

**University of Washington**  
**Faculty Council on Tri-Campus Policy**  
November 21, 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 October 24, 2019
  3. Conversation on Tri-campus Administrative Structure - 9:05-10:15am  
Guests: Faculty Secretary Mike Townsend, Bothell Chancellor Yeigh Dean chairs: Shari Dworkin (Seattle), Raj Katti (Tacoma), Tacoma VCFA Tye Minckler
  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 October 24, 2019**

The minutes from October 24, 2019 were approved as written.

**3. Conversation on Tri-campus Administrative Structure - 9:05-10:15am**

Montgomery, the chair, welcomed the invited guests to the meeting, and asked Chancellor Yeigh to provide some insights on the current structure at UW Bothell and the tri-campus structure more broadly. The Chancellor noted that there is a lack of clarity around how the campuses are organized and operated. One organizational/operational questions the Chancellor mentioned involved the Board of Deans and Chancellors (BODC). The deans at Bothell and Tacoma do not participate in this group. Shari Dworkin, Dean of the School of Nursing and Health Studies, agreed that the deans at the Bothell and Tacoma campuses should be involved with the BODC. There are additional questions around the roles of Vice Chancellors.

Tye Minckler, Vice Chancellor of Financial Administration, commented that the campuses need to consider the long term perspective as they continue to grow. Jill Purdy, Executive Vice Chancellor for Academic Affairs, further commented that the current structure benefits the Seattle Campus and, at times, at the cost of the Bothell and Tacoma Campuses.

A member commented that the University has had an ongoing conversation regarding the tri-campus structure since the inception of the campuses. Incremental growth is beneficial and there is some freedom in ambiguity, but these aspects leave out the big picture. Another member noted that it will be important to maintain collaborative efforts across the three campuses regardless of structural changes. Chancellor Yeigh reiterated that there is a lot of value in sticking with the larger University structure, but noted that there needs to be greater clarity. The chair noted that an overarching theme is that the majority of faculty want to exist under the UW brand.

Townsend, Secretary of the Faculty, commented that the council should settle who is convening and leading the effort. He noted that the faculty perspective should be made clear and distinct. The chair will ask for Faculty Senate Leadership input.

A guest noted that the council should hear from the deans on the Seattle campus. The chair responded that she will continue to reach out to Mia Tuan, Dean of the College of Education and chair of the Board of Deans.

Townsend also noted that the council should seek administrative input, from the Provost, on a proposal. He also noted that a proposal may be more favorable if the proposal improves on the University as a whole.

The chair asked members and guests to send her any ideas regarding incremental changes and/or models of administrative structures before the next meeting.

#### **4. Good of the order**

Nothing was stated.

#### **5. Adjourn**

The meeting was adjourned at 10:30 a.m.

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

**Present:** **Faculty Governance Section 42-32 B:** Lauren Montgomery (chair), Wes Lloyd, Cinnamon Hillyard, Lawrence Goldman, Keith Nitta, Robin Angotti, Sarah Hampson, Joseph Tennis

**Faculty Code Section 21-61 B:** Annette Anderson, Alan Wood, Suzan Parker

**Faculty Code Section 21-61 C:** Sharon Jones, Patricia Moy, Jill Purdy

**Invited Guests:** Shari Dorkin, Mike Townsend, Marisa Nickel, Eugene Sivadas, Tye Mickler, Raj Katti, Wolf Yeigh, Mohamed ,

**Absent:** **Faculty Governance Section 42-32 B:** Antony Smith, JoAnn Taricani, Dan Ratner

**Faculty Code Section 21-61 B:** Lauren Pressley, Sam Akeyo