

UNIVERSITY OF WASHINGTON  
FACULTY COUNCIL ON TRI-CAMPUS POLICY  
Friday, December 11, 2009, 8:30-10:00 a.m.  
26 Gerberding

Chair Collins called the meeting to order at 8:37 am.

**Meeting Synopsis:**

- 1) Approval of Minutes from October 28, 2009
- 2) Update from the FCTCP Work Group on Tri-Campus Relations
- 3) Residency Requirement for Distance Learning: Request for clarification of Chapter 14, Section 1.b. of the UW Handbook in relation to the authority of individual campuses to consider exceptions to UW residency requirement for distance learning courses at their respective campuses. – Bruce Kochis  
Reference Chapter 14 in UW Handbook:  
<http://www.washington.edu/faculty/facsenate/handbook/Volume4.html>
- 4) Plan to Evaluate Tri-Campus Evaluation Policy – Janet Primomo
- 5) Update on Schools and Colleges
- 6) Announcements and General Updates  
    UW Senate (5 minutes)  
    Administration (5 minutes)

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**1. Approval of Minutes from October 28, 2009**

The minutes from October 28, 2009 were approved.

**2. Update from the FCTCP Work Group on Tri-Campus Relations**

Primomo provided an update on the FCTCP Work Group on Tri-Campus Relations. Referring to the draft report “FCTCP Work Group on Tri-Campus Relations,” she reviewed the Executive Summary and recommendations. FCTCP discussed the work group’s specific recommendations and requests on page 5 of the document. Among other recommendations, the work group proposes that the University form a University Committee on Tri-Campus Policy and create a staff position to support the Committee by Fall 2010.

FCTCP members provided Primomo with feedback on the work group’s specific recommendations and requests. Primomo asked for any further feedback to be sent to her by email.

FCTCP engaged in an extensive discussion regarding the work group’s recommendations, including whether this is a good moment in time to create a University Committee, how our peer institutions handle these issues, divergent views among the faculty regarding tri-campus policy and the different “identities” of the campuses, the importance of instructional quality, and the impact of the budget cuts.

Chair Collins and Primomo agreed to continue working on the draft report, with the goal of finalizing it for presentation at the next FCTCP meeting.

Chair Collins thanked Primomo for her presentation and her hard work.

### 3. Residency Requirement for Distance Learning

Chair Collins introduced the issue. Kochis explained that this language in the Faculty Code is outdated and should be revised. FCTCP discussed the technical definition of residency as well as how it is referred to in practice. FCTCP members volunteered that students have been considered residents if they are registered for a class and that from an advising standpoint, the location of the course has not been important (for example, a UW student studying in Rome is still considered a UW student, even though she is not currently on campus).

Chair Collins agreed to discuss this with the Chair of the Faculty Council on Academic Standards and the Secretary of the Faculty. A University Handbook revision or Memorandum of Understanding may be required.

### 4. Plan to Evaluate Tri-Campus Evaluation Policy

Primomo provided background information on the Class B legislation on cross-campus enrollment that was passed two years ago. She reported that she will begin working with the FCAS Chair on an evaluation of the policy in Winter Quarter.

### 5. Update on Schools and Colleges

Rushing provided an update on a matrix she and her colleagues have been creating. This matrix details how the three campuses work together and share responsibility. She and Susan Jeffords also have been meeting regularly to develop a framework on how Bothell and Tacoma will develop. Rushing stated that she welcomed FCTCP's input and feedback.

Chair Collins thanked Rushing for her update.

### 6. Announcements and general updates

Harrington provided an update on the Faculty Senate's activities. He announced that he has been meeting with the Chairs of the University's school or college councils. The Faculty Senate remains focused on three important topics: the Faculty Senate restructuring, Activity Based Budgeting, and Faculty salary policy issues.

Harrington is also proposing the development of a Faculty Senate communication plan, which would guide the Senate's communication with the faculty and the community at large.

Harrington announced that many 2 Years 2 Decades taskforces and work groups have been assembled. He hopes that faculty members from Bothell and Tacoma have been asked to join these groups.

Primomo announced that she was asked to serve on the committee to select the next Senate Vice Chair. She commented that she hopes to find a candidate with an interest in tri-campus relations.

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The meeting was adjourned at 10:08 a.m.

*Minutes by Kristy Carter, Faculty Senate, kcarter4@u.washington.edu*

**Present:** **Faculty:** Collins (Chair), Primomo, Stein, Wood  
**President's Designee:** Rushing (by phone)  
**Ex Officio Reps:** Lazzari (by phone), Lord, Deardorff, Harrington, Meske, Kochis  
**Guest:** Robert Corbett

**Absent:** **Faculty:** Endicott-Popovsky  
**President's Designee:** Jeffords, Wadden  
**Ex Officio Reps:** Fridley