

University of Washington
Faculty Council on Tri-Campus Policy
January 27, 2011
9:00-10:30 a.m.
36 Gerberding

Meeting Synopsis

- 1) Approval of December 2, 2010 Minutes
 - 2) Updates from the Chair
 - 3) Approval process recommendation for identical minors at UWB, UWT, UWS
 - 4) Faculty Senate meeting regarding tri-campus governance & issues -- agenda recommendations (initial discussion)
 - 5) Academic misconduct process/implications when students are cross-enrolled (Primomo via FCAS meeting)
 - 6) Action planning for FCTCP issues (see last meeting minutes for items)
 - 7) Items for next meeting & adjourn
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Call to Order

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

1) Approval of December 2, 2010 Minutes

The minutes of the December 2, 2010 meeting were approved as written.

2) Updates from the Chair

Erdly gave two updates:

- He participated in the Faculty Senate Vice Chair nominating committee and asked tri-campus policy related questions. Primomo said that having the chair of FCTCP on the committee has been done informally for a few years, and wondered if there were a way to formalize that relationship.
- The recommendation passed by the council to have the chair of FCTCP sit as a voting member of the Senate Executive Committee would be a policy change and take a revision of legislation to make it official at this point. He suggested taking note of how the reorganized structure is working and eventually furnishing a report on its effectiveness. The council then briefly talked about issues related to representation from UWB and UWT on various university councils and committees.

3) Approval process recommendation for identical minors at UWB, UWT, UWS

The council looked at the approval process for minors. Erdly posed the question of whether each proposal for a minor that would be offered on all three campuses should go through the same review process, given that each would have the same equivalents. Barsness said that the only mechanism for coordinating or completing this process is via online review, and that it is important to make sure that the three groups are aware and starting conversation. Erdly said that it should be very clear where a minor is coming from and who's proposing it.

4) Faculty Senate meeting regarding tri-campus governance & issues -- agenda recommendations (initial discussion)

The council held a discussion with Senate Chair JW Harrington on what the format of a Faculty Senate meeting regarding tri-campus governance and issues might look like. Among the topics broached were what guests should be invited, whether to feature both the Bothell and Tacoma campuses at the same meeting, and what subjects to discuss at the Senate meeting. At the conclusion of the discussion, details had not been determined, but general consensus was reached that the Senate meeting should include both Bothell and Tacoma, that a focus should be faculty-to-faculty sharing and discussion, that students leaders from all campuses should be included, and that topics could include general campus overviews, faculty governance, and budget allocation.

5) Academic misconduct process/implications when students are cross-enrolled (Primomo via FCAS meeting)

Primomo said that in a recent Faculty Council on Academic Standards (FCAS) meeting, the issue was raised of what happens when students have an academic misconduct issue while cross-enrolled. According to the student conduct code, it's handled on the home campus. The council discussed the discipline process, pointing out that faculty members have the right to file an incident report, and an incident only goes to committee review if the student appeals imposed discipline. The ultimate end of the discipline chain is at the Seattle campus. Council members expressed intent to get perspectives and clarifications on the issue with the appropriate person at each campus.

6) Action planning for FCTCP issues

Barsness said that the tri-campus work group report had been shared with the UW-Tacoma campus but hadn't received much feedback.

7) Items for next meeting & adjourn

The council expressed intent to invite Elizabeth Higgins, Director of Community Standards and Student Conduct to the next meeting to discuss issues of academic misconduct in a cross-enrolled setting.

Adjournment

The meeting was adjourned at 10:45 a.m.

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

Present: **Faculty:** Erdly, Forman, Primomo, Woods, Barsness (ex officio), Holland (ex officio)
President's Designee: Jeffords,
Ex Officio: Deardorff, Leadley, Skyles
Guest: JW Harrington

Absent: **Faculty:** Collins, Endicott, Woods, Astley (ex officio)
President's Designees: Rushing, Wadden