

UNIVERSITY OF WASHINGTON, TACOMA
FACULTY ASSEMBLY EXECUTIVE COUNCIL

November 8, 2007

WCG 106

12:50-2pm

In Attendance: Greg Benner, Donald Chinn, Sharon Fought, Bill Kunz, Janice Laakso, Stern Neill, Julie Nicoletta, Mark Pendras, Beth Rushing, Marcy Stein

Faculty Assembly Assistant: Jamie Kelley

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

Meeting Synopsis:

1. Approval of Minutes
2. Approval of Agenda
3. Report from the Chair of Faculty Assembly
4. Agenda for November 15 Faculty Assembly meeting
5. Adjournment

1. Approval of Agenda:

The agenda was approved.

2. Approval of Minutes:

The minutes from October 22nd were approved.

3. Report from the Chair of Faculty Assembly:

The EC reviewed the proposed agenda for the upcoming Faculty Assembly meeting.

The Schools and Colleges portion of the agenda will be edited to Read: "members of the Executive Council will present a summary of the deliberations and choices from their respective programs." Marcy explained that the S&C process is evolving in order to gather as much information and get as many opinions as possible for a strong faculty voice. A Catalyst vote may be necessary sometime during the Winter Quarter.

Beth Rushing thinks it will take approximately 80% faculty support to move forward to Seattle.

The Strategic Planning update with George Mobus and Jim Coolsen will be the last item on the agenda.

4. Adjournment

The meeting was adjourned at 1:25pm.