

UNIVERSITY OF WASHINGTON, TACOMA
FACULTY ASSEMBLY EXECUTIVE COUNCIL
WEDNESDAY, January 17, 2007
WCG 322

In Attendance: Donald Chinn, Yonn Dierwechter, Steve DeTray, Mike Kalton, Diane Kinder, Stern Neill, Julie Nicoletta, Pat Spakes, Marcy Stein

Faculty Assembly Assistant: Jamie Kelley

Absent: Greg Benner, Charles Emlet, Ruth Rea, Cathy Tashiro, Alan Wood

Guests: George Mobus

The meeting was called to order at 12:55 p.m.

Meeting Synopsis:

1. Approval of Agenda
2. Approval of Minutes
3. Report from the Strategic Planning Committee
4. Report from the Chair of Faculty Assembly
5. Review of changes to the Student Conduct Code
6. Tri-campus summary/ Climate report update
7. VCAA search

1. Approval of the Agenda:

The agenda was approved

2. Approval of the Minutes:

The minutes from January 4, 2007 were approved with corrections.

3. Report from the Strategic Planning Committee:

George gave an update on the Strategic Planning Committee. The committee had an informal meeting which looked at the work of the *Values* subcommittee thus far. The EC will get a copy of the values statements from the past. They are lacking something operational and need to have more of a focus on student learning. At the next meeting, they will propose a fourth subcommittee to act as a liaison to the programs for a direct link to Strategic Planning. That way they could attend the program meetings with an EC member from that program to illicit feedback from the department. Peter and George would be working closely with

this subcommittee. They would like to be on the agenda for the February 5th Faculty Assembly meeting.

4. Report from the Chair of Faculty Assembly:

The next Faculty Assembly meeting will be devoted to the VCAA search. We can devote a later FA meeting to the Strategic Planning committee.

5. Review of changes to the Student Conduct Code:

Mike Kalton gave us an overview of the changes to the Student Conduct Code. The WAC amendments were done in the summer of 2006. The amendments introduce systematic changes to be administered at all the campuses. One of the changes addresses disciplinary proceedings on each campus and the Faculty Appeals Board (which is Senate-centered and involves lawyers). The Faculty Appeals Board meets twice a quarter, and was originally comprised of seven Seattle faculty members. It is now comprised of five Seattle faculty, and one each Tacoma and Bothell faculty. The code is being brought to the EC for additional modifications, etc. The UWT faculty voices are important in these code changes. Pat stressed that this is a time sensitive issue, and a draft has to be taken to Seattle to be considered by the Senate as a code change. Steve Collins and Marcy Stein are both on the SEC and can look over the draft together. Pat was unsure what Bothell has done with this so far. Marcy wondered if this would be appropriate for the Tri-Campus council, as that is what the council was set up to do. It was suggested that it might give it credibility. The process on this is something to be discussed at a later date. Pat clarified that it is administration who introduces this to the SEC. She also mentioned that there are other Seattle-specific changes being made to the Code of Conduct which will give UWT the chance to change the UWT code. It was suggested that Mike Kalton send out an e-copy of the changes to be reviewed by all faculty and sent back to him. Pat mentioned that currently the UW Student Conduct Code is what UWT is using for their code. The code with amendments would give UWT additions and modifications to the UW code. In Seattle, the schools and colleges write their own sub-code. We are currently using the School of Law code for plagiarism issues, which added a sub-description of plagiarism itself. It was suggested that UWT introduce record keeping documentation as part of the registration process. This would be read and signed (possibly electronically) by each student. For legal reasons, it is very important to bring Tacoma and Bothell up to speed code-wise.

6. Tri-Campus summary/ Climate report update:

Marcy gave the EC a summary of the Tri-Campus meetings. She feels that the code changes will snowball as we grow as individual campuses. Pat feels that the separation needs to happen and can be paced properly. She feels that Bothell and Tacoma are not similar campuses and should not be treated as if they were. Issues need to be addressed on individual campuses and not sent to Seattle all the time.

Marcy and Steve have talked with Gail Stygall about meeting with the UW president.

Marcy met with Ana Mari about the climate report. It will cost roughly \$1000. for editing. It can be reduced in size and adapted for re-release in Winter/Spring of 2007. The demographic information can also be left off for anonymity.

7. VCAA Search:

CSS had voted to replace Larry Crum with Steve Hanks. Pat said that this should come through the EC for endorsement. The EC weighs in on the search to establish a relationship with the new Vice-Chancellor. George Mobus, Divya McMillan, and Ehsan Feroz were the names to be forwarded to Pat for the VCAA search committee. Nita McKinley was agreed upon for the AVCSA search committee.

The meeting was adjourned at 2:30 p.m.