

**University of Washington**  
**Faculty Council on Tri-Campus Policy**  
May 23, 2019  
9:00 a.m. – 10:30 a.m.  
Husky Union Building 307

**Meeting Synopsis**

1. Call to order
  2. Review of the minutes from April 25, 2019
  3. Pronoun project – Helen Garrett
  4. Aspects of shared governance and three campuses – Mike Townsend
  5. Faculty Council draft report
  6. Good of the order
  7. Adjourn
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**1. Call to order**

The meeting was called to order at 9:00 a.m.

**2. Review of the minutes from April 25, 2019**

The minutes from April 25, 2019 were approved as written.

**3. Pronoun project – Helen Garrett**

Helen Garrett, University Registrar and Chief Officer of Enrollment Information Services, updated the council on the UW Pronoun Project (Exhibit 1). The project is an initiative designed to provide faculty and instructors with additional information related to student identity. Students will have the option to identify their pronouns which will be displayed on class rosters for faculty and instructors to use. The project team is currently planning the implementation phase and has drafted guidelines and frequently asked questions.

**4. Aspects of shared governance and three campuses – Mike Townsend**

Mike Townsend, Secretary of the Faculty, attended the council and provided an overview of potential changes in University and Campus Governance structures (Exhibit 2).

Townsend noted that proposals from either campus should not follow system models (e.g. University of California system).

The council discussed the issue and felt that FCTCP should be involved in hearing the proposals. Stein, the chair requested that this effort be included in the charge. Townsend commented that the campuses are developing these proposals internally. The members discussed that the council could reach out to the respective proposal teams on the Bothell and Tacoma campuses and request updates.

**5. Faculty Council draft report**

The chair presented an overview of the collated council chair reports from the ten Faculty Councils (Exhibit 3).

The chair noted representation issues on several of the councils, especially a lack of representation from UW Tacoma. The chair recommended that Faculty Senate leadership focus on increasing representation from Bothell and Tacoma campuses. Members agreed and recommended that there could be a greater outreach effort where faculty senate leadership held meetings at each campus to talk about shared governance.

## 6. Good of the order

Nothing was stated.

## 7. Adjourn

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

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*Minutes by Lauren Hatchett, lehatch@uw.edu, council analyst*

**Present:** **Faculty:** Marcy Stein (chair), Wes Lloyd, Brent Lagesse, Lawrence Goldman  
**Ex-officio reps:** Annette Anderson, Lauren Pressley, Angelia Miranda, Joseph Janes  
**Guests:** Robin Angotti, Helen Garrett

**Absent:** **Faculty:** Meghan Eagen-Torkko, Joseph Tennis  
**Ex-officio reps:** JoAnn Taricani, Claudia Gorbman, David Socha, Marian Harris,  
**President's designees:** Patricia Moy, Anita Krug, Jill Purdy

### Exhibits

Exhibit 1 – UW Pronouns Project Overview 5.10.19.docx

Exhibit 2 – UWTSchoolPresentation.pdf

Exhibit 3 – FCTCP May 2019.pptx