

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

-Tri-Campus Council working on getting funds for teleconferencing

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 Distinguished 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 Procriv
 - 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