

University of Washington
Faculty Council on Tri-Campus Policy
Monday, May 15, 2006
36 Gerberding Hall

Chair Marcia Killien called the meeting to order at 8:00 a.m.

Synopsis:

1. Opening by the chair
2. Update on status of reorganization and proposal for restructuring.
3. Update on council membership for 06-07
4. Impact of educational outreach on programs on the 3 campuses.
5. Cross-campus registration proposal
6. Naming of majors and degrees on UW campuses
7. Report from LCVI survey.

1. Opening comments from the chair, introductions, agenda, minutes, update

Chair Killien welcomed council members and guests—Alan Wood, Interim Vice Chancellor for Academic Affairs at UWT, and Bill Erdly, UWB faculty and chair of the Faculty Committee on Educational Outreach (FCEO). She reviewed the agenda for the morning and noted that the approved minutes of the April 11, 2006, meeting are posted on the Website. She mentioned that a new item, naming of majors and degrees on UW campuses, had been added to the agenda at Provost Wise's request.

2. Update & discussion of proposed reorganization of faculty councils (M. Killien)

Gail Stygall—ex-officio member of the council and vice chair of the Faculty Senate—was unable to be present but sent an update to share at this meeting. The reorganization committee is considering going forward with joint administrative/faculty committees for only 2 existing Councils: Senate Planning and Budget and Research. They are also considering asking that FCTCP remain a faculty council, but with the addition of 3 ex-officio Presidential designees: one from each campus (i.e. Vice Chancellors from UWB & UWT and Ana Mari Cauce, Executive Vice-Provost from UWS). Council members voiced support for this interim structure and raised the following questions: Will ex-officio presidential designees have a vote or not? What would be the rationale for this? What is the scope, charge, and authority of FCTCP under this proposed restructuring? What other ex-officio members should be included on the Council? Tom Bellamy was asked to take these items to the Task Force for discussion.

3. FCTCP Membership (M. Killien)

Membership in FCTCP for 2006-07 was discussed at the May SEC meeting. No members of FCTCP will be going off the Council next year, however Killien is not eligible to continue as Chair. Stein has been recommended as chair for 2006-07. Secretary of the Faculty Kerr raised the issue that Stein perhaps could not serve both as chair of FCTCP and chair of Faculty Assembly at UWT and is investigating this matter. Also, Harrington will serve as Deputy Legislative Representative of the Senate next year and would be serving on FCTCP as an ex-officio member; thus he would need to be replaced as a regular member. Kerr will make decisions on these membership matters by Fall 2006.

4. Impact of educational outreach on programs on the 3 campuses (B. Erdly)

This discussion was a follow-up to the topic as raised by Tom Bellamy at the council's February 2006 and discussed by Bill Erdly, chair of the Faculty Council on Educational Outreach in April 2006. Erdly circulated a list of new EO program initiatives that had been proposed in the past year. Discussion focused on whether faculty had adequate input on review of these offerings in two areas: quality of program and impact on campus enrollments. The programs should receive HECB review since they involve a new site, but do not necessarily come for three-campus review. **RECOMMENDATION:** FCTCP will ask the Council on Educational Outreach to review this matter at the June 2006 or Fall 2006 meeting. We recommend that new programs are reviewed in that council, with a referral to three-campus review if the program is deemed to have a 3-campus impact.

5. Cross-campus registration policy (T. Mildon)

A proposed revision in the UW's cross campus registration policy was proposed, with input and support from all 3 campuses. The rationale for the recommended changes was to increase the breadth of course offerings available to students, especially for freshman and sophomores at UWT and UWB, and to reduce demand on UWS bottleneck courses. The council members supported this change, to be effective Fall 2006. They recommended that the new policy be evaluated after 2 quarters and requested a report in Spring 2007.

6. Naming of degrees (A. Cauce)

The Provost asked the FCTCP discuss a policy recommendation for naming of undergraduate majors offered by more than one UW campus when the content and focus of the major differs substantially between the campuses. It was recommended that "during the process of program development or whenever issues arise during the review process an outside professional organization or expert (i.e. accrediting body) be consulted for advice" to bring the perspective of the meaning of the program title to external audiences (eg. the public, other professionals, etc.); this consultant should be someone with credibility across all 3 campuses if possible. It was recommended that program titles should have national meaning and recognition.

7. Looking ahead. The council's next meeting will be Fall 2006. Ana Mari Cauce has been invited to talk about the results of the university's Leadership, Community, Values Survey results, specifically as they pertain to Tacoma and Bothell.

The meeting was adjourned at 9:45 a.m. Minutes taken by Marcia Killien, chair.

Present: **Faculty:** Killien, Stein, Harrington
 President's designee: Bellamy
 Members of representative groups: Fugate, Corbett
 Ex officio members: none

Members of representative groups:
Absent: **Faculty:** Krishnamurthy, Barsness, Leppa
 Ex officio members: Tenenberg, Collins, Chen, Weinberg
 Faculty Legislative representative: Lovell, Stygall

Guests:
 Erdly, UWB faculty, chair of Faculty Council on Educational Outreach
 Wood, Interim Vice Chancellor for Academic Affairs, UWT
 Cauce, Executive Vice Provost
 Mildon, Registrar