

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON TRI-CAMPUS POLICY
THURSDAY, April 10, 2008, 12:30 – 2:00 p.m.
HUB 304D

Chair Janet Primomo called the meeting to order at 12:34 p.m.

Meeting Synopsis:

1. Approval of minutes from March 13, 2008
2. UWB/UWT membership on the Senate Committee on Planning and Budgeting: Recommending Dan Jaffe, UWB General Faculty Organization Vice Chair, to the Senate Executive Council.
3. Update on Undergraduate Cross-Campus Enrollment policy (working on writing Class B legislation with FCAS member, Gunnar Almgren).
4. Continuation of the discussion on the scope of Faculty Council representation from UWB/UWT
5. Follow-up on the revision of the Procedure for Reorganization, Consolidation, and Elimination of Programs (RCEP), Faculty Code Section 26-41.
6. Items to consider for the academic year:
 - a. Explore innovative cross-campus initiatives (i.e. College of the Environment)
 - b. Revisit coordination of Educational Outreach programs with the programs of the 3 UW campuses.
 - c. Developing “undersecretaries of the faculty” for UWB & UWT
 - d. Other

Spring Quarter agenda items:

- 1) Review data, and make recommendations from the evaluation of the three-campus undergraduate curriculum review process (Robert Corbett, Marcia Killien, JW Harrington)
- 2) Discuss criteria for considering the development of Schools and Colleges within UWB and UWT campuses: Faculty Code Section 26-41. Guests to be invited: Chancellors Pat Spakes and Kenyon Chan.

Spring Quarter Meeting Dates and locations (phone conferencing will be available)

THURSDAY May 1, 2008, 12:30-2:00 p.m. at UW-Bothell (Rose Room)

THURSDAY June 5, 2008, 12:30-2:00 p.m. at UW-Seattle HUB 304F

1. Approval of minutes from March 13, 2008

Chair Primomo asked the council if they had any changes to the agenda. There were no changes made. The minutes for March 13, 2008 were also approved as submitted.

2. UWB/UWT membership on the Senate Committee on Planning and Budgeting: Recommending Dan Jaffe, UWB General Faculty Organization Vice Chair, to the Senate Executive Council.

Primomo updated council members on the request for UWB/UWT membership on the Senate Committee on Planning and Budgeting (SCPB). She noted that FCTCP needs to make a formal request to the Faculty Senate Executive Committee for the appointment. The importance of the membership in SCPB is in the link it provides UWB/UWT to

important budgetary decisions. Dan Jaffe, Vice Chair, General Faculty Organization at UWB is currently sitting on SCPB as a guest. His name was nominated to go forward for formal appointment as the SCPB representative. A motion was made to approve Dan Jaffe's nomination for SCPB representative and seconded. President's Designee Doug Wadden noted the long term significance of UWT/UWB representation on SCPB and suggested that a code change was needed to make it seem less ambivalent. Primomo recommended that FCTCP revisit UWB/UWT membership on the SCPB in two years and consider code changes then. The motion passed unanimously. Primomo will email the Secretary of the Faculty and others to notify them of the appointment nomination.

3. Update on Undergraduate Cross-Campus Enrollment policy (working on writing Class B legislation with FCAS member, Gunnar Almgren).

Primomo reported that she had sent out the draft of Class B legislation on cross-campus enrollment policy to FCAS Chair George Dillon and member Gunnar Almgren and received valuable feedback. She remarked that the legislation is needed to revise outdated sections of the handbook. Primomo went through each of the handbook revisions, beginning with the added Preamble. She noted that many changes were simple "housekeeping" corrections, such as the shift in the name of the student registration system from STAR to MyUW.

Council members discussed the revision to Section 2, B. in which the word "freshman" was moved to the end of the list of students who are assigned registration priority. Discussion centered on the level of detail they wanted in the code. It was felt that the code should be as general as possible so to avoid having to make code changes often. Another idea was to instead use succinct wording such as "other priority registration students." Council members discussed whether priority registration was driven by hierarchical tier or by enrollment. Primomo concluded that they should not move the word as proposed, but instead investigate it. She will review the proposed changes with the Registrar's office, and contact the council through email to approve the revisions.

In Section 2, D. the phrase "for the first time" was inserted to add clarity to the registration process but it raised questions for council members about whether it was administratively correct. This revision will also be run by Registrar administrators.

Council members next discussed the New Section which sets limits on when students can enroll in cross-campus credits and how many they may use towards their degree. Council member Robert Corbett inquired if students could petition the 15 credit maximum. Council members discussed how allowable they wanted to make the petition. Council member Steve Collins asked if the phrase "degree granting unit" referred to campus. Wadden noted that this term won't work across all campuses and it is unclear who this refers to now. It was decided to add point D to the end of the new section which would read:

Individual petitions for waivers may be considered by the Chancellor or Dean, or his or her designee in the degree-granting unit.

Another issue concerned local differences within programs across the three campuses. The question was whether there were different restrictions on the number of upper division and lower division credit hours and the nature of them at each campus. Action item: Corbett will bring the issue to SCAP for feedback.

Council members also addressed the issue of waiving the limit on the number of cross-enrolled credits that could be used for the degree. Primomo noted her discussions with FCAS committee members about the credit cap and stated that the cap should be 45 credits because it helps to preserve student enrollments at Tacoma and Bothell campuses, and because everything is petitionable. She also emphasized that the number of students cross enrolling is small.

Other changes to the code noted included adding the phrase “for the first time” in section 3 on Late Registration. In section 4, F. on Change of Registration, the week by which students must have proper permission to make registration changes shifts from the “fifth” to the “third” week, which is consistent with current practice.

Council members agreed that the proposed changes need to be run by administrative experts. A motion to approve the code changes was made and seconded. The council voted unanimously to approve the legislation, with the understanding that any substantive changes made to it be sent through email to council member for their approval. The legislation will go to FCAS for approval, and then be proposed jointly by FCTCP and FCAS to the SEC.

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

Primomo gave an overview of the past council discussions on UWB/ UWT representation on key faculty councils. She alluded to the history of this issue for the tri-campus council, and outlined the levels of participation, 1-4, that were discussed at the last meeting.

After some discussion it was felt that the levels of participation needed clarification. Level one was revised to signify the importance of UWB/UWT participation by removing the word “recommended” so that it reads “UWB and UWT participation is required.” On the Faculty Council of Faculty Affairs council members decided to shift the participation level from a 2 or 3 to a 1. On the Instructional Quality council they decided to participate at a level 2.

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

There was no time to address this issue.

6. Items to consider for the academic year:

- a. Explore innovative cross-campus initiatives (i.e. College of the Environment)**
- b. Revisit coordination of Educational Outreach programs with the programs of the 3 UW campuses.**
- c. Developing “undersecretaries of the faculty” for UWB & UWT**

