

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON TRI-CAMPUS POLICY
THURSDAY, December 13, 2007, 9:00-10:30 a.m.
26 Gerberding

The Chair, Janet Primomo, called the meeting to order at 9:08 a.m.

Meeting Synopsis:

1. Approval of Minutes from November 26, 2007
2. Cross-campus registration policy (See attachment): Gail Stygall, Guest
3. Discuss process for adding UWB/ UWT members to Senate Committee on Planning and Budgeting: Gail Stygall, Guest
4. Review data, and make recommendations from evaluation of three-campus undergraduate curriculum review process (Robert Corbett, Marcia Killien, JW Harrington)
5. Revisit tabled motion regarding granting voting rights to ex-officio members.
6. Discuss criteria for considering development of Schools and Colleges within UWB and UWT campuses: Faculty Code Section 26-41.
7. Continue discussion from first meeting and prioritize work for the year:
 - a. Explore innovative cross-campus initiatives (i.e. College of the Environment)
 - b. Discuss criteria for considering separate campus accreditation for professional programs (e.g. Business, Nursing, Social Work)
 - c. Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP) as a resource for organizational change.
 - d. Follow Faculty Affairs review of the Faculty Code Section 26-41. Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP). See <http://www.washington.edu/faculty/facsenate/handbook/Volume2.html>
 - e. Revisit coordination of Educational Outreach programs with the programs of the 3 UW campuses.
 - f. Graduate School representation on the FCTCP
 - g. Developing "undersecretaries of the faculty" for UWB & UWT

Future meeting (TBA) and agenda:

- 1) Review and discuss the scope of Faculty Council representation from UWB/UWT (report from sub-committee)

An amendment to the agenda was made to move the item, "Review and discuss the scope of Faculty Council representation from UWB/UWT," up to the regular agenda. Council members approved the amended agenda.

1. Approval of minutes from November 26, 2007

With one small correction, council members approved the minutes.

2. Cross-campus registration policy—Gail Stygall, guest

Guest Gail Stygall could not make the meeting today.

Council members discussed the issues surrounding changes made to the cross-campus enrollment policy. They questioned when the policy moved from the responsibility of the faculty councils on Tri-Campus Policy and Academic Standards, to the Registrar's office. The Chair, Janet Primomo, told the council that she had found inconsistencies on the UW-Tacoma and UW-Bothell websites. She reported that one website noted a change in the Graduate policy but it seems that no real change has been made to it, and graduate students and advisers are confused. Council member Alan Wood recalled that the overall purpose of the policy was to increase opportunities for students. He said the fear at the time was that students would apply for instance, at UW-Bothell and then take all of their classes at UW-Seattle. For this reason the rule was instituted that students must enroll in 10 credits on the home campus before taking credits off campus. Council members discussed the difficulties this rule poses for students wanting to take classes on other campuses, and possible ways to mitigate the problems. Primomo proposed making a motion to look at this policy with the idea to bring in each campus Registrar and have them explain the rationale.

Council member Steve Collins explained that Tom Bellamy had introduced the original idea as part of the strategic planning for UW-Bothell campus that would expand students' opportunities to get classes they need beyond their home campus. The question was raised, "what data would we want?" It was agreed they wanted historical data and for comparison, data from the past fall when the new policy was instituted. Primomo stressed the importance of the council weighing in on the issue. Action to be taken: invite the Registrar from each campus, invite the Chair from FCAS, compare data on student cross-campus enrollments over time, and make inquiries with UW-Bothell advisers about their impressions of the policy.

Council member Marcy Stein raised the extension courses issue discussed at UW-Bothell. She noted that it is a systems issue related to the tri-campus policy issue that affects undergraduates more than graduates. Primomo noted that this is a topic on our agenda this year.

3. Discuss process for adding UWB/ UWT members to Senate Committee on Planning and Budgeting: Gail Stygall, Guest

Primomo told the council that Gail Stygall and others are excited to have members from UW-Tacoma and UW-Bothell campuses on the Senate Committee on Planning and Budgeting (SCPB). She handed out a copy from the faculty handbook section 22-91 on the membership rules for SCPB. Council members discussed how to do it informally without going through Class A legislation.

Primomo asked for a formal motion to take to the Senate Executive Committee. A motion was made for Primomo to contact Gail Stygall, Chair of the SCPB, for UW-Tacoma and/or UW-Bothell representation. The motion was seconded, and approved unanimously. The motion reads:

"We formally recommend that SEC nominate a faculty member from UW-Tacoma and/or UW-Bothell for a 3 year term on SCPB beginning with the 2008-09 academic year."

Action: Janet Primomo will follow up with Gail Stygall and take the motion to the SEC.

4. Review data, and make recommendations from evaluation of three-campus undergraduate curriculum review process (Robert Corbett, Marcia Killien, JW Harrington)

The Chair distributed a handout from Marcia Killien that outlined the goals and process for carrying out an evaluation of the three-campus undergraduate curriculum review process. The suggested process includes a catalyst survey that would be sent out to those stakeholders with an interest or part in the review process. Council members were asked for their opinion on the sample survey questions. The response was that it looks good. It was suggested that they talk with former program approval committee chairs as well as current chairs for their impressions. FCTCP members voted to endorse the evaluation plan. FCTCP will then review the results and make recommendations.

5. Revisit tabled motion regarding granting voting rights to ex-officio members.

Council members discussed the history of granting voting rights to ex officio members and reviewed an email from Gerry Philipsen, Secretary of the Faculty. The Norm Rose model was invoked as a way to create a close working, collaborative effort on the council. Council members spent some time discussing who would be eligible to vote on the council (library representative, ASUW, GPSS, retired faculty, legislative representatives, President's designees). Student representatives were asked for their views. Harrington spoke to the principle of having balanced representation on the council, or allowing all members of the council to vote, including the President's designees. There was some discussion of allowing the President's designees to vote and adding it to the list of code changes the council is considering. A call for a motion to approve voting rights to ex officio members was made. The motion was seconded and the vote taken. The vote was split and the council decided to have Primomo inquire with other council chairs regarding how they handle voting prior to reconsidering this.

6. & 7. These items were tabled until the next meeting.

The meeting was adjourned at 10:30 a.m.

Minutes by Melissa Kane, Faculty Senate, mmkane@u.washington.edu, or 543-2884

Present: Faculty: Collins, Wood, Harrington, Primomo (Chair), Stein
President's Designees: Cauce, Rushing
Ex Officio Reps: Fisher, Magnusson, Weitkamp, Stiber
Absent: Faculty: Killien (excused), Neill (excused)
President's Designees: Jeffords (excused)
Ex Officio Reps: Lord (excused), Corbett (excused), Lovell (excused),
Nicoletta (excused)