

University of Washington
Faculty Council on Tri-Campus Policy
February 24, 2011
9:00-10:30 a.m.
Petersen Room, Allen Library

Meeting Synopsis

- 1) Approval of Jan. 27, 2011 Meeting Minutes
 - 2) Updates from the Chair
 - 3) UW Libraries -- Tri-campus model report -- Sarah Leadley
 - 4) Planning discussion for Faculty Senate tri-campus presentation meeting
 - 5) Announcements
-

Call to Order

Council chair Bill Erdly called the meeting to order at 9:10 a.m.

1) Approval of January 27, 2011 Minutes

The minutes of the January 27, 2011 meeting were approved as written.

2) Updates from the Chair

Erdly gave updates on a number of items:

- He was in contact with Eric Godfrey, Vice President and Vice Provost of Student Life, who is knowledgeable on issues related to the student conduct code, and what might happen with cross-campus disciplinary actions. The short answer was that there isn't an existing policy to indicate how this happens, and he'd enjoy coming in and talking with the council.
- The new Senate vice chair-elect is Jim Gregory, and it will be important to get in touch with him and invite him to the UW Bothell and Tacoma campuses.
- He thanked Janet Primomo for her service on the council and the work she's done; she will be missed. Her replacement will be Johann Reusch from UWT, and he will also sit in her position on the tri-campus review committee.

3) UW Libraries -- Tri-campus model report -- Sarah Leadley

Leadley introduced a document entitled One Library: Three Campuses, created in 2005 and posted on the UW Libraries website [<http://lib.washington.edu/dean/1library3campuses.html>]. The document is an example of successful tri-campus collaboration. Leadley noted that there is one UW library, but the campus budgets have been separated from the very beginning. UW Bothell gets its budget from its chancellor, and fundraising is also separate.

In response to a question about student use of the system, Leadley said that there haven't been issues. The system has been very successful, and they have been able to leverage purchasing across it. For students and faculty, it means they have access to a wide range of resources, and there is also unique purchasing on branch campuses that benefits folks on the Seattle campus.

A question about self-sustaining and fee-based programs was also asked. Wadden said that for any fee-based program run through Educational Outreach, there is an overhead tax that goes toward libraries, advising, etc. It is a flat tax, not proportional, but the new Activities Based Budgeting (ABB) model would have a tax percentage that includes all university functions. UWB and UWT would be separate, but would pay an overhead fee to the Seattle campus for any central services.

4) Planning discussion for Faculty Senate tri-campus presentation meeting

The council held a long and wide-ranging planning discussion for the tri-campus presentations at an upcoming Faculty Senate meeting. Topics included both logistical aspects of the meeting (what should be written and distributed beforehand, what should be presented, and time allotted) and substantive aspects (what is the main goal of the presentations, what aspects of the campuses should be covered, etc.). The major issues in the substantive discussion were projections for growth, cultural differences, telling stories, involving students, organizational structures, and long term plans. The main takeaway was that presenters were to focus largely on why the branch campuses matter, what their impact is, and plans/importance for the future. The conversation was to continue via email with faculty leadership from all campuses.

6) Announcements

The joint accreditation report is being worked on, and will be posted online, to be updated annually.

Adjournment

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

Minutes by Craig Bosman, Faculty Council Support Analyst. cbosman@uw.edu

Present: **Faculty:** Erdly (Chair), Woods, Barsness (ex officio), Holland (ex officio)
 President's Designee: Wadden
 Ex Officio: Leadley, Agee (PSO Alt.)

Absent: **Faculty:** Forman, Primomo, Collins, Endicott, Woods, Astley (ex officio)
 President's Designees: Rushing, Jeffords
 Ex Officio: Skyles