Those present included Larry Knopp, Mike Allen, Katie Baird, Buck Banks, Anne Beaufort, Nicole Blair, Jeffrey Begun, Tyler Budge, Ryan Card, Alison Cardinal, Kima Cargill, Leighann Chaffee, Ed Chamberlain, Jane Compson, David Coon, Linda Dawson, Vanessa de Veritch Woodside, Joanne Clarke Dillman, Joyce Dinglasan-Panlilio, Cynthia Duncan, Julie Eaton, John Finke, Michael Forman, Mary Hanneman, Jutta Heller, Mike Honey, Cynthia Howson Talitha (Cumi) Ikeda, Emily Ignacio, Natalie Jolly, Michael Kula, Bill Kunz, Hyoung Suk Lee, Augie Machine, Julie Masura, Erik McDonald, Will McGuire, Nita McKinley, Divya McMillin, Sushil Oswal, Sam Parker, Jennifer Quinn, Deirdre Raynor, Steve Ross, Peter Selkin, Cynthia Stanich, Huatong Sun, Libi Sundermann, Riki Thompson, Tanya Velasquez, Jack Vincent, Carolyn West, Charles William, and Michael Zbaraschuk. Heather Hucks also attended.

30 faculty members were absent.

I. Approval of Minutes – Minutes of the 19 April 2013 faculty meeting were approved as submitted.

II. Announcements and Updates

- Larry reminded faculty that following this meeting at 3 p.m. there is an IAS sponsored teaching forum on the use of YouTube in the classroom.
- Larry reminded faculty of the forums that Beverly is hosting for the Arts in Community major with an eye towards presenting an updated version of the proposal at the May 31st faculty meeting. He encouraged faculty to participate either in person or on the Catalyst site. The next presentation at the Washington State History Museum is by Joanne Clarke Dillman on Thursday, May 16th, at 6:30 p.m. It’s free and opened to the public. The topic is “Attending To The Male Serial Killer Next Door”.
- Larry reported that he is in the final stages of negotiations with the Gender Studies candidate, and hopes to have good news to announce next week.
- Larry also anticipates good news regarding the Chemistry Lecturer search early next week.
- Larry listed the searches authorized for next year: assistant professor in geology (if necessary), assistant professor in Contemporary American Literature, assistant or associate professor in Native American Studies, assistant or associate professor in Environmental Studies/Sustainability, assistant professor in Human Rights, assistant professor in Nonprofit Studies, assistant professor in Public Law, multi-year lecturer in biology, multi-year lecturer in psychology (research methods), and multi-year lecturer in psychology (intro).

Jane Compson reminded faculty of the lecture by Dr. Barry Kerzin on Thursday, May 2nd, at 6:30 p.m. in William Phillip Hall. The lecture is titled: “Expanding Compassion in Our Communities”.

Vanessa de Veritch Woodside announced some Latino Heritage Week activities:
- Monday, April 29, a roundtable discussion with the topic “What is Latino or Hispanic?” from 12:30-1:30 p.m. in the GWP Tacoma Room 320.
- Tuesday, April 30, a celebration of Children’s Day with Mexican wrestlers "Lucha Libre Volcanica” in William Phillip Hall from 12:30-1:30 p.m.
- Wednesday, May 1, the Latino Heritage Fair in Commerce Plaza from 12:30-1:30 p.m. with live mariachi music and free Mexican food sponsored by El Toro Mexican Restaurant.

David Coon reminded faculty that portfolio evaluations are due May 1st.

Mike Honey announced that the University of Illinois Urbana-Champaign is hiring 500 full-time faculty members.

III. Reports from:

UWT Faculty Assembly – wants to be sure faculty is engaged in budget discussions.
UW Faculty Senate – Faculty and administrator have been working on a revised salary schedule with steps that will affect each rank. There are 3 items of legislation being considered: 1) tenure code procedures; in the case of a negative decision by a vice-chancellor a candidate should be given an explanation for the decision, 2) Class B; consideration of 3 categories of matriculated students, and 3) Class B; considering legislation for requirement of 3 credits in a diversity oriented course.

IAS Faculty Council – No report.

IV. For Action: Request for Adjunct Professor Status and Appointment of Urban Waters Post-Doctoral Researcher.
By hand written ballot, the faculty approved Shawn Wong for the Adjunct Professor position and Rita Yu for the Post-Doctoral Researcher position.

V. For Discussion and Action: Report of the Interview Committee for a Three Year Lecturer Position in Media Studies.
Bill Kunz presented the recommendation from the committee. The report was endorsed by a written ballot.

VI. For Discussion and Possible Action: Report of the Space Working Group.
Steve Ross and Charles Williams reported the results of a survey on how we want to be structured physically and a second survey on what faculty/staff concerns are. There were 67 responses. The surveys were qualitative data with rankings that suggested six guiding principles:
1) Co-locate faculty by affinity groups
2) Provide all faculty with quality office space.
3) Minimize moves from current offices.
4) Some sub-groups of faculty have other location needs.
5) Establish common space for students and faculty.
6) If possible, also co-locate affinity groups.

Michael Forman suggested that the principles remain principles for the sake of flexibility. Steve Ross pointed out that a major factor for wanting to co-locate is student service. Faculty wants to make it easy for students to find them. Since recommendations will be given to Larry, who will communicate them to the Chancellor, he suggested that thought be given to how trade-offs are viewed. Charles Williams encouraged faculty to weigh in now with suggestions or concerns before decisions are in place. Some affinity groups were listed in the report, but it should be noted that affinity groups have not yet been conclusively defined. Larry suggested that for endorsement purposes someone makes a motion for action. It was moved that the Six Guiding Principles be approved with the following amendments to the survey report:
“1.a.” – changed to read “Some possible affinity groups evident in the survey include…” rather than “Some affinity groups evident in the survey include…”
It will be added that there may be some outlier groups.
A footnote will be included in the survey report regarding the Six Guiding Principles that says in effect “These principles should be understood as a guiding framework.”

VII. Executive Sessions: The Graduate Faculty considered and voted on an appointment to the Graduate Faculty, and the tenured faculty considered and voted on two Third Year Review cases.

IX. Adjournment
The meeting adjourned at 2:25 pm.