Meeting Synopsis

1. Call to order
2. Review of the minutes from April 2, 2021
3. FCR – Draft Letter to Provost (attached)
4. Discussion item: Accounting for high-impact practices (attached)
5. Request for partnership on UW childcare issues: School of Medicine Standing Committee on Women in Medicine and Science (attached)
6. Update on Equity initiatives – Lauren Lichty
7. Discussion: review of 2020-2021 FCWA work
8. Good of the order
9. Adjourn

1. Call to order

The meeting was called to order at 11:05 a.m.

2. Review of the minutes from April 2, 2021

The minutes from April 2, 2021 were approved as written.

3. FCR – Draft Letter to Provost (attached)

The Faculty Council on Research provided a copy of their draft letter to the provost to review (Exhibit 1). Council members commented on the tri-campus relationship and highlighted the possible replication of efforts. They noted coordination, cooperation, and evaluation between stakeholders should be emphasized in a trauma-informed process. Discussions were planned for offline editing and comments for those not able to attend the meeting.

4. Discussion item: Accounting for high-impact practices (attached)

Members discussed an item brought from UW Bothell faculty regarding the inequalities exposed during COVID-19 (Exhibit 2). It was noted that additional information would need to be gathered from those specific faculty. The council mentioned concern in referencing the FCTL Class C resolution regarding the reconceptualization of merit to a Class A in the future and developing a multi-council supported letter to UW leadership.

5. Request for partnership on UW childcare issues: School of Medicine Standing Committee on Women in Medicine and Science (attached)
A request from the School of Medicine Standing committee on Women in Medicine and Science (SCWIMS) was shared with the council (Exhibit 3) to petition UW leadership on the allocation of space and funding for caregiver resources. Members noted their interest in a tri-campus response and mentioned they will collect more information.

6. Update on Equity initiatives – Lauren Lichty

It was noted that members were collecting examples of equity offers during the pandemic on a google drive folder.

7. Discussion: review of 2020-2021 FCWA work

This item will be reviewed at a future meeting.

8. Good of the order

Nothing was stated.

9. Adjourn

The meeting was adjourned at 12:31p.m.

Minutes by Alexandra Portillo, xanport@uw.edu, council analyst

Present: Faculty Code Section 21-61 A: Pamela Mitchell, Sun Oh Chung, Lauren Lichty, Elizabeth Umphress, Samantha Robinson, Ankur Suri
Faculty Code Section 21-61 B: Andrea Joseph

Absent: Faculty Code Section 21-61 A: Margo Bergman
Faculty Code Section 21-61 B: Keiko Hill, Dani Smith, Clara Coyote