

Faculty Council on Tri-Campus Policy
2008-2009 Annual Report
Submitted by Janet Primomo, Chair

The Faculty Council on Tri-Campus Policy (FCTCP) was established in 2001 and is “responsible for matters of academic and non-academic policy between and among the campuses of the University of Washington” (Faculty Code, Sec 42-47). FCTCP coordinates policies that affect all UW campuses and provides a forum for faculty (as well as administration, staff, and students) to consult on matters of shared concern. Each campus has equal voting representation on the Council.

During the 2008-2009 academic year, FCTCP held eight meetings (October, November, December [held at UW Tacoma], January, February, March, April, and May). Telephone conferencing was used at every meeting to increase involvement of members across campuses. In addition, sub-groups convened via phone and electronically to further the work of the Council. As Chair, I attended the April Board of Regents meeting that addressed tri-campus issues. Major issues addressed this year by the Council included:

- 1) **FCTCP Work Group on Tri-Campus Relations:** In Autumn Quarter, FCTCP formed a work group to follow-up on recommendations made in the Northwest Commission on Colleges and Universities accreditation report. The purpose of the Tri-Campus Relations Work Group is to provide a forum for discussion on the relationships among the three campuses of the UW. It was envisioned that the Work Group would follow-up on the 2005 University of Washington Presidential Tri-Campus Steering Committee and Task Force Retreat that addressed “future challenges and opportunities facing our three-campus university.” The Work Group envisioned continuing and expanding the discussion on the delineation of campus vs. university level functions and responsibilities that is underway by the UW leadership team (Vice Provost Wadden, UWB and UWT Chancellors).

Vice Provost Wadden shared regular updates about the UW leadership team’s progress on identifying coordinated, centralized, and decentralized functions among the campuses. UWT Chancellor Patricia Spakes provided information to the Council about various models of campus coordination at the December 12 meeting. In Spring Quarter, funding for a research assistant was provided by Douglas Wadden (Executive Vice Provost), Susan Jeffords (Vice Chancellor for Academic Affairs, UWB), and Beth Rushing (Vice Chancellor for Academic Affairs, UWT). A draft report including a bibliography and matrix comparing key elements (characteristics of the system; faculty organization and governance; student issues; and contextual issues) of 9 multi-campus university systems was reviewed at the May 29 meeting. Once completed, the report will be discussed with the UW leadership team and the Senate Executive Committee.

Finally, FCTCP discussed issues brought to our attention by our student representatives regarding cross-campus enrollment and the use of the IMA by UWB/UWT students. Student representative Julia Petersen contacted Faculty Council on Student Affairs Chair Brian Fabian regarding how to best address these tri-campus issues.

- 2) **UWB/UWT Representation on UW Faculty Councils:** FCTCP reviewed the work completed during the previous year regarding representation of UWB/UWT faculty on UW Faculty Councils. While efforts were made to strengthen linkages (having the relevant UWB/UWT faculty committee/council chairs receive the UW council minutes, and trying to identify UWB/UWT faculty to serve on selected UW councils), there is still work to be done to enhance communication among the campus committees/councils and UW councils.

A related issue is communication with UW councils that do not have UWB/UWT representation but may desire input from UWB/UWT faculty. As Chair, I wrote summaries of FCTCP issues for distribution at each of the Senate Executive Committee and Senate meetings. This was a useful communication mechanism for the UW Councils as it allowed me to track and follow-up on issues that had tri-campus implications, such as UWB/UWT awarding honorary degrees.

- 3) **Representation from UWB and/or UWT on the UW Senate Committee on Planning and Budgeting (SCPB):** For the first time this year, a UWB faculty member served on the SCPB. At the March meeting, UWB Chair of the General Faculty Organization (Dan Jaffe) and SCPB member, reported to FCTCP on his participation in the SCPB and provided email updates to me and the UWT Faculty Assembly Chair. FCTCP determined that it was premature to consider Class A Legislation to formalize UWB and UWT's participation in the SCPB. However, this is an issue that might be revisited next year.
- 4) **Discussion with Faculty Council on Educational Outreach (FCEO):** The Chair of FCEO, Leslie Breitner, and UWB faculty, Bill Erdly, met with FCTCP on November 12, 2008 to discuss issues of interest to both councils. Of particular interest is the role that fee-based programs might play with the anticipated budget reductions. In addition, based on a question from the ASUW representative, we reviewed an Educational Outreach pilot program for online courses and learned that UWB/UWT students would be eligible to enroll in these courses under the usual cross-campus enrollment policy.
- 5) **Phase II reviews of proposed new or revised undergraduate programs:** A sub-committee of FCTCP (Steve Collins, Barbara Endicott-Popovsky, and Janet Primomo) completed 18 Phase II reviews of the following program proposals between July 2008 and June 18, 2009, and sent its recommendations to the University Registrar. The following proposals were reviewed.

BIAS-20080305A Option in Interdisciplinary Arts, 7/16/08

BIAS-20080305B Option in Individualized Study, 7/16/08
 BIAS-200800414A Option in Science, Technology, and Society 7/16/08
 BIAS-200800414B Option in Environmental Studies 7/16/08
 TIAS-20080212 Bachelor of Arts degree in Writing Studies 7/17/08
 TIAS-20080303 Bachelor of Arts degree in Human Rights 7/16/08
 TSOCWF- 20080307 Minor in Criminal Justice 7/24/08
 TURB-20080624: Bachelor of Arts degree in Sustainable Urban Development at UW Tacoma 12/5/08
 MUSIC-20080527C Option in Early Music within the Bachelor of Arts degree in Music, UW Seattle 12/15/08
 MUSIC-20080527B Option in Music History within the Bachelor of Arts degree in Music at UW Seattle 1/23/09
 TINST-20080701 Bachelor of Science in Information Technology and Systems degree, UW Tacoma, 2/13/09
 ASIAN-20080825 Minor in South Asian Languages and Literature at UW Seattle, 2/22/09
 THLTH-20081202 Bachelor of Arts in Healthcare Leadership at UW Tacoma, 3/11/09
 BIAS-20081208 Option in Media and Communication Studies within the Bachelor of Arts degree in Interdisciplinary Arts and Sciences at UW Bothell, 4/21/09
 MEDEX-20090123 Bachelor of Paramedicine degree at UW Seattle, 4/21/09
 BEE-20090401 Bachelor of Science in Electrical Engineering degree at UW Bothell, 5/30/09
 POLS-20080108 Option in International Security within the Bachelor of Arts degree in Political Science at UW Seattle, 6/18/09
 BISAMS-20090415, BISCP-20090415, BISCLA-20090415, BISGST-20090415, BISSEB-20090415, BISSTS-20090415: Change the IAS options to individual majors within the Bachelor of Arts degree at UW Bothell. (American Studies; Community Psychology; Culture, Literature, and the Arts; Global Studies; Science, Technology, and Society; and Society, Ethics, and Human Behavior, 6/18/09)

6) Other issues discussed:

University budget situation
 Revision of the Procedures for Reorganization, Consolidation, and Elimination of Programs
 Faculty Senate and Senate Executive Committee reorganization
 Schools and colleges at UWB/UWT
 Promotion and tenure processes

Recommendations for 2009-2010

- a. Finalize the FCTCP Work Group Report on Tri-Campus Relations and forward to the Senate Executive Committee
- b. Work with the Faculty Council on Student Affairs on tri-campus student issues

- c. Work with the Faculty Council on Academic Standards to evaluate the 2008 Class B change on Undergraduate Cross-Campus Enrollment, Volume 4, Part III, Chapter 2
- d. Invite a member of the Graduate School to participate in FCTCP meetings
- e. Review the HEC Board System Design Report that should be available in Dec. 2009
- f. Follow Northwest Commission on Colleges and Universities accreditation process
- g. Explore ways to enhance participation of UWB/UWT faculty , staff, and students to participate in shared governance (i.e. videoconferencing)
- h. Discuss UW Senate and Faculty Council reorganization, and specifically address how FCTCP might embrace recommendations of the Rose Report.

FCTCP Membership, 2008-2009:

Faculty:

Zoe Barsness, UWT
Steve Collins, UWB
Barbara Endicott-Popovsky, UWS
Ehsan Feroz, UWT (Autumn and Winter only)
JW Harrington, UWS
Janet Primomo, UWT (Chair)
Alan Wood, UWB

President's Designees without vote:

Douglas Wadden ,Executive Vice Provost
Susan Jeffords, Vice Chancellor for Academic Affairs, UWB
Beth Rushing, Vice Chancellor for Academic Affairs, UWT

Ex Officio Representatives with vote:

Bruce Balick, Faculty Senate Vice Chair
Johann Reusch, UWT Faculty Assembly Vice Chair
Charles Jackels, UWB General Faculty Organization Vice Chair
James Fridley, Faculty Representative

Members of Representative Groups:

Linda West, Professional Staff Organization
Chris Paredes, ASUW
Charles Lord, UWT, ALUW
Julia Peterson, GPSS
Bill Weitkamp, Retired faculty

Faculty Senate Staff:

Melissa Kane

Respectfully submitted,
Janet Primomo, FCTCP Chair, 2008-2009