

University of Washington
Faculty Council on Tri-Campus Policy
December 8th, 2016
9am – 10:30am
Odegaard Undergraduate Library 320

Meeting Synopsis:

1. Call to order
 2. Review of the minutes from October 27th, 2016
 3. Discussion of Tri-campus Review
 4. Tri-campus Issues Taskforce update
 5. Good of the order
 6. Adjourn
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1) Call to order

Stein called the meeting to order at 9 a.m.

2) Review of the minutes from October 27th, 2016

The minutes from October 27th, 2016 were approved as written.

3) Discussion of Tri-campus Review

Robert Corbett (Coordinator of New Programs, Undergraduate Academic Affairs) came to brief the council on the history of Tri-campus Review. He explained accreditation bodies expect a level of oversight for programs, which Tri-campus Review provides. It was noted that both UW Bothell and UW Tacoma have more centralization for programs than UW Seattle. The council discussed whether or not a new group should be created to replace Tri-campus review. The consensus was that, if a new group was created, it should be designed to add efficiency to the system, and not act as another layer of bureaucracy.

The council thanked Corbett for presenting. Stein noted the topic would be discussed again in a future meeting.

4) Tri-campus Issues Taskforce update

Stein gave an update on the interests of the Tri-campus Issues Taskforce of which she is a member. She asked the council to consider areas where all three campuses might improve their connectedness. Some of the areas identified were:

- ❖ The registration process
 - UW Bothell and UW Tacoma currently use the UW Seattle process, but have differing needs.
- ❖ The definition of the relationship among the three campuses

- UW Bothell and UW Tacoma have outgrown their description and structure and need a new, rational redefinition.
- ❖ UW Seattle Library
 - Recognition of the need for connectedness to the UW Seattle library.
- ❖ Access to expertise on all three campuses
 - Need to improve collaboration.
 - Is it possible to share curriculum and allow UW Bothell and UW Tacoma students to take courses at UW Seattle and vice versa?

Stein explained interests of the Tri-campus Issues Taskforce would be further discussed by the council along with members from that body.

5) Good of the order

Nothing was stated.

6) Adjourn

The council adjourned at 10:30 a.m.

Minutes compiled by Joey Burgess from notes taken in-meeting, jmbg@uw.edu, council support analyst

Present: **Faculty:** Kyle Crowder, Ehsan Feroz, Joseph Tennis, Marcy Stein (chair), Megan Eagen-Torkko
Ex-officio reps: Lauren Montgomery, George Sandison, Lauren Pressley, Annette Anderson
President’s designees: Patricia Moy
Guests: Robert Corbett

Absent: **Faculty:** N/A
Ex-officio reps: Brent Lagesse, Thaisa Way, JoAnn Taricani, Lesley Zimmer
President’s designees: Turan Kayaoglu, Susan Jeffords