

UNIVERSITY OF WASHINGTON
Appointment Tenure and Promotion (APT)
Wednesday, June 2, 2010
WCG 405

12:30PM- 1:30PM

Attendance: Zoe Barsness, Chair; Yonn Dierwechter, Denise Drevdahl, Emily Ignacio

1. The minutes from March 5, 2010 and April 21, 2010 were approved.
2. ATP will provide information about the process for APT review to the committees and candidates.
3. The draft year-end council report recommends the following changes
 - a. Section 2a (p. 1) should be increased to three members
 - b. Make it a standard practice that the program committee member abstains from the review when a candidate comes from their program.
 - c. Recommend the APT Council and Vice Chancellor for Academic Affairs collaborate to develop the programs knowledge about APT reviews.

Action: these edits will go to the APT. Once the draft is approved the recommendations will go to the EC meeting on June 15, 2010.

4. APT will send a report the Executive Council about the committee's size, composition, and member's tenure. This has been postponed until the next academic year 2010-2010.
5. IAS T&P Criteria, Emily N. Ignacio
IAS revised the APT guidelines, taking examples from UWT and Bothell. The IAS guidelines were also closely modeled after the Nursing program, expanding the breadth of what is considered scholarship and teaching. Curriculum development, online journals, and creative activities were added to the scholarship criteria.
6. Orientation with the new committee members
Zoe Barsness recommended APT develop and orientation for new APT members. APT should meet to prepare for faculty reviews and program specific guidelines. This will establish consistency for APT, ensure program guidelines are addressed, and build a stronger awareness about APT across the UWT campus.
7. APT addressed concerns about the Foundations of Excellence (FoE) recommendations on Tenure and Promotion and the responsibilities of APT
 - a. Regarding the recommendation to provide incentives for professors who agree to teach in the Core: since APT does not craft the policies for the programs it is the responsibility of the program to incorporate the changes.
 - b. There are two issues: Administration did not consult Faculty Assembly prior to the FoE recommendations and APT was not aware of their role in understanding the process of the FoE

Action: APT agreed that any recommendations emerging from the FoE, regarding APT changes must be brought to each program and to the Faculty Assembly Executive Council. Barsness, Vice Chair-Elect of the FA EC and Marcie Lazzari, Vice Chair of the FA EC will report this back to the FA EC.

The meeting adjourned at 12:30 p.m.