

## Minutes for FCTP Meeting Feb 8, 2005

Attendees: Tracy Thompson  
Mike Kalton  
Steve Hanks  
Marcy Stein  
Karen Landenberger  
Jack Nelson

We met with Jack Nelson; Steve Olswang meant to come, but something came up. The main item before us was consideration of how we fulfill our role in advising on T & P cases.

**First point:** The code says something like, “Faculty from the candidates program may be excused.” Steve’s interpretation, conveyed by Jack, is that the Dean (presumed present at the Council meeting by the Seattle tradition) may request the faculty to recuse her/himself. I.e. the wiggle room on the “may” is the dean’s discretion, not the faculty member’s discretion. Faculty must leave if requested. And such is indeed the request.

**Second point:** Instead of our former practice, we should avoid any input/background info from the candidate’s program faculty; if we need anything, the program director is our source for clarifications etc.

**Third point:** We will not have our own separate discussion of the cases without the presence of the Vice-Chancellor—the idea being that he should hear all the discussion and reflection, rather than just getting an agreed upon outcome.

**Fourth point:** There’s room for further discussion and negotiation concerning the above, which will be relevant when the new Chancellor comes aboard. The above guidelines will be in effect for the two promotion cases that remain before us.

### Dates

- Mar 1, 3:30 Meet w. Jack re promotion cases, place TBA
- Mar 9, 12:45-1:45 meet w. Business, place TBA
- Mar 15, 12-2, meet w. Nursing, place TBA

### For Spring Quarter

- Meetings with Social Work, Urban St-Education, CSS, and with Directors.
- Work on form letter to outside reviewers.
- Settle question of whether Associates should sit on the Council when considering promotion to Prof.

Respectfully submitted by:  
Mike Kalton