

UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON TRI-CAMPUS POLICY
MONDAY, November 26, 2007, 3:30-5:00 p.m.
142 Gerberding

Chair Janet Primomo called the meeting to order at 3:35 p.m.

Meeting Synopsis:

1. Approval of minutes from October 15, 2007.
2. Discussion and vote regarding granting voting rights to ex-officio members.
3. Update on development of the new Puget Sound North campus development: Discussion of FCTCP and faculty involvement (Ana Mari Cauce, Susan Jeffords, Alan Wood).
4. FCTCP level review of MARINE-20070515 (Interdisciplinary minor in Marine Biology) and BBUS-20070928 (Option in Accounting within the BA in Business Administration at UW-Bothell).
5. Review and discuss the scope of Faculty Council representation from UWB/UWT.
6. Evaluate and revisit cross-campus registration policy.
7. Discuss process for adding UWB/UWT members to Senate Committee on Planning and Budgeting
8. Continuation of discussion to prioritize work for the year:
 - a) Explore innovative cross-campus initiatives (ie. College of the Environment)
 - b) Discuss criteria for considering separate campus accreditation for professional programs (e.g. Business, Nursing, Social Work)
 - c) Discuss criteria for considering development of Schools and Colleges within UWB and UWT campuses: Faculty Code Section 26-41.
 - d) Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP) as a resource for organizational change.
 - e) 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>
 - f) Revisit coordination of Educational Outreach programs with the programs of the 3 UW campuses.
 - g) Graduate School representation on the FCTCP
 - h) Developing "undersecretaries of the faculty" for UWB & UWT

A request was made to amend the agenda in order to allow the President's Designee, Ana Mari Cauce some time to address university accreditation.

1. Approval of minutes from October 15, 2007.

The Chair, Janet Primomo, called for any comments on the October 15, 2007 minutes. A small correction to the list of those present at the meeting was requested. Council members approved the minutes with no further comment.

2. Discussion and vote regarding granting voting rights to ex-officio members.

Primomo handed out copies of an excerpt from the Faculty Senate Constitution with a section explaining that “ex officio members may be granted voting privileges by vote of the faculty members of the Council.” Council members discussed the pros and cons of including ex officio members as voting members in light of their current membership. Council member Marcy Stein questioned why FCTCP as a body of the Faculty Senate needed this as a voting issue. Her question gave rise to a discussion of the rationale for giving ex officio members a voice on the council. With several voting faculty absent it was felt that the issue should be tabled for now. Council member Stern Neill made the motion, which was seconded by Marcy Stein. The vote to table the discussion was approved.

3. Update on development of the new Puget Sound North campus development: Discussion of FCTCP and faculty involvement (Ana Mari Cauce, Susan Jeffords, Alan Wood).

Ana Mari Cauce explained that the report on a fourth UW campus is on the legislative page of the Office of Financial Management website. She noted that there are actually two reports:

1. A UW report by Ana Mari Cauce and Lee Huntsman
2. A NBBJ (consulting firm) report on the pros and cons in recommending the fourth UW campus site.

Cauce explained the University’s position on the issue and why it got involved. Her reasons were that by getting involved, the university would be able to avert negative impacts on the UW-Bothell campus. She also pointed out that their presence helped make the report more honest, in terms of the real cost of building a new campus and the estimated number of students it would attract. Cauce described the UW’s role in the report as “consultants.” She emphasized that the report presents only a preliminary academic plan. There were strong faculty opinion about having freshman and dormitories be a part of the fourth campus. She also noted that they emphasized not going slowly and incrementally on the project development. While the legislature is planning on the new campus having a science and technology focus, Cauce explained that even on campuses considered “polytechnic” that only a percentage of what is taught falls into that category. She also discussed timelines for final plans and the budget cycle. President’s Designee Susan Jeffords described UW-Bothell’s reaction to the plan for a fourth campus as mixed. She noted that some planning was happening within but that information was not readily available. Primomo stated that FCTCP’s role would be to ensure faculty participation in the academic planning at the campus level. She noted that the council will keep focus on this issue and get updates.

4. FCTCP level review of MARINE-20070515 (Interdisciplinary minor in Marine Biology) and BBUS-20070928 (Option in Accounting within the BA in Business Administration at UW-Bothell)

Primomo explained that FCTCP would be reviewing stage 2 reviews of two program changes, a change in the interdisciplinary minor in Marine Biology and the addition of an accounting option within the BA in Business Administration. She noted that this council is charged with the task of evaluating, not specific program changes, but whether the review process was properly followed. The council considers such issues as whether

timelines were followed, comments were received, responses were made, and relevant issues were addressed, among others. She suggested that in the future this review work could reside with a subcommittee. She then opened the floor for comments on the Marine Biology minor change. It was noted that all the program review comments were positive and it appeared that the process was accurately followed. A motion to approve the Marine Biology curriculum change was then put forward, seconded, and approved with no further comment. Next, a motion to approve the accounting option in the Business Administration B.A. was made, seconded, and approved with no further comment.

5. Review and discuss the scope of Faculty Council representation from UWB/UWT.

The Chair handed out a list of faculty councils on which UW-Bothell and UW-Tacoma faculty are currently members. She noted that there has been no real discussion about having faculty council representatives from UW-Tacoma and UW-Bothell, and encouraged members to think about councils on which they should have membership. The council members then discussed councils on which they should be represented. Council member Stein noted that shared governance is different at UW-Bothell and UW-Tacoma, and that perhaps they should form a subcommittee to look into it. She posed the question of whether these were reasonable invitations from UW-S given what they do on their campuses. Council member Cauce remarked that on some of the councils membership from either one of the other campuses would be enough. Council members discussed the importance of having UW-Tacoma and UW-Bothell representation on councils like the Faculty Council on Faculty Affairs, which generates proposals that affect all UW faculty members, and the Senate Committee on Planning and Budget, that sets policy issues that concern the entire university. The Chair asked for subcommittee members and it was agreed that Marcy Stein, Mike Stiber, and Julie Nicoletta would look into the issue and make recommendations for the council.

6. Evaluate and revisit cross-campus registration policy

Chair Primomo announced that Gail Stygall would address the council on this issue next month.

Ana Mari Cauce—Accreditation across the university

Ana Mari Cauce gave council members an overview of a recently held meeting on accreditation at the university level. She explained how they discussed moving toward separate accreditation processes for the three campuses, but that they are planning on working together for the next 10 years. She noted that a spring meeting is scheduled to discuss a five year renewal.

Cauce reported that in their discussions they addressed the goals of accreditation, specifically, incorporating learning goals and learning assessment into the review process. She noted that this would engage people at both UW-Bothell and UW-Tacoma. Cauce described what it meant for a school to be “out of compliance” and provided some examples for the council. She reported that they also discussed questions of ambiguity between the three UW campuses. She noted that they must show clear process soon, and by the 10 year review, must have a clearer plan in place.

7. & 8. There was no time to address these agenda items.

The meeting was adjourned at 5:00 p.m.

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

Present: **Faculty:** Neill, Primomo (Chair), Stein
President's Designees: Cauce, Jeffords
Ex Officio Reps: Lord, Fisher, Corbett, Weitkamp, Lovell, Nicoletta

Absent: **Faculty:** Collins, Wood (excused), J.W. Harrington (excused),
Killien(excused)
President's Designee: Rushing (excused)
Ex Officio Reps: Stiber (excused)