

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON TRI-CAMPUS POLICY
FRIDAY, October 17, 2008, 2:00-4:00 p.m.
26 Gerberding

Chair Janet Primomo called the meeting to order at 2:05 p.m.

Meeting Synopsis:

1. Introductions
 2. Procedural issues (Council's charge; roster; meeting locations; teleconference option; travel reimbursement; voting membership)
 3. Review of last year's annual report: (available via Faculty Council webpage):
[//www.washington.edu/faculty/committees/fctcp/reports.html](http://www.washington.edu/faculty/committees/fctcp/reports.html))
 4. Approval of Minutes from June 5, 2008
 5. Accreditation Report Update: Doug Wadden, Executive Vice Provost
 6. Updates from UWB and UWT regarding schools and colleges and other issues (UWB/UWT Faculty Vice Chairs & Vice Chancellors)
 7. Update about revision of the Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP), Faculty Code Section 26-41
 8. Update about UW Senate and Senate Executive Committee re-organization
 9. Determine priorities for the 08-09 academic year
 - a) Consult with Senate Committee on Planning and Budgeting (SCPB) regarding Class A Legislation to 'codify' UWB and UWT membership on the Senate Committee on Planning and Budgeting
 - b) Meet with the Faculty Council on Educational Outreach to discuss coordination of programs across the 3 UW campuses
 - c) Discuss implications of rapid growth for UWB and UWT faculty
 - d) Continue discussion with UWB and UWT Chancellors regarding delineation of campus vs. university level functions and responsibilities
 - e) Follow development of schools and colleges at UWB/UWT
 - f) Assure that representation from UWB/UWT faculty on UW Faculty Councils is occurring as recommended
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1. Introductions

Chair Primomo welcomed new and returning council members, and asked everyone to introduce themselves. Michael Forman introduced himself as the Tacoma representative for Johann Reusch, vice chair of the Faculty Assembly, who could not make today's meeting.

2. Procedural issues (Council's charge; roster; meeting locations; teleconference option; travel reimbursement; voting membership)

Primomo began with an overview of the council's charge as stated in the faculty code. She announced that FCTCP is scheduled to meet three times in fall quarter, with longer meetings (2 hours each). The December meeting will be held at the Tacoma campus. Council members were directed to contact the recorder for parking reimbursement. Primomo noted council members with Senate Executive Committee liaisons, and the relevance to tri-campus coordination. On the subject of FCTCP voting membership, the Chair asked voting members to read last year's minutes on the subject and consider whether they would like to re-examine the issue of extending voting privilege to members from representative groups.

3. Review of last year's annual report

Primomo reviewed issues from the previous academic year:

- Class B legislation on codifying undergraduate cross-campus enrollment policy. She remarked that it was a joint effort with the Faculty Council on Academic Standards. Primomo noted that they had agreed to give it two years to see how the policy is going since it was approved in June 2008 and then evaluate how it is working. She said they might consider a spring poll of advisors.
- Representation of UW-Tacoma and UW-Bothell on UW Faculty Councils, and how best to get representation on or links to those relevant councils.
- Getting UWB/UWT representation on the Subcommittee on Planning and Budget. Primomo noted the success in getting Dan Jaffe, Chair of the Faculty at UWB on SCPB for a 3 year term, and that the council will need to consider whether or not to pursue class A legislation to codify UWB/UWT representation on SCPB.
- Three-campus undergraduate curriculum review process. Primomo explained the results from the online Catalyst survey developed last spring to solicit feedback of the tri-campus review process.
 - Responses about the review process were positive.
 - FCTCP recommended improving communication with faculty about the review process, by providing information about the final outcomes of the reviews, and providing additional context in the general email notification to faculty about the reviews.
 - There was also a recommendation to update the 1503 signature page to include the appropriate committees or offices.
- Revision of the Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP). Primomo reported that the process is being tweaked now by the Faculty Council on Faculty Affairs (FCFA). RCEP is something to discuss with FCTCP concerning the effect of the changes on the three campuses.
- Meeting with Chancellors Pat Spakes (UWT) and Kenyon Chan (UWB). Primomo described the spring meeting with the UWT/UWB Chancellors and their efforts toward tri-campus coordination.

- Restructuring of the Faculty Senate and Senate Executive Committee (SEC). Primomo noted that the current restructuring proposal is of interest to FCTCP and tri-campus representation in both the Senate and SEC.
- UW North Campus. Primomo noted that this issue is no longer under consideration this year.

4. Approval of minutes from June 5, 2008

The minutes were approved as submitted.

5. Accreditation Report Update: Doug Wadden, Executive Vice Provost

Doug Wadden reported on his recent meeting with the Board of Regents concerning recommendations made by the visiting accreditation team. The recommendations concerned two central issues that the UW must address further, student outcomes/learning objectives, and tri-campus coordination. Wadden noted that the Commission would like to see greater improvement in setting learning objectives for all students and in measuring progress towards meeting those objectives. On the issue of tri-campus coordination, the report pointed to FCTCP as an effective body because of the level of participation across the three campuses. Wadden said this raises questions about what direction the university takes in the next 5-10 years and what kind of relationship and structure there will be among the three campuses, and how will we delegate authority among them. He reported that there will be joint meetings with three management teams (UWB, UWS, UWT) starting next month as part of an initial effort to address the recommendations raised. They will have one year to construct a progress report. The assessment objective will involve getting more than 100 programs to participate. Wadden noted that they have work to do as there is some resistance to it among faculty.

Primomo inquired about FCTCP's involvement in the process since some of the issues relate to faculty, policy, and the scope of the three campuses. Wadden replied that the council should decide what it would like to see as an outcome, and how it would like to be involved. He asked for suggestions. Council member Ehsan Feroz asked about the possibility of coordinating efforts with the Tacoma business school's accreditation review. There was discussion and clarification about school-based accreditation. Wadden remarked that in the future there will be a more streamlined accreditation process for the 10 year institutional review. Primomo noted that they should keep the issue of tri-campus coordination as part of the council's updates.

6. Updates from UWB and UWT regarding schools and colleges and other issues (UWB/UWT Faculty Vice Chairs & Vice Chancellors)

Charles Jackels, vice chair of the General Faculty Organization at UWB, reported on the recent development of sets of discussions about developing schools and colleges at UWB. He noted

that Interdisciplinary Arts and Sciences has joined the “heated up” conversation at UWB. He also reported that Vice Chancellor Susan Jeffords recently appointed a committee to identify the characteristics needed for schools and colleges to develop at UW Bothell. Michael Forman, attending for vice chair of the Faculty Assembly at Tacoma, Johann Reusch, spoke about the extensive conversations going on at UWT now, and how some units are moving toward the idea of developing schools and colleges. He noted that the Interdisciplinary Arts and Sciences (IAS) unit is ready and has made an application to move forward. Doug Wadden said that the upcoming meetings would be used to talk about long range plans at both UWB/UWT. Presidential Designee Beth Rushing (by phone) remarked that if IAS moves towards being a college she would like to have the new Director of IAS be given the title of Dean. She also noted that no other programs were ready to become schools or colleges at this time. Forman spoke about the importance of restructuring IAS because the unit was too large to work well in its current form as a program. He noted that “program” lacks a clear definition in the code, so that it becomes difficult to create a clear internal restructure. Rushing said that the issue raises questions about administrative and governing rules within the larger code of schools and colleges. She noted that the current relationship among the three campuses remains ambiguous. The chair spoke about inviting the Chancellors from UWT and UWB to one of the council meetings this year.

7. Update about revision of the Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP), Faculty Code Section 26-41

Primomo reported that the process for reorganization, consolidation, and elimination of programs is currently being revised in the Faculty Council on Faculty Affairs. She said that FCTCP would look at the proposal again when it comes out of the council, and she would ask for another speaker from FCFA to address this council. Jackels noted that RCEP is on the front burner at UWB, and that even if their program moves are friendly, they will involve the RCEP process. Primomo added the importance of early faculty input in the process.

8. Update about UW Senate and Senate Executive Committee re-organization

Primomo asked council members for their thoughts on the proposed changes that will effect most groups. It was noted that there has been no talk of it at either UWB or UWT. The council will reexamine the issue when it gets updated in the Senate.

9. Determine priorities for the 2008-09 academic year

Council members discussed a couple of issues they would like to consider this year:

- Meet with the Faculty Council on Educational Outreach (FCEO) to discuss coordination of programs across the 3 UW campuses. Council members discussed inviting David Szatmary

and Bill Erdly from FCEO to speak to FCTCP at the November 12th meeting. Wadden suggested that council members frame a question before inviting guests, and perhaps start with a conversation in the council first. An issue was raised about the coordination of programs at different schools and how their common interests and competitions are reconciled. Council members discussed what programs are self-supporting but are not part of educational outreach, distinguishing between “fee-based” programs and those that are really “self-sustaining.” Primomo noted that they want to avoid getting into non-FCTCP issues, and suggested that they begin by contacting Bill Erdly.

- Continue discussion with UWB and UWT Chancellors regarding delineation of campus vs. university level functions and responsibilities. Council members discussed the need to develop an understanding of the implications internal to each campus on how best to delegate authority among them. It was suggested that they might consider introducing legislation to change the code. A discussion followed on how they might proceed on that. Wadden was asked if President Emmert had a vision for UW. He referred to the President’s recent speech in which he spoke of a 5-10 year plan. He also noted that the Chancellors and Vice Chancellors from UWB and UWT will meet to discuss this issue. Council member JW Harrington remarked that he would like to hear some development of a UW vision that is geographical and programmatic. Wadden emphasized the importance of FCTCP’s input as the faculty point-of-view on the three campus differences.
- Primomo noted that FCTCP is now well positioned to be informed on budget issues because of UWB’s Dan Jaffe’s membership on the Senate Committee on Planning and Budget. She will work check with Dan to determine the best way to keep the council updated on SCPB issues.

The meeting adjourned at 3:50 p.m.

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

Present: **Faculty:** Harrington, Feroz, Primomo (Chair), Barsness
 President’s Designee: Wadden, Rushing
 Ex Officio Reps: West, Weitkamp, Balick, Jackels, Forman (for Reusch)

Absent: **Faculty:** Collins, Wood
 President’s Designee: Jeffords
 Ex Officio Reps: Lord, Meske
 Members Feroz, Barsness, Rushing (by phone)