

University of Washington
Faculty Council on Tri-Campus Policy
January 28, 2021
9:00 a.m. – 10:30 a.m.
Zoom

Meeting Synopsis:

1. Call to order
 2. Consent Agenda
 3. Review of the minutes from Dec 3, 2020
 4. Corrective Action and Disciplinary Proceedings. Draft Class A Resolution – Guests: Zoe Barsness, Amanda Paye (20 min.)
 5. Proposals for Legislation: Guests: Robin Angotti, Jack Lee, Mike Townsend
 - a. Class A: Adding reps. from Bothell, Tacoma and Med. School to SCPB
 - b. Class C: Requesting action on the tri-campus relationship
 - c. Coordination with FCFA legislative proposal: Diversity credit requirement change
 6. Faculty Code review: chancellor vs. dean language (as time allows)
 7. Good of the order
 8. Adjourn
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1. Call to order

The meeting was called to order at 9:01 a.m.

2. Consent Agenda

The agenda was approved with updated changes.

3. Review of the minutes from December 3, 2020

The minutes from December 3, 2020 were approved as written.

4. Corrective Action and Disciplinary Proceedings. Draft Class A Resolution – Guests: Zoe Barsness, Amanda Paye (20 min.)

Zoe Barsness provided an update on the latest draft of faculty ADR and grievance code revisions (Exhibit 1).

The council unanimously voted to endorse the legislation.

5. Proposals for Legislation: Guests: Robin Angotti, Jack Lee, Mike Townsend

- a. Class A: Adding reps. from Bothell, Tacoma and Med. School to SCPB

- b. Class C: Requesting action on the tri-campus relationship**
- c. Coordination with FCAS legislative proposal: Diversity credit requirement change**

Chair Montgomery provided an overview of the proposed SCPB legislation from senate leadership (Exhibit 2).

There was a motion to approve the SCPB draft legislation with the inclusion of student government representatives from each campus. The council voted to approve the SCPB draft legislation.

Chair Montgomery provided an overview of the proposed Class C resolution regarding the tri-campus relationship (Exhibit 3).

There was a motion to approve the Class C resolution draft legislation with additional remarks. The council voted to approve the Class C resolution.

Faculty Senate Chair Angotti shared an update on the diversity credit requirement proposed changes. Senate leadership would like FCTCP to coordinate with FCAS on the tri-campus impact of changes in the diversity requirement.

6. Faculty Code review: chancellor vs. dean language (as time allows)

This item will be reviewed at a future meeting.

7. Good of the order

Nothing was stated.

8. Adjourn

The meeting was adjourned at 10:31 a.m.

Minutes by Alexandra Portillo, xanport@uw.edu, council analyst

Present: **Faculty Governance Section 42-32 A:** Cinnamon Hillyard, Antony Smith, Lawrence Goldman, Wes Lloyd, Lauren Montgomery (chair), Chris Laws, Jason Naranjo, Turan Kayaoglu
Faculty Code Section 21-61 B: Annette Anderson, Suzan Parker, Clara Coyote, Larry Knopp,
Faculty Code Section 21-61 C: Patricia Moy, Sharon Jones, Jill Purdy
Invited Guests: Zoe Barsness, Amanda Paye, Robin Angotti, Jack Lee, Mike Townsend

Absent: **Faculty Governance Section 42-32 A:** Jacob Vigdor

Exhibits

Exhibit 1 – 21-1-19 FCTCP presentation
Exhibit 2 – Proposed - SCPB Legislation
Exhibit 3 – Class C resolution Tri-campus relationship