

University of Washington
Faculty Council on Tri-Campus Policy
February 28, 2019
9:00 a.m. – 10:30 a.m.
Odegaard Undergraduate Library 320

Meeting Synopsis

1. Call to order
 2. Review of the minutes from November 29, 2018 and January 24, 2019
 3. Faculty Council chair interviews – University Facilities and Services / Women in Academia
 4. Good of the order
 5. Adjourn
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1. Call to order

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

2. Review of the minutes from November 29, 2018 and January 24, 2019

Due to a lack of quorum, the council did not vote on the minutes from November 29, 2018 and January 24, 2019. The council analyst will set up an electronic vote for the council to review the minutes before the next meeting.

3. Faculty Council chair interviews – University Facilities and Services / Women in Academia

Stein, the chair, introduced Robin Angotti, Faculty Council Chair of Women in Academia (FCWA), and Rich Christie, representative and former chair of the Faculty Council on University Facilities and Services (FCUFS).

What are the general responsibilities of your faculty council?

FCWA is responsible for University policies related to the interests of women who are faculty members.

FCUFS is responsible for University policies related to facilities and services such as building needs, space utilization, supplies and equipment, administrative services, and parking and traffic problems.

What is your 2018-19 charge?

Last year the Faculty Senate passed a Class C resolution written by the FCWA regarding a need for wellness rooms at the University. The council was then charged with monitoring the University's effort to increase the number of wellness rooms across the campuses. Faculty Senate leadership also charged the council with providing feedback on student course evaluations, but they will now participate with the Senate Leadership's task force. Independently, the council has discussed the new paid family leave policy and has pulled data from the University's BI portal which illustrates disparities in faculty promotion by gender.

FCUFS was charged with working with organizations and processes by which capital projects and other campus improvements are approved and managed. Christie noted that FCUFS is primarily focused on Seattle campus issues and projects. The council will hear from classroom space management and transportation services later this year, and their reports will also focus on issues facing the Seattle campus.

What is your current representation from the other two campuses?

FCWA has representation from both Bothell and Tacoma. Angotti commented that Zoom is a useful tool that enables council members from other campuses to attend meetings. Angotti noted that it would be beneficial to have students from both campuses. Angelia Miranda commented that in her role as ASUW Director of University Affairs she tries to represent all three campuses, but she commented that both Bothell and Tacoma ASUWs are becoming more independent.

Christie noted that in his term as chair he attempted to set up standing subcommittees for Bothell and Tacoma, but the Secretary of the Faculty could not find members to sit on these committees. Members discussed Bothell and Tacoma self-governance from Seattle Campus and to what extent they demonstrate independence.

To what extent does your scope of work affect all three campuses?

Angotti responded that the FCWA is looking at promotion data across all three campuses, and that the council is focused on improving working conditions for women across the University.

Christie commented again that FCUFS tends to run Seattle centric, but the chair of FCUFS does sit on the Architectural commission which has input from all three campuses. To his knowledge, in regards to capital projects and parking issues, there are separate faculty governance and administrative efforts on the Bothell and Tacoma campuses. Members, from Bothell and Tacoma, shared that they were unclear on how faculty input on construction projects. Christie noted that the chair of FCUFS sits on the Provost's advisory committee which helps set priorities for all three campuses.

A member asked about new construction projects and how they are prioritized. Christie noted that the University is approaching its borrowing capacity and the Board of Regents is reluctant to expand that boundary. The Legislature is also stretched for funding. Because of these factors, renovations and new construction projects then are dependent on outside funding and donors.

4. Good of the order

Nothing was stated.

5. Adjourn

The meeting was adjourned at 9:50 a.m.

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

Present: Faculty: Marcy Stein (chair), Wes Lloyd, Joseph Tennis, Brent Lagesse

Ex-officio reps: David Socha, Annette Anderson, Lauren Pressley, Angelia Miranda

President's designee: Patricia Moy

Guests: LeAnne Jones Wiles, Robin Angotti, Rich Christie

Absent:

Faculty: Meghan Eagen-Torkko, Lawrence Goldman,

Ex-officio reps: Joseph Janes, Marian Harris, JoAnn Taricani, Lauren Pressley, Claudia Gorbman

President's designees: Anita Krug, Jill Purdy