

UNIVERSITY OF WASHINGTON, TACOMA  
FACULTY ASSEMBLY EXECUTIVE COUNCIL

January 22, 2008

WCG 322

12:50-2pm

In Attendance: Greg Benner, Sharon Fought, Mike Kalton, Diane Kinder, Bill Kunz, Janice Laakso, Karen Landenburger, Stern Neill, Julie Nicoletta, Mark Pendras, Pat Spakes

Not in Attendance: Donald Chinn, Johann Reusch, Jose Rios, Marcy Stein

Assistant to the Faculty Assembly: Jamie Kelley

The meeting was called to order at 1:00 p.m.

**Meeting Synopsis:**

1. Approval of Agenda
2. Approval of Minutes from January 9, 2008
3. Report from the Vice Chair
  - a. Grant Buyout Policy questions for Diane Kinder
  - b. Tri-Campus meeting summary
  - c. UWB/UWB representation on the SCPB
4. Reports from Chairs of Standing Committees:
  - a. Mike Kalton: Academic Policy
  - b. Karen Landenburger: Appointment, Promotion and Tenure
5. New Business:
  - a. Schools and Colleges Forum on February 5th.
  - b. Job description/potential nominations for 2008-09 FA Chair and Vice Chair.
6. Adjournment

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**1. Approval of Agenda:**

The agenda was approved.

**2. Approval of Minutes:**

The minutes from January 9th were approved.

### **3. Report from the Vice Chair:**

- a. Diane attended the EC to answer questions raised at the January 9<sup>th</sup> EC meeting regarding the proposed Grant Buyout Policy. The granting agencies will most likely be unaware that the university has changed the policy.
- b. Tri-Campus meeting summary:

Julie gave the EC a summary of the latest meeting of the Faculty Council on Tri-Campus Policy. One of the main topics of discussion was the cross-campus enrollment policy for undergraduate students. There were registrars from all three campuses at the meeting. The proposed changes to the policy are as follows: The number of credits required on the student's home campus prior to cross-campus enrollment is 25 for freshman and 15 for other undergraduate students. There are no minimum credits required on the home campus each quarter; however there is a maximum of 15 cross-campus credits per year. Graduate students will not be affected by this policy.

Pat Spakes requested that the registrars and FCTCP disseminate the new policy to the faculty. She asked where the recommendations would go after FCTCP and whether or not the policy would be effective for fall 2008. These questions will go back to Janet Primomo, who will be giving reports from the FCTCP at the remaining Faculty Assembly meetings this year.
- c. Julie also reported that the FCTCP had discussed the possibility of having one or more representatives from UWT and UWB on the Senate Council on Planning and Budgeting. However, at the last FCTCP meeting, Gail Stygall noted that some members of the SCPB had concerns about ratios regarding faculty representation and only wanted one member representing UWB and UWT. At the FCTCP meeting Marcy Stein noted that it would be difficult for one faculty member from UWB or UWT to represent the concerns of both campuses since they have very different needs and issues. Although Marinilka Kimbro had volunteered to sit in on SCPB meetings this year, FCTCP members noted that given the steep learning curve and frequency of meetings for SCPB, it would be better to have a tenured faculty member as a representative.

### **4. Reports from the Standing Committee Chairs:**

- a. Mike Kalton gave a report from the Academic Policy Committee. SFCAS members came to the UWT campus to meet recently. The AP Committee has been processing new program proposals. The committee just finished putting forward the Arts and Community major with recommendations for facilities support.
- b. The AP&T Committee is now reviewing non-mandatory P&T files. They have found that the existing deadlines are not currently being met. The committee hopes to set up a forum in the spring to answer questions from upcoming P&T candidates. The committee has appointed Charles Emlet Chair of AP&T for next term. Marcy hopes to set up a meeting with the new AP&T Committee members before her term as FA Chair is completed.
- c. The Committee Chairs for Curriculum Committee and Faculty Affairs were unable to attend the meeting, and no reports from those committees are available at this time.

## **5. New Business:**

- a. The Schools and Colleges Forum is scheduled for February 5<sup>th</sup> in the Carwein Auditorium. Renee Smith-Nyberg will moderate this meeting. Julie and Marcy will be meeting with Renee on January 28<sup>th</sup> to discuss the meeting. Mark Pendras feels that the decision IAS makes on Schools and Colleges will be a determining factor for the rest of the campus. How do Marcy and Julie plan to address this issue at the meeting? He also suggested avoiding the discussion of process for S&C at this meeting, so as not to spend all our time on process. Stern noted that there is no procedure currently in place at UW for Schools and Colleges. Pat Spakes reiterated that she has no intention of going forward with just one School or College, but would like a plan with phases from all the programs as to where they would like to go in the future. Stern raised the question of where the recommendations go from here, and Pat mentioned that the FCTCP has been discussing the issue of process and the UW faculty will need to weigh in on it as well. This will most likely require a change of the faculty code at some point. Stern feels that a separation of accreditation section in the code is necessary, but it is not a priority for the FCTCP at this time. Pat noted that according to current code, Regents can create Schools and Colleges, but faculty have the ability

to un-create them. Bothell is preparing to have the S&C discussion on the UWB campus soon.

- b. The Faculty Assembly Chair and Vice Chair are seeking nominations for the next term. A job description has been sent out, and interested parties can contact Marcy or Julie. The FA is hoping to hold elections by the beginning of the spring quarter. The EC discussed a number of potential candidates from different programs. Julie said she and Marcy would continue to talk to faculty who might be willing to serve as Chair or Vice Chair.

## **6. Adjournment**

The meeting was adjourned at 1:45pm.