

UNIVERSITY OF WASHINGTON, TACOMA  
FACULTY ASSEMBLY EXECUTIVE COUNCIL  
THURSDAY, MARCH 01, 2007  
TACOMA ROOM

In Attendance: Greg Benner, Donald Chinn, Sian Davies-Vollum, Charlie Emlet, Yonn Dierwechter, Diane Kinder, Stern Neill, Julie Nicoletta, Ruth Rea

Faculty Assembly Assistant: Jamie Kelley

Absent: Steve DeTray, Marcy Stein, Cathy Tashiro

Guests: Phil Castille, Dean of the College of Arts and Letters, Eastern Washington University

The meeting was called to order at 12:50 p.m.

**Meeting Synopsis:**

1. Approval of Agenda
  2. Approval of Minutes
  3. Discussion with VCAA candidate, Dr. Phil Castille
  4. Discussion of Cross Campus Enrollment Policy recommendations
  5. Update on Faculty Code changes
  6. Discussions about upcoming Faculty Assembly meeting and EC Policy Retreat
  7. Adjournment
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**1. Approval of the Agenda:**

The agenda was approved.

**2. Approval of Minutes:**

The minutes from 2-01-07 were approved. The minutes from 2-12-07 were approved with some minor editing.

**3. Discussion with VCAA candidate, Phil Castille**

Notes from this discussion are available in the Faculty Assembly office.

**4. Discussion of Cross Campus Enrollment Policy recommendations:**

The Executive Council was unable to make a decision on this, at this

time.

**5. Update on Faculty Code changes:**

The Code changes are being held up by the Code Cops over the definition of “campus.” There are currently non-parallel administrative structures on the campuses. For example, Seattle does not have a Chancellor.

**6. Discussions about upcoming Faculty Assembly meeting and EC Policy Retreat:**

The Faculty Assembly will forward recommendations for VCAA to Pat Spakes, with a list of the strengths and weaknesses of each candidate.

EC members will need to bring copies of all current policies and procedures (from their departments) to the Policy Retreat on March 9<sup>th</sup>.

**7. The meeting was adjourned at 1:50 pm.**