In order to exercise the powers granted under Faculty Code, Section 23-43, and to advise the Dean as required in Section 23-43B, in an orderly and expeditious manner, the faculty of the Daniel J. Evans School of Public Policy and Governance establishes herewith, under Faculty Code, Section 23-45A, its organization and rules of procedures

ARTICLE I PURPOSE AND FUNCTION

Section 1. The purpose of the Evans School shall be to provide programs within the larger context of the University of Washington, whose mission is defined in Faculty Handbook, RCW, 28 B-20.020 Vol. 1-1.

Section 2. The faculty of the Evans School, University of Washington, is the School’s governing body, under The Faculty Code, Section 23-41. The faculty participates in recommendations concerning (1) new appointments to its faculty, (2) promotions of and merit increases for its faculty members, and (3) the granting of tenure to its faculty (Section 13-24).

ARTICLE II VOTING MEMBERSHIP

Members of the School faculty who are voting members of the University faculty shall be voting members of the School faculty. Eligible faculty members
with joint appointments with another University unit are voting members of the School faculty provided they were granted voting rights in the Evans School at the time of their appointments. Unless previously granted voting rights at the time of appointment, jointly appointed faculty must have 50% or greater appointments in the Evans School in order to have voting rights in the School. Faculty Code, Section 21-32.

A. Except as provided in paragraph B of this Section the voting members of the University faculty are those faculty members holding the rank of (tenure, research track, and WOT): professor, associate professor, assistant professor, full-time instructor, or full-time lecturer.

B. Notwithstanding the rank held, the following are not voting members of the faculty:

- persons serving under acting or visiting appointments;
- persons serving under research appointments, holding less than 50% appointments;
- persons on leave of absence;
- persons serving under clinical or affiliate appointments;
- persons of emeritus status unless serving on a part-time basis;
- persons serving under adjunct appointments insofar as their adjunct appointments are concerned.


ARTICLE III FACULTY COUNCIL AND STANDING COMMITTEES

Section 1. Faculty Council

Responsibilities: There shall be a Faculty Council whose responsibilities shall be to advise the Dean on matters of policy regarding faculty promotion and
tenure, and on matters involving academic policy, including priorities, resource and salary allocation, and budgets (Sec. 23-45C). The voting faculty is the governing body of the Evans School. The Faculty Council shall be concerned with all domains of faculty authority and duties of the Evans School faculty and the professional and personnel issues affecting faculty. The Faculty Council is directly accountable to the faculty as a whole, from which it is elected. The Faculty Council Chair consults with the Dean and Associate Deans in developing agendas for Faculty Council meetings. The Dean and Associate Deans consult with the Faculty Council Chair in developing agendas for faculty meetings.

The Faculty Council shall provide for: (1) selection, oversight, coordination, and support of the activities of all Evans School standing committees, (2) faculty election of the chair and members of the Faculty Council, and (3) selection by the Council of the chairs of the standing committees.

i. Membership: There shall be 5 members, consisting of a chair, a chair-elect, at least one voting faculty member from each of the following (tenure-track assistant, associate, full professor) not already represented by the chair and chair-elect, and any additional available seats will be elected as at large positions, depending on the rank of the chair and chair-elect. These at large positions include tenure- and non-tenure-track assistant, associate, and full professors, and half-time or greater research and WOT faculty, and full-time lecturers, excluding the Dean and Associate Deans.

ii. Members of Faculty Council shall serve 2-year terms of office, with staggered appointments so that the usual process is two elected in one year and three in the next.

The persons receiving the highest number of votes shall be elected to the open seats subject to the condition that: to ensure that all ranks are represented, if any of the above categories (tenure-track assistant professor, tenured
associate, tenured full professor) are unrepresented the faculty member from that rank receiving the highest vote total shall be elected. Persons completing a term shall not be eligible for re-election for one year. A Dean or Associate Dean who steps down from their position shall not be eligible for election to the council for one year following their resignation. The Dean and Associate Deans are ex officio, non-voting members of the Faculty Council. The term of office of the chair-elect shall be 1 year, after which the chair-elect serves as chair. The chair-elect shall be elected from the tenured associate and full professors of the Evans School, excluding the Dean and Associate Deans. The term of office for the chair shall be 1 year.

Elections for the Faculty Council will be held before the end of the spring quarter and terms will begin June 15th of that year.

Section 2. Standing Committees

The Evans School has three standing committees: Curriculum, Assessment and Student Affairs; Research; and Faculty Affairs. The Committee on Curriculum, Assessment and Student Affairs and the Committee on Research are appointed by the Faculty Council. The Committee on Faculty Affairs is elected by the full faculty. All three committees report to the faculty. The Faculty Council will propose the initial slate of committee assignments in consultation with the Dean and Associate Dean for Academic Affairs for balancing of workload among the faculty. The general expectation is that every faculty member should be available to serve on at least one Standing Committee or the Faculty Council. The terms of office for each Standing Committee are to begin in the autumn quarter and run for one year until the subsequent autumn quarter, though when feasible, committee chairs may be asked to serve for two years to provide continuity. Each year, the Faculty Council may at its discretion offer more specific charges to the Standing Committees. The Faculty Council or the standing committees may create subcommittees to perform specific functions.
In addition, ad hoc committees may be appointed by the Dean or Faculty Council, and shall report to them accordingly.

All standing committees are expected to maintain close communication with the Faculty Council. All proposals for policy changes by standing committees must be reported to the Faculty Council, which will decide whether the recommendation constitutes a change in School policy. If it is not a policy matter, the Faculty Council will approve it or return it to the relevant committee to act independently on it. If it is a policy matter, the Faculty Council will decide whether the proposal is ripe for presentation at a faculty meeting; and, if so, request that the Dean include the proposal as an agenda item (either for discussion or a vote) at a future faculty meeting. If the faculty subsequently deems the proposal is not ready for a vote, and sends the proposal back to the standing committee, then the revised proposal must again be reviewed by the Faculty Council, prior to being scheduled for another faculty meeting. The standing committees may act independently on routine operational matters that do not rise to the level of School policy.

The minutes for all meetings of standing committees and the Faculty Council shall be posted on the Evans School intranet as soon as possible after each meeting.

The Committee on Curriculum, Assessment and Student Affairs:

The Committee on Curriculum, Assessment and Student Affairs reports to the faculty, through the Faculty Council, on matters regarding curriculum policy for all degree programs and deals with policy matters affecting the curriculum or students. The committee shall assess learning in the curriculum. All degree program committees are standing subcommittees of the Curriculum, Assessment and Student Affairs Committee, including the Ph.D. Committee and the Executive MPA Committee. The Faculty Council, in consultation with the
Associate Dean for Academic Affairs, shall appoint at least 4 Evans School voting members of the Faculty to serve on the Curriculum, Assessment and Student Affairs Committee, and from one of them appoint a chair of the committee. The Graduate Program Coordinator, the Associate Dean for Academic Affairs, and the Director of Student Services shall be ex officio members without vote. Additional members may be appointed by the Faculty Council to represent the subcommittees for each academic program.

The Research Committee:

The Research Committee reports to the faculty, through the Faculty Council, regarding matters of research policy. It also works to promote faculty and student research, grant funding, and interdisciplinary research. The Faculty Council, in consultation with the Associate Dean for Academic Affairs, shall appoint at least 3 voting members of the Evans School faculty to serve on the Research Committee. Additional members may be appointed by the Faculty Council as it deems appropriate. The Associate Dean for Research shall be an ex-officio member of the Research Committee without vote.

The Faculty Affairs Committee

The Faculty Affairs Committee reports to the faculty on policy and procedural matters regarding personnel decisions. These responsibilities include but are not limited to: provide input on the composition of ad hoc tenure and promotion committees; monitor ad hoc committee reports on reappointment and promotion for Faculty Code compliance; provide input on external referees for tenure and promotion; advise the Faculty Council on faculty personnel and procedural matters.

The Faculty Affairs Committee also shall:
1. Serve as the elected advisory committee to advise the Dean on tenure and promotion decisions (as specified in Ch. 24-54 (C) of the Faculty Code).
2. Review and decide on appointments and merit for all affiliate, part-time lecturer and lecturer appointments each year.

The Faculty Council, in consultation with the Associate Dean for Academic Affairs, shall nominate five Evans School voting members of the Faculty to serve on the Faculty Affairs Committee, including three Professors, one Associate Professor and one Assistant Professor. The Council shall nominate one full professor as the Chair of the committee.

At the first autumn faculty meeting the voting faculty shall elect the Faculty Affairs Committee. At the election meeting any other faculty beyond those nominated by the Faculty Council may be nominated to run for the Faculty Affairs Committee.

The Faculty Affairs Committee has been authorized by the full faculty to be the voting body for part-time and full-time lecturer appointments and reappointments, with the exception that the initial appointment of .5 FTE or greater lecturers will be discussed and voted on at a faculty meeting by the full faculty, with annual renewals voted on by the Faculty Affairs Committee. The Committee will vote on each candidate and forward its recommendation to the Dean, who will make the formal appointment or renewal. The Committee’s vote is advisory to, and not binding on, the Dean. If the Faculty Affairs Committee does not have a quorum, as might happen during the summer, then the vote reverts to the full voting faculty. This vote would also be advisory, and not binding on, the Dean.

The three Professors, the Associate Professor and the Assistant Professor receiving the highest vote totals in their ranks shall serve on the Faculty Affairs Committee that year. If elected, the nominated Chair will serve as Chair. If the nominated Chair is not elected, then the Faculty Council shall choose a Chair from the elected full professors of the committee.
Members of the committee must recuse themselves in matters of reappointment, promotion or tenure that relate specifically to their own case or where a conflict of interest is present such as having served on the ad hoc committee of a decision they must review. If necessary to achieve a quorum for deliberations and decision, the Associate Dean for Academic Affairs shall appoint a replacement for the purposes of the recused decision.

ARTICLE IV VACANCY IN OFFICE

Definition. A vacancy in either elected office or appointed committee membership can occur through such processes as resignation, termination of employment, on-leave status, or other reasons.

Filling Vacancies. If a vacancy should occur during the term of any office, the Faculty Council shall be empowered to appoint a replacement to complete the unexpired term for Standing Committees, or to provide for an election to a new term of office for vacancies on Faculty Council or for Faculty Senator. If a vacancy is temporary, the Council is empowered to decide whether to fill the vacancy temporarily by appointment.

ARTICLE V QUORUM

A quorum for any meeting of the Evans School faculty shall consist of at least half the voting members of the faculty.

ARTICLE VI VOTING

A proposed action of the Evans School faculty under the authority of the Faculty Code, Sections 23-43 and 23-44, is effective if passed by a quorum majority of its voting members present at a meeting except: (1) in personnel actions where a majority of all faculty eligible to vote is required (23-46C), and (2) in proposals to amend these by-laws where a two-thirds quorum majority is required (see Article IX). For voting in a meeting, voting may occur orally, by show of hands, or
by ballot at the discretion of the chair. However, a faculty member may request
a written ballot by motion and, if seconded, a written ballot will be taken.
Absentee voting by eligible faculty is permitted provided the ballot is received
by the time of the faculty meeting.

Where voting on an issue in a faculty meeting is not deemed feasible by the
chair (e.g., because a decision is required before faculty would be able to meet),
the chair may propose voting by mail or electronic ballot. If there are objections
to the proposed mail or electronic ballot, then, in response to a motion and
second, an electronic vote will be taken as to whether to conduct a mail or
electronic ballot, or to defer the vote until the faculty can meet. As with actions
taken at faculty meetings, for mail and electronic ballots, school actions must
be approved by a majority of the votes cast, providing that at least a quorum of
eligible faculty members cast ballots. The period for voting should be no less
than one business day but otherwise is at discretion of the chair.

ARTICLE VII FACULTY MEETINGS, ORDER OF BUSINESS, AND AGENDA

1. MEETINGS. At least one meeting of the faculty shall be held during each
academic quarter. An annual calendar of meeting dates shall be established
prior to the beginning of the Autumn Quarter by the Dean and Faculty Council.
Meeting dates will not be changed unless there is an absolute necessity. Special
meetings shall be held when called by the Faculty Council, when requested by
the Dean, or when requested in writing by 25% percent of the voting
membership of the Evans School faculty. The Dean chairs the meeting of Evans
School faculty but may delegate the presiding role to an Associate Dean or
another faculty member at his/her discretion.

2. EXECUTIVE SESSION. The Dean or the designated meeting chair must publicly
announce the commencement of an executive session and its purpose.
Executive session is permitted for the consideration of individual personnel matters and certain other purposes. (1)

3. ORDER OF BUSINESS. The Dean shall determine the order of business in consultation with the Faculty Council.

4. AGENDA. The agenda shall be developed by the Dean in consultation with the Faculty Council and with input from individual faculty members, departments, divisions, councils, committees, and task forces. Agenda items must be submitted in writing to the Dean and chair of the Faculty Council one week prior to each faculty meeting. A copy of the agenda shall be distributed to faculty electronically at least 48 hours prior to each meeting.

ARTICLE VIII PARLIAMENTARY AUTHORITY

Roberts' Rules of Order Newly Revised shall be the parliamentary authority. The rules contained in the Daniel J. Evans School of Public Policy and Governance Faculty Bylaws shall govern the faculty in all cases to which they are applicable and in which they are not inconsistent with the bylaws or special rules of order of this University.

ARTICLE IX AMENDMENTS

These bylaws may be amended at any regularly scheduled faculty meeting by two-thirds vote of those present provided notice of intent is given at the previous regular meeting or when submitted in writing to all faculty at least 2 weeks prior to the meeting at which action is taken. In addition, the bylaws may be amended by mail ballot by two-thirds of those voting providing that the requirements for a quorum established in Article VI have been met in the ballots returned and that the proposed changes and rationale have been circulated to all voting faculty at least 2 weeks prior to the date on which the ballots will be tallied.
1: The permissible topics to be considered in executive session are enumerated in: http://www.washington.edu/admin/rules/APS/01.05.html. Revised by Evans Faculty on May 9, 2007