

University of Washington
Faculty Council on Tri-Campus Policy

April 22, 2021
9:00 a.m. – 10:30 a.m.
Zoom

Meeting Synopsis:

1. Call to order
 2. Consent Agenda
 3. Review of the minutes from Feb. 25, 2021
 4. Updates from chair on: Legislation, Areas of Knowledge, special request for FCTCP review
 5. Faculty Code Review: parsing the task into manageable chunks- Conceptually first, then in the Code
 6. Language
 7. Good of the order
 8. Adjourn
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1. Call to order

The meeting was called to order at 9:01 a.m.

2. Consent Agenda

The consent agenda was approved.

3. Review of the minutes from Feb. 25, 2021

The minutes from February 25, 2021 were approved as written.

4. Updates from chair on: Legislation, Areas of Knowledge, special request for FCTCP review

Chair Montgomery shared updates regarding the Class C on the tri-campus relationship and Class A legislation on SCPB, the Faculty Council on Academic Standards work with areas of knowledge, and a request from UWT faculty regarding moving of faculty between divisions and violations of code. The council determined the request should be forwarded to FCFA.

Sharon Jones, Jill Purdy, and Patricia Moy were asked to share information regarding the Class C and coordinating with UW Bothell and UW Tacoma leadership. They noted optimism on the feedback from the Class C.

5. Faculty Code Review: parsing the task into manageable chunks- Conceptually first, then in the Code

Chair Montgomery shared an overview of the council's previous charge to review the faculty code for changes that would create clear and consistent relationships, roles, and processes across the three campuses. Members were asked to consider next steps.

The chair noted additional review of the Faculty Code chapters, including Executive Orders, may be needed to clarify the relationship of UW Bothell and Tacoma campus deans and UW Seattle deans. Council members suggested formatting review based on issues which impact all three campuses, such as Promotion & Tenure and finance.

6. Language

Members reviewed the Faculty Code and noted examination of the specific types of deans and their roles may take several years, such as aligning governing documents with current practices and implications of future work.

7. Good of the order

Nothing was stated.

8. Adjourn

The meeting was adjourned at 10:22 a.m.

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

Present: **Faculty Governance Section 42-32 A:** Cinnamon Hillyard, Antony Smith, Wes Lloyd, Lauren Montgomery (chair)
Faculty Code Section 21-61 B: Annette Anderson, Suzan Parker, Larry Knopp, Chris Laws, Jason Naranjo
Faculty Code Section 21-61 C: Patricia Moy, Sharon Jones, Jill Purdy

Absent: **Faculty Governance Section 42-32 A:** Lawrence Goldman
Faculty Code Section 21-61 B: Clara Coyote, Turan Kayaoglu