

Faculty Council on Tri-Campus Policy
Annual Report
2007-2008
Janet Primomo, Chair
Submitted June 20, 2008

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 and staff) to consult on matters of shared concern. Each campus has equal voting representation on the Council.

During the 2007-2008 academic year, FCTCP held nine meetings (October, November, December, January, February, March, April, May [held at UW Bothell], and June). Telephone conferencing was used at every meeting to increase involvement of members across campuses. In addition, sub-groups convened electronically to further the work of the Council. As Chair, I served on the Secretary of the Faculty nominating committee, and one of the Northwest Commission on Colleges and Universities workgroups to address recommendations pertaining to tri-campus relationships. Major issues addressed this year by the Council included:

- 1) Undergraduate Cross-Campus Enrollment Policy: Together with the Faculty Council on Academic Standards, we developed a new policy on undergraduate cross-campus enrollment. Faculty, advisers and registrars on all three campuses were consulted regarding the proposed legislation. The Faculty Senate approved a [Class B](#) change in the University Handbook regarding undergraduate cross campus enrollment policy -- Volume 4, Part III, Chapter 2 on May 22, 2008. President Mark Emmert approved the proposed revisions, and the faculty as a whole approved the legislation on June 23, 2008 when it went into effect.
- 2) Representation from UWB/UWT on UW Faculty Councils: FCTCP conducted an extensive review of UWB/UWT representation on UW Faculty Councils and made strategic recommendations about membership and linkages among UW Faculty Councils and similar committees on the UWB/UWT campuses (included at the end of the report).
- 3) Representation from UWB and/or UWT on the UW Senate Committee on Planning and Budgeting (SCPB): FCTCP requested that a member of the UWB/UWT faculty participate in the SCPB meetings. SCPB Chair Gail Stygall enthusiastically supported this. At its April 10 meeting, FCTCP requested that the SEC nominate a member from UWB/UWT to serve on the SCPB beginning in the 2008-09. The name of the UWB Vice Chair of the General Faculty Organization (Dan Jaffe) was forwarded to the SEC for nomination to the SCPB. The Faculty Senate approved his nomination. It was suggested that FCTCP consider Class A Legislation next year to formalize UWB and UWT’s participation in the SCPB.
- 4) Three-campus undergraduate curriculum review process: FCTCP conducted a review and made recommendations regarding the three-campus undergraduate curriculum review process at its June 5 meeting. A Catalyst survey was developed to solicit feedback from

programs that initiated proposals, their respective deans/directors, heads of program committees on each campus, Chancellors, Vice Chancellors, the Provost, the Executive Vice-Provost, Registrars, individuals who submitted or commented on program proposals, and a sample of faculty senators.

Responses regarding the review process were positive. Based on the results of the survey, FCTCP recommended a) closing the feedback loop and providing information about the final outcomes of the reviews; b) providing additional context in the general email notification to faculty about the reviews; and c) requesting that the signature page of the 1503 be revised so the appropriate committees or offices are listed. It was noted that the FCTCP's Phase II is a process review and that the Council plays a role in coordination of undergraduate curriculum.

- 5) Phase II reviews of proposed new or revised undergraduate programs: FCTCP reviewed (Phase II reviews) the following program proposals between November 2007 and June 2008, and sent its recommendations to the University Registrar:
 - MARINE-20070515 (Interdisciplinary Minor in Marine Biology)
 - BBUS-20070928 (Option in Accounting within the existing Bachelor of Arts in Business Administration at UW Bothell)
 - TBUS-20071003 (Minor in Business Administration)
 - BIOL-20071127 (Option in Conservation, Ecology, and Evolution within the major in Biology)
 - INFO-20080311 (Options in Human-Computer Interaction and Information Architecture within the major in Informatics)
 - KOREAN-20071031 (Minor in Korean)
- 6) Revision of the Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP), Faculty Code Section 26-41: FCTCP reviewed and discussed the revisions of the Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP) proposed by the UW Faculty Council on Faculty Affairs (FCFA). We were briefed by FCFA council member Rich Christie. FCTCP favors simplification of the RCEP process and noted that as currently written, it does not address campus growth.
- 7) Met with Chancellors Kenyon Chan (UWB) and Chancellor Pat Spakes (UWT): On June 5, FCTCP met with the UWB and UWT Chancellors and discussed working within the Tri-Campus framework. We anticipate meeting together regularly to discuss how FCTCP can assist in delineating campus vs. university level functions that pertain to shared governance, and criteria for considering the development of Schools and Colleges within UWB and UWT campuses.
- 8) Faculty Senate and Senate Executive Committee reorganization: FCTCP members discussed the implications of various proposals to reorganize the Faculty Senate and Senate Executive Committee (SEC). FCTCP strongly recommends that the UWB and UWT elected faculty leaders participate in the SEC as well as the Senate.
- 9) UW North Campus: In Autumn Quarter, FCTCP followed the status of the proposed UW North Campus and was briefed by members of the North Campus task force.

10) Suggested priorities for the 08-09 academic year:

- a) Develop Class A Legislation regarding UWB and UWT membership on the Senate Committee on Planning and Budgeting
- b) Meet with the Faculty Council on Educational Outreach to discuss coordination of programs across the 3 UW campuses
- c) Discuss implications of rapid growth for UWB and UWT faculty
- d) Continue discussion with UWB and UWT Chancellors regarding delineation of campus vs. university level functions and responsibilities
- e) Follow development of schools and colleges at UWB/UWT
- f) Assure that representation from UWB/UWT faculty on UW Faculty Councils is occurring as recommended

FCTCP Membership, 2007-2008:

Faculty:

Steve Collins, UWB
JW Harrington, UWS
Marcia Killien, UWS
Stern Neill, UWT
Janet Primomo, UWT (Chair)
Marcy Stein, UWT
Alan Wood, UWB

President's Designees without vote:

Douglas Wadden (replaced Ana Mari Cauce), Executive Vice Provost, UWS
Susan Jeffords, Vice Chancellor for Academic Affairs, UWB
Beth Rushing, Vice Chancellor for Academic Affairs, UWT

Ex Officio with vote:

David Lovell, UWS Vice Chair, Faculty Senate
Julie Nicoletta, UWT Vice Chair, Faculty Assembly
Dan Jaffe, UWB Vice Chair, General Faculty Organization

Members of Representative Groups:

Robert Corbett, Professional Staff Organization
Shawn Fisher, ASUW
Charles Lord, ALUW
Danielle Magnusson, GPSS
Bill Weitkamp, Retired Faculty

Faculty Senate Staff

Melissa Kane

Date: May 8, 2008

From: Janet Primomo, Chair, Faculty Council on Tri-Campus Policy

To: Faculty Council on Tri-Campus Policy

RE: UWB/UWT Faculty Involvement in UW Faculty Councils

The Faculty Council on Tri-Campus Policy (FCTCP) conducted a review of UWB/UWT faculty involvement in UW Faculty Councils. To guide the discussion, a list of UWB/UWT faculty who served on UW Faculty Councils between 2000 and the current academic year was generated, and those faculty provided comments about the perceived importance of UWB/UWT representation on the various councils. The results of FCTCP's review and recommendations about the level of participation are provided in this document.

In addition throughout its discussions, FCTCP noted the following:

1. Philosophically, all UW Faculty Councils represent all campuses. However, there are no clear boundaries among the campuses, and ambiguity exists.
2. Some UW Faculty Council functions are already carried out on the UWB/UWT campuses. In those cases, a priority is to determine structural linkages and communication lines.
3. Some UW councils have centralized functions that have a university-wide reach and are unlikely to be duplicated at UWB/UWT (ie. Benefits & Retirement). Identifying these is useful.

Recommended levels of participation of UWB/UWT faculty on UW Faculty Councils are as follows:

- Level 1: UWB **and** UWT participation is required.
- Level 2: UWB **or** UWT participation is recommended, with a reciprocal reporting structure built in for the other campus.
- Level 3: Reciprocal reporting structures must be built in for UWB and UWT. No direct participation.
- Level 4: UWB or UWT participation may be beneficial but it would not be a high priority at this time.

The FCTCP Chair will work with the Secretary of the Faculty and the Senate staff to implement these recommendations, specifically to identify UWB/UWT faculty to serve on UW Faculty Councils and/or link UWB/UWT councils and committees. In some cases (ie. Multicultural Affairs), professional staff who serve on the UWB/UWT campus committees may be asked to provide this linkage.

UW Council	UWB/UWT participation (from 2000 on)	Comments	Recommended level of participation
Adjudication panels	2006-2009 UWB, UWT	Faculty are asked to participate as needed.	1
Academic Standards	2003-2005 UWT	UWB/UWT have their own academic policy councils for program approval. Linkage to Academic Standards is important.	3
Benefits & Retirement		This centralized function has university-wide reach and is not one that would be duplicated.	4
Educational Outreach	2002-2009 UWB only. Council chair.	This was viewed as important to participate in because of potential competition with our programs.	2

Educational Technology	2001-2004 UWB	Participation was not deemed to be important for UWB/UWT since both campuses have technology committees.	4
Faculty Affairs		Viewed as important to participate.	1
Faculty Council on Tri-Campus Policy	1990-present, UWB UWT; various bodies existed prior to 2001	Membership is required by the Code.	1
Instructional Quality	2001-2004 UWB	The chair of the UW Council has requested UWB/UWT involvement.	2
Legislative Matters (Special Committee)	2006-2009 UWB UWT	Participation is important. This committee functions primarily on Email.	2
Multicultural Affairs		UWB/UWT have their own diversity committees. Links should be created between the UW Council and the UWB/UWT committees and/or staff.	4
Research	2003-2006 UWB		4
Senate Committee on Planning & Budgeting	2008 representative	*FCTCP forwarded the name of the UWB GFO vice-chair to the SEC for SCBP appointment beginning in the 08-09 academic year. Next year, FCTCP should propose Class A Legislation to formalize the appointment of UWB and UWT members to the SCBP.	1*
Student Affairs		Direct representation was not viewed as important for UWB/UWT. Most matters relates to UWS.	4
University Facilities and Services	2007-2010 UWT	Direct representation was not viewed as important for UWB/UWT. Most matters relates to UWS.	4
University Libraries Committee	2006-2010 UWB, UWT	This council is viewed as important. It was suggested that the chair or a representative from UWB/UWT's library committee sit on the UW committee.	2
University Relations		Although the Chair of the Council requested UWB/UWT involvement in relation to an honorary doctorate, at this time, FCTCP does not recommend a higher level of participation.	4
Women in Academia	2006-2007 UWT	While important issues are raised in this Council, direct participation not seen as essential at this time. Links should be created between the UW Council and other relevant UWB/UWT committees.	3