

**University of Washington**  
**Faculty Council on Teaching and Learning**  
January 10, 2019  
10:30am – 12:00pm  
Mary Gates Hall 224

**Meeting Synopsis**

1. Call to order
  2. Review of the minutes from November 8 and December 6, 2018
  3. New faculty council attendance policy
  4. Review/feedback on subcommittee framing worksheet
  5. Jason Johnson: tri-campus climate assessment committee consultants
  6. Class C proposals: discussion and prioritization
  7. Good of the order
  8. Adjourn
- 

**1. Call to order**

The meeting was called to order at 10:30 a.m.

**2. Review of the minutes from November 8 and December 6, 2018**

The minutes from November 8 and December 6, 2018 were approved as written.

**3. New faculty council attendance policy**

Halverson, the chair, notified the council that the Faculty Senate passed Class A legislation in regards to the Faculty Council attendance policy. Once passed, if a council member has three unexcused absences, within an academic year, the council chair may remove that member from the council.

**4. Review/feedback on subcommittee framing worksheet**

The chair shared an updated version of a framing worksheet which subcommittees could use to focus their meetings and reports (Exhibit 1).

The chair asked the council to review the worksheet within their subcommittee and provide any feedback.

**5. Jason Johnson: tri-campus climate assessment committee consultants**

Jason Johnson, Associate Vice Provost for Undergraduate Academic Affairs, introduced Rankin & Associates, a consulting firm, who is working with the University to produce a tri-campus climate assessment. They presented an overview of their work and plans for the University using a PowerPoint presentation (Exhibit 2).

A member asked what response rate they expect. The consultants responded that they expect to receive a 30 percent response rate. They noted that the provost wants 40 percent.

A member asked about targeted communications. The consultants will take periodic response rate and tailor communications to attempt to capture all groups (faculty, staff and students).

## **6. Class C proposals: discussion and prioritization**

The chair shared an example of a Class C resolution that was passed by the Faculty Senate last year.

The chair suggested that the council work on a Class C resolution addressing the concerns ASUW brought up last year regarding religious accommodations.

A member commented that there is some data coming out around the number of students who request accommodations.

The chair asked council members to send any ideas or comments via email to him before the next meeting.

A member commented that the ASUW may pursue advancing their religious accommodations resolution to the Washington state legislature.

## **7. Good of the order**

Nothing was stated.

## **8. Adjourn**

The meeting was adjourned at 12:00 p.m.

---

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

**Present:**           **Faculty:** Kathleen Peterson, Mark Zachry, Thomas Halverson  
(chair), David Goldstein, Fred Bookstein, Timea Tihanyi,  
**Ex-officio reps:** Judith Howard, Angelia Miranda, Amanda Hornby  
**President's designee:** LeAnne Jones Wiles  
**Guests:** Jason Johnson, Katie Malcolm, Tom Lewis

**Absent:**           **Faculty:** Amy Howells, David Masuda, Ellen McGough,  
Laurianne Mullinax, Sri Devi Duvvuri  
**Ex-officio reps:** N/A

### **Exhibits**

Exhibit 1 – FCT&L Project Template.docx

Exhibit 2 – UW Climate Project Presentation.pptx