

University of Washington  
Faculty Council on Tri-Campus Policy  
October 28, 2010  
9:00-10:30 a.m.  
085 Mary Gates Hall

### **Meeting Synopsis**

1. Welcome and Introductions
  2. Approval of Previous Minutes
  3. Presidential Designee Discussion -- Marcia Killien
  4. Review of FCTCP Work Group Final Report
  5. Presidential Search -- Tri-campus perspectives
- 

### **Call to Order**

The meeting was called to order at 9:10 a.m.

### **Introductions**

Council Chair Bill Erdly welcomed the council to the new year of FCTCP, and all at the table introduced themselves to the group.

### **Approval of Minutes**

The minutes from the March 10, April 23, and May 28, 2010 meetings were approved.

### **Presidential Designee Discussion**

Marcia Killien, Secretary of the Faculty, began the discussion on president's designees by noting that they are not listed in the Faculty Code as members of the faculty councils, and that their presence is a practice that has evolved. The Faculty Council on Tri-Campus Policy has always been unique, its membership more specifically determined in the code than other councils, with two faculty members from each campus, vice chairs of the faculty legislative bodies as ex officio members, and three president's designees. Killien gave the history behind the presence of three president's designees sitting on the council: the president is a listed member of each faculty council, but may send a designee, and it was difficult to have one designee knowledgeable enough about each campus to represent the administration's viewpoint on various matters.

The council held a long discussion touching on the questions of whether three president's designees were necessary, whether president's designees should be able to send a surrogate on a regular basis, and whether they should have a right to vote. Among the points made were that the president's designees are critical for efficiency in the council's work because they can provide important information and insights on issues under consideration. The council reached a general consensus that they should continue to include three president's designees for the time being; that those designees should not vote; and that any substitute for a named president's designee should be temporary – in the case of a long-term inability to attend meetings, the president's office should appoint a new designee.

### **Review of FCTCP Work Group Final Report**

Erdly brought up the FCTCP Work Group on Tri-Campus Relations Final Report, calling out key points from the minutes of the May 28 meeting and underscoring the status of FCTCP as a faculty council and the evolutionary nature of the tri-campus system.

This led to the council approving a motion to recommend to the SEC that the only voting members of FCTCP should be the appointed faculty members, to include the three ex-officio faculty members who are vice chairs of the faculty legislative bodies of UW-Seattle, Bothell, and Tacoma.

Erdly asked the council to look at the Work Group report in detail and help derive a proposed set of action items (via email) to drive specific items to address.

### **Presidential Search -- Tri-campus perspectives**

Erdly asked for any thoughts on the presidential search from the pure perspective of tri-campus relations that the FCTCP could speak to as a body. Forman said that it was important to ensure that candidates were asked about the issue. Erdly asked for continued submissions via email.

### **Adjournment**

The meeting was adjourned at 10:28 a.m.

---

Minutes by Craig Bosman, Faculty Council Support Analyst. [cbosman@uw.edu](mailto:cbosman@uw.edu)

**Present:**           **Faculty:** Erdly, Forman, Primomo  
                          **President's Designee:** Jeffords  
                          **Ex Officio:** Barsness, Holland, Deardorff, Leadley  
                          **Guest:** Marcia Killien

**Absent:**           **Faculty:** Collins, Endicott, Woods  
                          **President's Designees:** Rushing, Wadden  
                          **Ex Officio:** Astley