

**University of Washington**  
**Faculty Council on Tri-Campus Policy**  
October 24, 2019  
9:00 a.m. – 10:30 a.m.  
Odegaard Undergraduate Library 320

**Meeting Synopsis:**

1. Call to order
  2. Welcome and introductions / review of charge letter
  3. Council orientation – Lauren Hatchett (Faculty Senate Office)
  4. Review of the minutes from May 23, 2019
  5. Charge 1 – tri-campus relationship conversations
  6. Charge 2 – tri-campus curriculum policies
  7. NOP
  8. Good of the order
  9. Adjourn
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**1. Call to order**

The meeting was called to order at 9:00 a.m.

**2. Welcome and introductions / review of charge letter**

Montgomery, the chair, welcomed the council and members introduced themselves.

The chair shared a draft plan for the year 2019 (Exhibit 1). The plan includes the two charges that were sent to the council from the Faculty Senate Chair, Joe Janes.

**3. Council orientation – Lauren Hatchett (Faculty Senate Office)**

The council analyst provided a brief orientation for the council (Exhibit 2).

**4. Review of the minutes from May 23, 2019**

The minutes from May 23, 2019 were approved as written.

**5. Charge 1 – tri-campus relationship conversations**

The chair referred to Exhibit 1. The council discussed the first charge, “Provide a forum for conversations with all three campuses regarding desired changes to the existing tri-campus structure.” The chair commented that Tacoma has a steering committee in place, and Bothell is working through their GFO to address proposed structural changes to their respective campuses.

The members made additional suggestions for how to tackle the first charge under “Areas to consider” in Exhibit 1. The changes were made within the document.

The council also opted to amend their charge letter to include stronger language:

*Lead the initiative to evaluate the tri-campus structure to:*

- *Gather information;*
- *Provide a forum for conversations; and*
- *Craft advisory report(s) on proposals to Faculty Senate leadership and to the University administration.*

The chair will amend the council's charge letter and share with the Faculty Senate Chair.

The council discussed which of the "Areas to consider" to address first. The council outlined their plan in Exhibit 1 and decided to focus on the first two areas – Administrative structure (November 21, 2020) and promotion, tenure and merit (February 20, 2020). A member recommended communicating directly with the Bothell and Tacoma steering committees in these efforts.

The chair will review Exhibit 1 and contact guests for the next meetings.

## **6. Charge 2 – tri-campus curriculum policies**

The council reviewed the second charge, "Consult with the Faculty Council on Academic Standards, University Registrar, and UW Curriculum Committee regarding tri-campus curriculum policies (e.g. areas of knowledge definition/designation, Quantitative and Symbolic Reasoning designation, etc.)" The chair will reach out to the Faculty Council on Academic Standards (FCAS) chairs and request that they bring Class B legislation, described within the charge, to FCTCP before sending it to the Senate Executive Committee.

## **7. NOP**

The chair shared that the Registrar's office contacted her about the Notice of Proposal (NOP) form and requested the council amend the enrollment section (bottom of Exhibit 1).

The council discussed the issue and agreed that the change was minor (would not greatly impact the current process). The chair will notify the Registrar's office of the council's discussion and advise them to proceed with the outlined change.

## **8. Good of the order**

The chair shared that she added additional documents to the FCTCP Shared Google Drive (within the October 24 meeting folder). She requested that members review these documents before the next meeting. The FCTCP Shared Google Drive is accessible here: [https://drive.google.com/drive/folders/1E-RaghkVKSQwipq2p\\_CiKYtckPG9Ta6](https://drive.google.com/drive/folders/1E-RaghkVKSQwipq2p_CiKYtckPG9Ta6).

## **9. Adjourn**

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

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*Minutes by Lauren Hatchett, lhatch@uw.edu, council analyst*

**Present:**                   **Faculty Governance Section 42-32 B:** Lauren Montgomery (chair), Wes Lloyd, Cinnamon Hillyard, Antony Smith, Lawrence Goldman, Keith Nitta, Robin Angotti, Sarah Hampson  
**Faculty Code Section 21-61 B:** Annette Anderson  
**Faculty Code Section 21-61 C:** Sharon Jones, Patricia Moy, Jill Purdy

**Absent:**                   **Faculty Governance Section 42-32 B:** Joseph Tennis, JoAnn Taricani, Dan Ratner  
**Faculty Code Section 21-61 B:** Lauren Pressley, Sam Akeyo, Alan Wood

**Exhibits**

Exhibit 1 – Plan for 2019-2020 edits 102419.docx

Exhibit 2 – Orientation to University Faculty Councils - FCTCP.pdf