

**UNIVERSITY OF WASHINGTON
FACULTY COUNCIL ON FACULTY AFFAIRS
TUESDAY, MAY 23, 2006**

Chair Daniel Luchtel called the meeting to order at 3:05pm.

Meeting Synopsis:

1. Approval of Minutes
2. Guest speaker, William 'Bill' Erdly, Chair of the Faculty Council on Educational Outreach will review the status and characteristics of faculty in Educational Outreach.

1. Announcements, Agenda, Minutes

The April 18, 2006 minutes and Draft A/B Salary Plan (with an attachment of related policy issues and other considerations) were submitted to the Senate Committee on Planning and Budgeting with the FCFA's approval.

The April 18, 2006 minutes were unanimously approved.

2. Guest William 'Bill' Erdly, Chair of the Faculty Council on Educational Outreach

Bill Erdly was introduced to the council and was invited to give an overview of UW Educational Outreach (UWEO), and address the state of the faculty in the Educational Outreach Program.

UW Educational Outreach does not appoint regular faculty, is not a department, and does not grant degrees, but rather, partners with departments, schools, colleges and campuses as a self-sustaining fee-based entity. UWEO has traditional courses, online learning, fee-based degrees, certificate programs, English language programs, undergraduate and graduate degree programs, and summer quarter programs. UW Educational Outreach programs give students a chance to learn from instructors who are experts in their fields.

For academic degree programs the departments, schools, colleges and campuses approve the faculty appointments. For non-credit programs instructors are hired through UWEO as extension lecturers.

Programs go through curriculum committee reviews, HEC Board approval, tri-campus policy reviews and Graduate School reviews where applicable as outlined in the UW Handbook. Customized memorandums of agreement are drawn-up with the department of each program. The drive for departments to have courses through UWEO is market driven, takes into account availability of state-funding, and is used as a cost-effective start-up mechanism for programs in the departments.

Student admission criteria are established through the departments offering the programs based on the goals of the program.

Based on the summary provided by Dr. Erdly, it was determined that there were no faculty appointment issues that need to be pursued by the Council although concern was expressed about the high proportion of part-time lecturer appointments and the number of such lecturers paid on a hourly basis. Also, the UWEO program seems remarkably free of central

administrative control, raising a concern about quality control of the courses offered through UWEO.

The meeting was adjourned at 4:05pm. *Minutes by Karen Dy, Assistant to the Acting Vice Provost.*

Present: *Regular:* Daniel Luchtel, Donna Kerr, James Callis, Katherine Graubard, Michael Hadjimichalakis, Jacob Hildebrandt, Todd Scheuer, Jan Sjavik & William Wilson.

Ex-officio: Bridget Doyle, Paula Walker, Jennifer Patterson.

President's Designee: Cheryl Cameron

Absent: *Regular:* Anthony Gill, Joseph Janes, Alan Kirtley, Beth Kolko (excused), Miceal Vaughn (excused).

Ex-officio: Jonathan Lee, David Lovell, John Price