

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON TRI-CAMPUS POLICY
THURSDAY, May 1, 2008, 12:30-2:00 p.m.
UW-Bothell, UW1, #361

Chair Janet Primomo called the meeting to order at 12:35 p.m.

Meeting Synopsis:

1. Approval of Minutes from April 10, 2008
2. Update on Undergraduate Cross-Campus Enrollment Class B legislation
3. Continuation of the discussion on the scope of Faculty Council representation from UWB/UWT (see attachment)
4. Identify topics for discussion with Chancellors Kenyon Chan (UWB) and Chancellor Pat Spakes (FCTCP meeting June 5) (Stern Neill, Steve Collins, Janet Primomo) Steps to encouraging growth/development of UWB and UWT (including schools and colleges) and shared governance among/between campuses, and how FCTCP can facilitate that role
5. Discussion of UW Senate and Senate Executive Committee re-organization
6. Follow-up discussion on the revision of the Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP), Faculty Code Section 26-41.

Final Spring Quarter Meeting and location (phone conferencing will be available)

THURSDAY June 5, 2008, 12:30-2:00 p.m. at UW-Seattle Room HUB 304 C/D

- 1) Review data, and make recommendations from the evaluation of the three-campus undergraduate curriculum review process (Robert Corbett, Marcia Killien, JW Harrington)
- 2) Discussion with Chancellors Kenyon Chan (UWB) and Chancellor Pat Spakes (UWT) criteria for considering the development of Schools and Colleges within UWB and UWT campuses
- 3) Annual report:
Priorities for the 08-09 academic year:
 - a) Explore innovative cross-campus initiatives (ie. College of the Environment)
 - b) Revisit coordination of Educational Outreach programs with the programs of the 3 UW campuses.

1. Approval of Minutes from April 10, 2008

Council members requested two minor changes to the minutes. They were then approved with no other comment.

2. Update on Undergraduate Cross-Campus Enrollment Class B legislation

Chair Janet Primomo reported that the Class B legislation on undergraduate cross-campus enrollment policy had been reviewed by the Faculty Council on Academic Standards (FCAS) and that they made a few minor adjustments. The Chair of FCAS, George Dillon together with Primomo will present the legislation to the Senate Executive Committee

Monday, May 5th. Primomo noted that there is still an opportunity for input. This process will probably finish up in autumn, and basically codifies what is already being done.

3. Continuation of the discussion on the scope of Faculty Council representation from UWB/UWT

Primomo presented the most up-to-date version of the list of faculty councils that council members felt should have representation from UWB/UWT. Council members continued their review of councils that would merit representation. A point of order was called to change the wording of the last column of the table from “level of participation,” to “recommended level of participation.” Council members agreed upon these recommended levels of participation on the following faculty senate councils:

- Faculty Council on Research—level 4. Council members agreed that research issues do not specifically affect branch campuses, and that they could bring particular interests to the council.
- Senate Committee on Planning & Budgeting—currently listed as a 1. FCTCP has forwarded the name of the UWB GFO vice-chair to the SEC for appointment to SCPB next year. Next year, FCTCP will consider proposing class A legislation to formalize the appointment of UWB and UWT members to SCPB.
- Faculty Council on Student Affairs—level 4. Most of the council’s matters concern the UW-S campus.
- Faculty Council on Facilities and Services—level 4. This council’s work is not related to UWB/UWT issues.
- Faculty Council on University Libraries—level 2. This council is viewed as important. It was suggested that a representative from the library committee at either UWB or UWT attend FCUL
- Faculty Council on University Relations—level 4. While the chair of FCUR had requested a representative from UWB or UWT, it was felt that the council’s charge of awarding honorary doctoral degrees does not merit a higher level of participation.
- Faculty Council on Women in Academia—level 3. While this council takes on important issues to all female faculty, it was decided that direct participation was not required at this time.

Primomo reviewed the changes noting that they are not set in stone. She will update the document, and have it posted on the FCTCP website.

4. Identify topics for discussion with Chancellors Kenyon Chan (UWB) and Chancellor Pat Spakes (FCTCP meeting June 5) (Stern Neill, Steve Collins, Janet Primomo)

Primomo reported that she had heard from council members Stern Neill and Steve Collins regarding topics for discussion with the Chancellors from UW-Tacoma and Bothell, Pat Spakes and Kenyon Chan. Ideas included how to encourage growth/development of UWB and UWT (including schools and colleges) and shared governance among/between campuses, and how FCTCP can facilitate that role. Vice Chancellor (UW-B) Susan Jeffords suggested that the Chancellors are trying to create a

single document (Memorandum of Understanding) that articulates the overall distribution of authority for the 3 campuses. There was some concern expressed about the oversight and coordination of the undergraduate curriculum review process among the three campuses and what kinds of changes might be needed. It was noted that at the next meeting, we will review the evaluation of the 3-campus undergraduate curriculum review process and can examine this issue then. Ex-Officio member Robert Corbett explained that the Washington State Higher Education Coordinating Board (HECB) holds the statutory authority over all new programs.

Primomo noted that they will discuss at their next meeting issues that faculty can address within the scope of shared governance. This touched off a discussion of the challenges connected with growth on the UW campuses. Key issues are the lack of funding to support growth, and the problems associated with the current incremental model. Primomo suggested they couch it as an FCTCP issue to address strategically as a council. President's Designee Doug Wadden noted that the issue is not an internal argument within the UW system, because the incremental growth problem is particular to all UW campuses. He suggested that it should be situated as arguments about enrollments and curriculum. The questions guiding growth would be, what are students doing, and what will it take to get them there? Primomo noted that she will send an email to Chancellors Spakes and Chen with these topics, and ask for their ideas too.

5. Discussion of UW Senate and Senate Executive Committee re-organization

Council members were given a handout on the proposed restructure of the Faculty Senate, dated April 16, 2008. Vice-chair of the UW-S Faculty Senate, David Lovell, remarked that "this document is out-of-date!" The Secretary of the Faculty has recently revised the planned restructure so that every department would have the right to appoint one Senator, with some departments combining. Elections would then be run by departments. Discussion ensued about the meaning of the word, "department." Lovell addressed the issue of departments and said that he would distribute to council members the list of 129 departments used in the Faculty Senate office for elections. There was a brief discussion of the restructure proposal.

6. Follow-up discussion on the revision of the Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP), Faculty Code Section 26-41.

There was no time to address this agenda item.

The meeting was adjourned at 2:10 p.m.

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

Present: **Faculty:** Collins, Wood, Harrington, Primomo (Chair), Stein
President's Designee: Wadden, Jeffords, Rushing (by phone)
Ex Officio Reps: Lord (by phone), Corbett, West, Jaffe, Lovell

Absent: **Faculty:** Killien (excused), Neill (excused)
Ex Officio Reps: Fisher, Weitkamp (excused), Nicoletta (excused)