

University of Washington
Faculty Council on Tri-Campus Policy
December 2, 2010
9:00-10:30 a.m.
36 Gerberding

Meeting Synopsis

1. Approval of Minutes from October 28, 2010
 2. FCTCP Updates and Issues
 3. FCTCP Review of new degrees, programs, minor, options -- process review and subcommittee formation
 4. FCTCP Roles and Action Item Development for 2010-2011
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Call to Order

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

1. Approval of Minutes from October 28, 2010 Meeting

The minutes were approved as written.

2. FCTCP Updates and Issues

Erdly said he'd talked with Faculty Senate Chair JW Harrington about the presidential search to ensure that tri-campus issues were being considered. He also attended a faculty council chair meeting and discussed representation on the Senate Executive Committee and how to get information back and forth from the SEC to councils in a timely manner.

Primomo brought up representation from UW-Bothell and UW-Tacoma on the Senate Committee on Planning and Budgeting (SCPB), saying that the current representative was in his last year, and the FCTCP should consider whether to nominate a representative from Bothell or Tacoma, and invite him or her to a council meeting to discuss the role. The council briefly discussed the need to balance strong representation with the need for frequent, in-person attendance on SCPB. Erdly said he would discuss the matter with Harrington and Secretary of the Faculty Marcia Killien.

Primomo also brought up the evaluation of the cross campus undergraduate enrollment policy. Results of a survey were reported to FCTCP and the Faculty Council on Academic Standards (FCAS) in Spring quarter 2010, but the recommendations have not yet been fully implemented. She'll be going to FCAS in December to talk about what to do, especially for working with advisors. She said it would also be useful to meet with student leaders and advisers and get feedback, as well as sampling students who have actually done cross campus enrollment.

3. FCTCP Review of new degrees, programs, minor, options -- process review and subcommittee formation

The council established subcommittee membership for review of new degrees, programs, minors, and options. In accordance with the University Campuses Undergraduate Curriculum Coordination policy

[<http://www.washington.edu/students/reg/procedure.html>], the council established a subcommittee as follows:

- Bothell campus: Steve Holland
- Seattle campus: Susan Woods
- Tacoma campus: Janet Primomo (winter quarter), Michael Forman (spring quarter)

4. FCTCP Roles and Action Item Development for 2010-2011

Council members discussed roles and brought up issues for action item development for the academic year. Points raised included:

- The importance of raising the profile of tri-campus issues among Seattle faculty, through actions like a tri-campus day in the Faculty Senate and the inclusion of the FCTCP chair on the SEC.
- The importance of strategic planning amongst three campuses, as Bothell and Tacoma become larger and more significant. The Northwest Commission on Colleges and Universities, the accreditation body relevant to UW, was critical about the lack of strategic planning on tri-campus issues in their latest report.
- The lack of coordinated visionary thought on the administrative side of the three campuses. A suggestion is a broader group that gets together annually to discuss tri-campus issues – including faculty, but beyond faculty issues.
- From a student perspective, there is a lack of clarity on how academic programs may be coordinated and how the UW will be perceived from the outside. Limited meetings have happened between student leadership groups at the three campuses, but there are talks of creating a type of student equivalent to the FCTCP.
- The FCTCP Work Group on Tri-Campus Relations Final Report is still a working document. It will be shared with faculty bodies and receive comments from all campuses, and is to be eventually shared with SEC.

The council passed a motion to state that their preference that the FCTCP chair be a full voting member of the SEC.

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
 President's Designee: Jeffords, Wadden
 Ex Officio: Barsness, Deardorff, Leadley, Astley, Skyles, Holland

Absent: **Faculty:** Collins, Endicott
 President's Designees: Rushing