

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON TRI-CAMPUS RELATIONS
WEDNESDAY, MARCH 10, 2010
36 GERBERDING

Meeting Synopsis:

- 1) Approval of Minutes from January 15, 2010
- 2) Update on FCTCP Work Group Report on Tri-Campus Relations
- 3) Update on evaluation of cross-campus enrollment policy
- 4) Update on schools and colleges discussion with a view to clarifying the role of FCTCP
- 5) Tri-campus review of new curricular proposals: clarifying procedures for unit and campus-level responses to the 15-day tri-campus review
- 6) Leadership succession (to replace Steve, who will be on sabbatical next academic year).
- 7) Other business
- 8) Adjournment

Call to Order

The meeting started at 8:38 A.M.

Approval of the minutes from the January 15, 2010 meeting

The minutes of the January 15, 2010 meeting were approved.

ITEMS DISCUSSED

1. FCTCP Work Group Report on Tri-Campus Relations

Chair Collins presented proposed revisions to the previously drafted version of the report. Tacoma Vice Chancellor for Academic Affairs Rushing noted that the next report to the Northwest Commission is due in one year, and that the current plan is to develop five themes that speak to the University as a whole. Chair Collins shared with the Council that he has been working on a table to compare the written Code to current practices. Faculty Senate Vice Chair Harrington suggested that the Faculty Senate website could serve as a repository of significant documents in the history of tri-campus governance. The Council expressed a desire to have a fuller meeting with administrators to go over a carefully crafted agenda. Harrington and Collins agree to work on further revising the report.

2. Update on evaluation of cross-campus enrollment policy

Council Member Primomo reported on work done being done by her, John Schaufelberger from the Faculty Council on Academic Standards, and the Registrar's office. A draft is being worked on.

3. Update on schools and colleges discussion with a view to clarifying the role of FCTCP

The Council discussed what elements of the question are particularly relevant for a tri-campus discussion. The Council also discussed if FCTCP may at some point want to recommend a structure and titles. One important issue the Council believes needs to be addressed is whether the Faculty Code and current practices are in concurrence and the implications of organizational changes at Bothell and Tacoma for tri-campus governance under the Code. A desire for a clearer delineation of structures throughout the University was discussed as well as possible structure that would address said concerns.

4. Tri-campus review of new curricular proposals

Flow charts explaining how the approval process for new degrees and majors work at Seattle, Bothell, and Tacoma. The Tacoma and Bothell processes are slightly different than the process at Seattle. It was suggested that the flowcharts be shared with other parties at the Bothell and Tacoma campuses to see whether there are any questions or possible implementation problems.

5. Leadership succession

The Council discussed possible chairs for next year, as current Chair Steve Collins will be on sabbatical. None of the regularly attending voting members of the Council had terms continuing in to next year, so the Council decided to present the Secretary of the Faculty with names of past participants and leaders as possible recruiting targets.

Adjournment

Chair Collins adjourned the meeting at 10:26 a.m.

Minutes by Alex Bolton
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Present: Faculty: Collins (Chair), Wood, Primomo, Stein
President's Designee: Rushing (via phone)
Ex-Officio Reps: Deardorff, Harrington, Kochis

Absent: Faculty: Endicott-Popovsky
President's Designee: Wadden, Jeffords
Ex Officio Rep: Lazzari, Fridley