

**AAUP Executive Board meeting, Wednesday 18 May 2016 in Room 610, Atmospheric Sciences Geophysics Building (ATG), University of Washington, Seattle. 3:00-5:00pm, No dial-in availability.**

**STRATEGIC PLANNING PLANKS**

1. Improve conditions for lecturer faculty at the UW
2. Engage in advocating for better higher ed funding in Washington State; work in coalition with other stakeholders.
3. Faculty Senate Resolution to get faculty representatives on search committees for deans, provosts Board of Regents faculty representation
4. Partner with other universities for appeals to the legislature
5. Faculty unionization
6. Work to repair the UW's faculty grievance adjudication system
7. Build faculty understanding of "Activity Based Budgeting."
8. Involve the AAUP in the Faculty Council's committee on intellectual property.
9. Work to increase the capacity of faculty to provide better oversight to unpaid internships.
10. Examine the shared governance issues associated with the UW's move towards an on-line learning undergraduate degree completion program.
11. Monitor search process for open University administrative positions to ensure they are open.

**Agenda:**

**1. Introductions**

**2. Announcements:**

- a. **Regents Watch** assignments and reports
  - i. May 12—Allen Library [Rob Wood attended]
  - ii. June 9—Allen Library
  - iii. July 14—Allen Center, CSE 691
3. Dental School bailout (invited guest: Dolphine Oda)
4. I-732 discussion - Guests (Alex Lenferna, Megan Conway) from Divest-UW/Carbon-WA
5. AAUP/SEIU relationship (Rob-Michael Honey going to conference)
  - a. Dues suggestions (Christoph)
6. Provost Non-Search (Duane)\*
7. **Faculty Senate issues**
  - a. Salary Policy vote
  - b. FCFA Work on Lecturers (Dan)
  - c. FCTL to address fee-based master's students? (Amy)
  - d. Research Misconduct policy: what are the federal regulations that required us to eliminate adjudication from UW policy?
  - e. ABB survey
  - f. Fee-based graduate education
  - g. Other things?
8. **Housekeeping, reports & other business:**
  - a. AAUP **spring election** (should we replace Jack Lee?)
  - b. Summer event?
  - c. Scheduling meetings for 2016/2017
  - d. Regents Watch assignments
  - e. Debrief AAUP **annual meeting**: May 9 with Rutgers team (David Hughes, Ann Gould, Karen Stubaus) & sign thank you notes
  - f. **Workers**
  - g. Treasurer's report (Bert)

\* Here's the link to what transpired in the Senate on 12/1/11, the last time this "preferred candidate" business occurred: [http://www.washington.edu/faculty/files/2014/06/senate\\_120111.pdf](http://www.washington.edu/faculty/files/2014/06/senate_120111.pdf)

See item 9 (New Business, pp. 4-5) for the discussion, Pres. Young's explanation and concession about future searches, and text of AAUP-sponsored resolution ultimately adopted. ("WHEREAS, the recent search for Provost did not provide the tri-campus community with an opportunity to learn of the names of the finalists for the position nor to meet the finalists publicly before a 'preferred candidate' was identified; therefore BE IT RESOLVED, the Senate expresses its clear expectation that future searches for academic administrators will again include open public forums with finalists as a means of gathering broad faculty input before a decision is made.")

See also Exhibit A on pp. 7-8 for Senate Chair Astley's timeline under "UW Provost Search Update."

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

#### **Regents Watch assignments**

- June 9—Allen Library
- July 14—Allen Center, CSE 691
- Aug 11—Allen Library (subject to cancelation)
- Sept 8—UW Spokane
- Oct 13—UW Tacoma
- Nov 10—HUB 334
- Dec 8—Allen Library (subject to cancelation)

**W** SCHOOL OF DENTISTRY  
UNIVERSITY *of* WASHINGTON  
Faculty Council

May 12, 2016

Dear Provost Baldasty,

The School of Dentistry Faculty Council would like to thank you and President Cauce for the opportunity to respond to the proposed Financial Stability Plan (FSP).

The Faculty Council **rejects** the FSP. We are concerned that the FSP will not achieve a balanced budget by FY 2017 as proposed, placing the SOD in further financial danger. Attached is a detailed response to the FSP and recommendations based on input from the SOD faculty. We understand there are difficult decisions to be made regarding the SOD budget, but believe the alternative options outlined have a better chance of moving the SOD toward long-term solvency. We also urge you to consider our longer-term recommendations. We respectfully request a written response as soon as possible.

On Behalf of the School of Dentistry Faculty Council,

Donald L. Chi, DDS, PhD, Chair  
Avina Paranjpe, BDS, MS, MSD, PhD, Vice Chair  
Thomas B. Dodson, DMD, MPH, Member  
Mark T. Drangsholt, DDS, MPH, PhD, Member  
Frank A. Roberts, DDS, PhD, Member  
Jeffrey E. Rubenstein, DMD, MS, Member

Cc: President Cauce, Dean Berg