

UNIVERSITY OF WASHINGTON, TACOMA
FACULTY ASSEMBLY EXECUTIVE COUNCIL
TUESDAY, APRIL 10, 2007
CP 331

In Attendance: Donald Chinn, Diane Kinder, Bill Kunz, Julie Nicoletta, Ruth Rea, Marcy Stein

Faculty Assembly Assistant: Jamie Kelley

Absent: Greg Benner, Yonn Dierwechter, Charlie Emlet, Stern Neill, Cathy Tashiro

The meeting was called to order at 1:05 p.m.

Meeting Synopsis:

1. Approval of Agenda
2. Approval of Minutes
3. Report from the Chair of Faculty Assembly
4. Civic Engagement Task Force
5. Replacements for EC, Standing Committees, and Faculty Senate for 2007/08
6. Follow up on assignments from the Policy Retreat
7. Discussion about Schools and Colleges
8. Adjournment

1. Approval of the Agenda:

The agenda was approved.

2. Approval of Minutes:

The minutes were approved.

3. Report from the Chair of Faculty Assembly:

Marcy informed the EC that the Senate Executive Committee has passed legislation regarding Schools and Colleges. Marcy will talk to Linda Fullerton about filling spots on the Faculty Senate for next school year. Legislation will be proposed regarding faculty salaries, however the clause for financial distress has been tabled for the time being. The UWT Faculty Code gives faculty members the right to look at the salaries of other faculty members. Every department seems to have different policies regarding faculty rankings.

Per Alan's suggestion, Ruth discussed the possibility of having a Secretary of the Faculty with Janet Primomo.

Marcy gave a tentative overview of the Faculty Assembly Retreat at Pack Forest this coming September. Some features include: Beth Rushing, Jim Coolson, enrollment management, acknowledgement of the current UWT Faculty Code, bylaws changes, and the future of shared governance at UWT.

4. Civic Engagement Task Force:

Bob Howard generated questions from the CETF for the faculty to answer. The questions have been distributed to each program for further discussion.

5. Replacements for EC, Standing Committees, and Faculty Senate for 2007/08:

Jamie will send a reminder e-mail to the Program Directors in Education, Urban Studies, Business and Social Work about putting names forward for 2007/08 committees. The e-mail will be cc'd to committee Chairs as well. The programs need to decide on committee members, the committee members select a Chair, and Faculty Assembly selects the EC members.

6. Follow up on assignments from the Policy Retreat:

Marcy gave a summary of the EC Policy Retreat for those who were unable to attend. Jamie will send out blank copies of the chart used in the retreat. The goal is to ascertain which policies and procedures are being implemented effectively in which programs, and to determine which policies should remain at the program or campus level. We hope to make progress on having policies in place by the end of the school year.

7. Discussion about Schools and Colleges:

Many questions were raised in this discussion about Schools and Colleges, including:

- What are the responsibilities of Schools and Colleges?
- What are the assumptions about Schools and Colleges?
- How does this affect Joint Accreditation?
- How Does a system of Schools and Colleges help faculty?
- How does this work on other campuses?
- What issues are at the program level, and what issues are at the campus level?
- What is the future of IAS? IT?

Schools and Colleges will be the main topic for discussion at the upcoming Faculty assembly meeting on May 3rd.

8. Adjournment:

The meeting was adjourned at 2:30pm