

University of Washington  
Faculty Council on Tri-Campus Policy  
May 19, 2011  
9:00-10:30 a.m.  
36 Gerberding

**Meeting Synopsis**

- 1) Approval of April 21, 2011 Meeting Minutes
  - 2) Updates from the Chair
  - 3) Tri-Campus Review Committee Updates
  - 4) 2011-2012 FCTCTP Planning/Issues Inventory
  - 5) FCTCP 2010/2011 Annual Report – Accomplishments/Next Steps
  - 6) Adjourn
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**Call to Order**

Council chair Bill Erdly called the meeting to order at 9:00 a.m.

**1) Approval of April 21, 2011 Meeting Minutes**

The minutes of the April 21, 2011 were approved as written.

**2) Updates from the Chair**

Erdly thanked the council for their service. He noted that the ex-officio faculty leadership vice chairs would be replaced by their successors in the next year.

**3) Tri-Campus Review Committee Updates**

Erdly noted that a small number of tri-campus reviews were done this quarter, and the committee will stay tuned for the summer in case anything comes up.

**4) 2011-2012 FCTCTP Planning/Issues Inventory**

The council discussed a number of items for the 2011-2012 agenda.

*a) On-line degree approval across the three campuses*

It was clarified that these courses come through tri-campus review to ensure that the proper process was followed. The council discussed getting more details with regard to the formal process review and looking at the question of an online program starting at one campus versus another. Another issue raised was whether the council should have further discussion on strategy as to which campus (or campuses) offers a degree program and how they are offered.

It was suggested that the council map out what additional steps should be included in the degree approval process. These steps could include assessing impact on academic support services at a campus level and across all campuses and programs.

*b) FCTCP representation in budget/strategic planning/SEC*

The council will be putting comments in on this issue. Another group to consider representation for Tacoma and/or Bothell on is the Senate Committee on Planning and Budgeting.

*c) Cloning of degrees/minors/courses*

The Faculty Council on Academic Standards passed a policy on course equivalencies. It was suggested that for the coming year, FCTCP should keep track of how the policy is going, get metrics, and take note of any issues, and have FCAS provide some feedback to see how the process is working.

*d) Tri-campus communication*

One aspect of tri-campus communication in the next year could be to again have a section of a Faculty Senate meeting devoted to tri-campus discussion, this time more issues-based.

*e) Leadership changes -- tri-campus perspectives*

New leadership changes include a new UW-Tacoma chancellor and a new UW president.

*f) Role of PCE/Summer courses across campuses*

*g) Cross-campus research groups -- formation, mechanisms, communication, event planning*

The council can discuss what things can be done across campuses to provide support for graduate and undergraduate student research, collaboration on research, and community-based research among different populations, as a way to communicate. The council could also help push communications and opportunities for tri-campus research.

*h) Legislative changes -- e.g., tuition setting, WGU, others...*

It was noted that many things were happening legislatively, with final outcomes not yet known. These include a potential WSU-Everett center, local tuition setting authority and uncertainty of how this will be applied, and Western Governor's University.

*i) Tri-campus "metrics" of interest -- e.g., impact of new 1st/2<sup>nd</sup> year curricula at UWB/UWT and its effect on transfer rates*

The council discussed reviewing metrics from other places and looking at things to quantify, such as the number of committees represented by the membership of FCTCP, transfer rates across the UW campuses, legislative briefings related to tri-campus items, and data from libraries and services.

**5) FCTCP 2010/2011 Annual Report – Accomplishments/Next Steps**

Erdly reviewed the five major goals from the FCTCP Work Group on Tri-Campus Relations final report from May 2010<sup>1</sup> in relation to the tasks accomplished and work still to be done. One idea raised for

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<sup>1</sup> [http://www.washington.edu/faculty/committees/fctcp/fctcp\\_issues/FCTCP\\_WG\\_ReportMay2010.pdf](http://www.washington.edu/faculty/committees/fctcp/fctcp_issues/FCTCP_WG_ReportMay2010.pdf)

forging a collaborative response to issues was to invite more student representatives from each campus, including graduate students, to the council.

### **Adjournment**

The meeting was adjourned at 10:40 a.m.

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

**Present:**           **Faculty:** Erdly (Chair), Barsness (ex officio), Holland (ex officio), Forman, Woods  
**President's Designee:** Jeffords  
**Ex Officio:** Deardorff, Leadley

**Absent:**           **Faculty:** Reusch, Collins, Endicott, Astley (ex officio)  
**Ex Officio:** Skyles  
**President's Designees:** Wadden, Rushing