

**UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON TRI-CAMPUS POLICY**

The Faculty Council on Tri-Campus Policy met at 10:30 a.m. on Thursday, **May 26, 2005**, in 36 Gerberding Hall. 2005-06 FCTCP Vice Chair Marcy Stein presided.

PRESENT: *Professors* Stein (Acting Chair) and Barsness;
 Ex officio members Chen and Tenenberg;

ABSENT: *Professor* Behler, Killien, Leppa and Schwartz;
 Ex officio members Bellamy, Cameron, Emery, Fugate, James, Lavery, Nelson and Stygall.

Approval of minutes

The minutes of the March 31, 2005 meeting were approved as written.

Review of three undergraduate program proposals (Phase II of 3-campus review process)

The following are the three undergraduate program proposals whose approval process the council assessed:

Minor in Applied Computing (UWT)
BA in Computing & Software Systems (UWT)
Minor in Policy Studies (UWB)

The council felt the approval process for the UW Bothell proposal (the Minor in Policy Studies) was complete, and that the proposal could move forward.

The council did *not* feel the approval process for the two UW Tacoma program proposals (the Minor in Applied Computing and the BA in Computing and Software Systems) was complete. It was felt that there was too much missing documentation to move forward on these proposals.

Stein said the council recommended that the copy of the Standard Mailing List (Deans, Directors and Chairs, or DDC, and the other groups in the mailing list) be copied and kept by the originating campus review committee. The Standard Mailing List is the list the Secretary of the Faculty uses in posting the proposal for the three-campus-wide 30-day Comment Period. This way, the originating campus review committee would have a record of when the 30-day Comment Period commenced, and when it would be expected to conclude.

It was noted that the two UW Tacoma proposals were combined, and that the comments on the two proposals were also combined. They should have been submitted separately in both instances.

Also, there was no evidence that the two UW Tacoma proposals went to President Emmert's office, or that they were sent from the President's Office to Faculty Senate Chair Ross Heath.

3-campus review process in the summer

The council recommended unanimously that the FCTCP chair be given the authority to continue the 3-campus review process in the summer; that she or he be allowed to put together a subcommittee from available council members, or, if there are not enough council members available to form a subcommittee, that she or he be granted the authority to operate independently.

2004-2005 FCTCP Annual Report

After a discussion of the draft of the 2004-2005 FCTCP Annual Report, written by Chair Marcia Killien, Barsness moved to approve the report as written. The move was seconded and unanimously approved.

Next meeting

This was the final FCTCP meeting of the 2004-2005 academic year. The first meeting of the 2005-2006 academic year will take place sometime in October 2005. Council members will receive schedule availability forms in early September. Please fill them out and send them to Brian Taylor as soon as possible.

Brian Taylor
Recorder