

University of Washington
Faculty Council on Educational Outreach
Friday, June 6, 2008, 10:30 a.m.-12:00 p.m.
36 Gerberding Hall

Chair O'Neill called the meeting to order at 10:38 a.m.

Meeting Synopsis:

1. Approval of agenda
2. Approval of minutes from May 9, 2008
3. Review of attached draft to Prof. Luchtel, et al.
4. Other business

1. Approval of agenda

Council members approved the agenda as submitted.

2. Approval of minutes from May 9, 2008

The minutes were corrected, and approved unanimously.

3. Review of attached draft to Prof. Luchtel, et al.

Chair O'Neill presented a draft letter to be sent to the Faculty Senate leadership asking for faculty support for instructional technology. Council members discussed the language of the letter and offered suggestions for improving it. Council member Leslie Breitner raised a question about the jurisdiction of the council. Copies of the council's code mandated responsibilities were distributed. It states:

Educational Outreach shall be responsible for all matters of policy, academic and nonacademic, relating to distance learning, continuing education, UW Extension, and summer school programs. Faculty Code, Sec. 42-43.

A discussion began about FCEO's charge and whether it needs to be amended to reflect the kind of changes that are taking place in the university. Chair O'Neill suggested that the issue should be brought to the attention of the Senate next year. She also mentioned copying the letter to the Provost and the chair of the Faculty Council on Faculty Affairs.

Council member Robert Corbett noted that the Washington State Higher Education Coordinating Board (HECB) is currently focusing on educational technology. He offered to forward a link to the HECB website to O'Neill, Breitner, and the recorder. O'Neill said that she would mention the HECB's interest in technology in the letter. Szatmary reported that in his conversations with the board of Deans he has been advocating for educational technology funding.

Chair O'Neill collected many suggestions and ideas for the letter and told council members that she will rework it in the next week and send around another draft before sending out the final letter. She also mentioned the council's annual report that she will be writing soon.

4. Other business

O'Neill acknowledged council member Leslie Breitner as the new FCEO chair. She thanked the council for a good year and said she would be around to help. She also urged them to press forward on these issues, noting that the mission of the council needs work.

The meeting was adjourned at 11:40 a.m.

Minutes by Melissa Kane, Faculty Senate, mmkane@u.washington.edu

Present: **Faculty:** Breitner, Kyes, O'Neill (Chair), Wilkes, Zierler
 President's Designee: Szatmary
 Ex Officio Reps: Ray, Corbett

Absent: **Faculty:** Erdly, Harrison, Keifer, Lam, Olavarria
 Ex Officio Reps: Esteban, Caromile