Faculty Assembly Quarterly Meetings:

**Fall 2014**

9/22/14
- Overview of shared governance
- Accomplishments of Faculty Assembly from 2012 -2013 and 2013-2014
- Expectations, vision and agenda for academic year
- Report from Chancellor and VCAA
  - summer updates
  - New year: Are you ready?
    - Enrollment
    - Improvements
      - law school
      - searches
        - chancellor search
        - VCAA search
        - Dean of IAS search
  - changes
    - Advising
    - the TLC
    - Recruitment
    - CORE
    - Community and national assessment
    - transfer students
    - office of equity and diversity
    - faculty suggestions

- Faculty work/life priorities
  - introduction
  - group reflections
    - interdisciplinary work
    - appreciation and recognition
    - promotion and tenure
    - mentoring
    - nature of work (research)
    - departmental engagement
    - leadership equality

Additional resources from Cindy Schaarschmidt and Joseph Franco, at side tables

**Winter 2015** (I can only find the agenda for this)

1/23/15
- VCAA search update
- Faculty Salary Policy
- Faculty Issues Poll

**Spring 2015**

4/17/15
- Q&A with Mark Pagano
  - Academic Excellence
  - Commitment to community
  - How will decisions be made? How will campus move forward?
  - Promotion and tenure?
  - SAASFA met with Chancellor
What is our greatest weakness? How can we strengthen campus in that area?
-Why is shared governance so difficult? How can we make it more shared and open?

Shared governance discussion with Panel:
- Cross-campus communication and transportation
- Faculty salary policy
- Governance issues different across units
- How the President receives feedback from faculty
- How will Zoe Barsness bring the unique points of Tacoma into Faculty Senate?
- Lecturer promotion guidelines
- Presidential search
- Scheduling
- Shared governance across campuses
- What is the articulated relationship between the three campuses?

Executive Council 2014-2015:

9/22/14
- Admissions committee (appendix A)
- Campus fellows (appendix B)
  - Diversity and Equity Campus Fellows
  - Teaching Evaluation Campus Fellows
- Charges for committees (appendix C)
- Chair’s report
  - council’s goals
- Faculty Representation for VCAA search
- Future Chancellor searches and Executive Order 20
- Lecturer Affairs disbandment (appendix D)
- Orientation
- VCAA report
  - CORE discussion
  - UEAC still needed?

10/8/14
- APCC update
  - 1503 program proposals
  - communication between units
- Chair’s report
  - nomination requests for Admissions, E&D, and Teaching Eval. groups
  - Salary proposal discussed at Senate
- Future Chancellor searches and Executive Order 20
- Communication with units
- VCAA report
  - Advisors
  - Teaching and Learning Center
  - Office of Equity and Diversity
  - Curriculum and Programs

10/24/15
- Executive Session to consider nominations for Academic Excellence groups
- Chair’s report
  - budget
  - communication with units
  - Chancellor search Faculty forum
- Part-time faculty offices
- Salary Policy
- TRIO grant

- VCAA report
  - Academic Alert
  - Advising
  - Curriculum
  - Equivalences
  - Lower Division
  - Meeting with Vice provost
  - Predictive software
  - TLC

- Combined Fund Drive – Susan Wagshul-Golden
- Student Conduct – Ed Mirecki

**11/5/14**
- Resolution on the recommendation from the Ad Hoc Task Force on Undergraduate Education (appendix A)
- VCAA report
  - Course Equivalences
  - Proposed Faculty Salary Policy
  - TLC assessment
  - Tacoma Paper and Stationary Building

- Budget Presentation
  - Budget not final yet
  - Other information

**11/21/15**
- Chair’s report
  - EC meeting documents site
  - Chancellor search lunches
  - Resolution on the recommendation from the Ad Hoc Task Force on Undergraduate Education
  - Voting on EC
  - AACRO consultants’ retention study and report
  - Faculty salary policy proposal
  - Executive Council’s excellence budget

- Lecturer Issues
  - Lecturer promotion guidelines
  - Part-time Lecturer center

- Technology Update
  - Outlook migration
  - Retention software

- Student Services and Activity Fee Committee (SAFC) Volunteer

- VCAA Report
  - Chancellor search
  - AACRO (retention) report
  - TLC review
  - Undergraduate Education Academic Council (UEAC)
  - Lecturer hiring guidelines
  - Budget
  - Distinguished Faculty Awards committees
  - Campus space allocation
  - New Curriculum Director position

- For the good of the order
1/14/15
-Chair’s report
- AAUP board meeting and open house
- Faculty Salary policy proposal
- New Chancellor appointed
- Part-time lecturer celebration

- Teaching Schedule
- VCAA report
- AACRAO report
- Budget
- Curriculum development
- Distinguished Faculty Awards
- Faculty Development
- Faculty Searches
- First-year curriculum
- MacDonald Smith Building
- Student Enrollment

1/10/15
- APCC summer stipend
- Chair’s report
- Faculty salary policy proposal
- Hiring committee diversity training
- Senate nominations
- 2014 Distingushed Research award: Yonn Dierwechter to present

- Recognition (of Kenyon Chan’s service)

- Reviewing the Class Time Matrix
  - campus culture and meetings
  - Faculty Equity
  - Friday attendance
  - grades
  - religious observances
  - scheduler’s challenge
  - Space issues vs. Pedagogy
  - Student involvement
  - survey timeline
  - types of classes and fill rates
  - unity specificity
  - urban-serving mission

- Vice Chair’s report: Tri-Campus Council updates
  - Diplomas
  - Seattle Time Matrix
  - Strategic Tri-Campus planning
  - Student Conduct Code

- VCAA report
  - Curriculum procedures
  - Director for Curriculum Development search
  - Enrollment and growth
  - FERPA
  - Head Librarian Search
Planning for new faculty
Promotion and tenure successes

2/11/15
-Student of concern system discussion:
  -Early Alert vs. Student of Concern
  -24-48 hour publicized timeline
  -How students respond
  -Faculty addressing the issue first
  -Campus and community resources
  -Demographic statistics
  -Record retention
-Chair’s report
  -Faculty salary policy proposal
  -Faculty Senate Vice Chair candidates
  -Presidential vacancy
  -Senate nominations
-VCAA report
  -campus growth projections
  -UWT head librarian search
  -New faculty deadlines/timelines
  -New schools
  -Space updates

3/11/15
-APCC summer stipend
-Chair’s report
  -2015 Faculty Assembly Important Issues Poll
  -Faculty Senate Vice Chair candidates
  -Senate elections
-Faculty Affairs Committee report
  -Campus’ growth effects on workload
  -Childcare
-VCAA report
  -Budget updates
  -Campus growth projections
  -Law School
  -New Faculty timelines 2015-2016
  -School conversions
  -Space updates

4/8/15
-Chair’s report
  -Spring 2015 elections
  -VCAA search
-Student Engagement: Growing a center for service and leadership – Paul Prociv
  -reason
  -plan proposal
  -resources
  -guidance
  -Survey
  -Faculty discussion
-Teaching Assessment Campus Fellow’s Report – Sushil Oswal
-VCAA report
  -TLC; resources for teaching development - Brigid Nulty
  -Faculty discussion

-Welcome to Mark Pagano, Chancellor, UWT
  -How we formulize faculty representation on the Chancellor’s cabinet
  -Faculty discussion
  -plans to continue SAASFA

4/24/15
-APCC Diversity Policy Recommendation (appendix A)
-Faculty representation on Chancellor’s Cabinet
-Ad Hoc Admissions Committee recommendations
-Chair’s report
  -Faculty Salary Policy proposal
  -Presidential search forums
-Investments in student success: salaries, state funding, and tuition – Harlan Patterson
  -Lack of state budget
  -One time reserve
  -Summary budget requests for fiscal year 2016
  -Risk Opportunity Fund: the operating budget
-Undergraduate Lower Division update – Deidre Raynor
  -background and issues to be addresses
  -faculty oversight
  -scheduling for Autumn 2015
-VCAA report
  -Improved faculty support
  -Moratorium on converting tuition-based programs to fee-based programs
  -New degree and major proposals
  -School conversions

5/6/15
-2015-2017 Biennium Faculty Assembly budget (appendix A)
  -2013-2015 budget
  -2015-2017 budget
-APCC updates
  -Diversity Policy Recommendation (appendix B)
  -Graduation Petitions increase and appeals policy
  -Distance Learning Policy
-Chair’s report
  -presidential search forums
  -Spring 2015 Governance Elections
  -VCAA search update
-Campus Fellows on Diversity and Equity Update
  -Hiring, promotion, and tenure process
  -past reports
  -themes
  -Discussion
-VCAA report
  -UW Tacoma Strategic Planning Process
    -Discussion
  -Professional development
6/3/15
- APCC updates
  - Diversity Policy Recommendations
  - Discussion and vote
  - Graduation Petition Review
  - Discussion and vote
- Chair’s report
  - Executive Vice Chancellor of Academic Affairs search
  - Service recognitions
- Representative feedback
- VCAA report
  - Acknowledgments
  - Budget
  - Proposal for School of Education at UWT
  - Space
  - Strategic Planning