fromRutger’s Labor Education and Research Now, a division of Rutgers’ Department of [Labor Studies and Employment Relations](http://smlr.rutgers.edu/labor-and-employment-relations) Program, For example Charles Heckscher <http://smlr.rutgers.edu/CharlesHeckscher> or Sue Cobble <http://smlr.rutgers.edu/DorothySueCobble>

 Also, we could invite Lillian Taiz, ltaiz@exchange.calstatela.edu from *Cal State.*

**Third forum**: How the union and faculty senate would work together, perhaps co-sponsored with the Faculty Senate. **Bill Lyne** (bill\_lyne@hotmail.com, United Faculty of Washington), maybe Michael Dreiling.dreiling@uauoregon.org

A unifying theme is to emphasize the importance of resisting the corporatization of the university.

Meantime, maybe we need a more immediate Q&A session, as recommended by Michael Honey. The Faculty Forward group will discuss this at its in-person meeting next week.

Also, meantime, the Faculty Senate may sponsor its own forum.

# 3. Faculty union organizing

Michael Laslett came to help us consider some specific issues.

# 4. ABB discussion follow up

By way of follow up to our conversation with Ana Mari last month, we are invited to provide comments on components of ABB to the following Councils, charged with gathering views. Feedback is due by the end of fall quarter.

The ABB committee is co-chaired by Sarah Hall and Sandy Archibald, and it is working with 4 faculty councils, coordinated through the senate:

**Faculty Council on Research** (Michael Rosenfeld, Environmental Health): effects of ABB on creating incentives or disincentives for collaborative research.

**Faculty Council on Academic Standards** (Patricia Kramer, Anthro): joint courses, joint degrees, access to courses outside of one’s college, balance between undergrad/grad courses in a college, creation of new courses or degrees, poaching of students from other colleges, inter-campus educational collaboration and competition.

**Faculty Council on Teaching and Learning** (Jeffrey Wilkes, Physics) is looking at summer quarter—should it be a regular academic quarter, should it move toward budgeting funds using ABB rather than fee-based? Should this be college-by-college, or university wide?

**The Graduate School** (David Eaton) is looking at the effects of ABB on tuition waivers for graduate students. These create costs for schools other than those where students are enrolled. They are also looking at the incentives and disincentives for hiring postdocs vs. graduate students.

Admin has a draft brief that provides an overview of ABB trends. Bothell and Tacoma have always been ABB. You can see what budgets have increased and decreased. Those will be out in the next week or so.

Amy will check with Ana Mari on whether she approves of the record of her remarks in the AAUP minutes, and then will circulate those along with an invitation to comment to one of the Faculty Council

# 5. Initiative 735

Caitlin McDonald, a senior at the UW, invited us to support State Initiative 735 to involve the state of Washington, along with other states, to encourage Congress to overturn Citizens United.

# 6. Wall of Public Good

# Jay Johnson reported he spoke with John Burbank, Gerry Pollet, and David Frockt about a display of UW faculty innovations, inventions, works that have contributed to the public good. The Minnesota model is appealing, an outdoor exhibit. Ideally the UW Wall would be on Rainier Vista.

# Christoph moved that we ask the Faculty Senate and the Administration to allocate resources to establish this showcase. Rob will ask Charlson and Johnson to write the language for our consideration at the next meeting.

# 7. Reports

**Treasurer**

Bert Stover reported we are solvent.

**Faculty Senate**

*Three things up for consideration tomorrow at the Faculty Senate meeting:*

1. Reorganization, Consolidation and Elimination of Programs legislation is to be discussed. The hope is to make it easier to reorganize when there is easy consensus to do so.
2. The Senate is considering changes to the Student code of conduct, Class B legislation. Apparently there is an “emergency” requirement to change language to meet Title IX rules. 25 pages of code are presented. Christoph worried that 7 faculty on the faculty appeals board are asked to manage this with no staff. It’s unclear how many revisions proposed by faculty will be considered tomorrow. Who rules the hearing on student violations? The attorney or the faculty?
3. Grievance procedure changes are proposed. We were confused: who is the first point of contact, the Secretary of the Faculty or the Ombudsman? The latter reports to administration.

**Reclaim UW**

No report.

**Regents Watch**

Ideally, those who attend Regents meetings make a statement at the meeting (requires signing up in advance), and makes a report on the AAUP list server.

***Board Membership:***

Abie Flaxman <abie@uw.edu>

Ann Mescher <mescher@u.washington.edu>

Bert Stover <bstover@u.washington.edu>

Bruce Kochis <bkochis@u.washington.edu>

Christoph Giebel <giebel@uw.edu>

Dan Jacoby <djacoby@uwb.edu> (perhaps on sabbatical)

Diane Morrison <dmm@u.washington.edu>

Duane Storti <storti@u.washington.edu>

Elizabeth A. Sundermann <libisun@washington.edu>

Jack Lee <lee@math.washington.edu>

Jay Johnson <jjohnson@u.washington.edu>

Kari A Lerum <klerum@uwb.edu>

Max Lieblich <lieblich@uw.edu>

Michael Honey <michaelkhoney@gmail.com>

Rob Wood <robwood@atmos.washington.edu>

***Meeting schedule 2015/2016 (3 pm to 5 pm)***

Next meeting December 2, UW Club

January 20

February 24

March 16

April 20

May 18

ANNUAL MEETING FOR ALL MEMBERS: May 25

***Regents Watch meeting assignments***

8 Oct (UW Tacoma) – Libi Sundermann, Michael Honey, friends (Julie N)

12 Nov – Allen Library, Diane Morrison

10 Dec – Allen Library, Rob Wood