

UNIVERSITY OF WASHINGTON, TACOMA
FACULTY ASSEMBLY EXECUTIVE COUNCIL

October 2, 2007

CP 103

12:50-2pm

In Attendance: Greg Benner, Donald Chinn, Sharon Fought, Diane Kinder, Bill Kunz, Janice Laakso, Stern Neill, Julie Nicoletta, Mark Pendras, Beth Rushing, Pat Spakes, Marcy Stein

Faculty Assembly Assistant: Jamie Kelley

The meeting was called to order at 1:00 p.m.

Meeting Synopsis:

1. Approval of Minutes
2. Approval of Agenda
3. Report from the Chair of Faculty Assembly
 - a. Generation of goals for the FA for the 2007-08 school yearFA/EC priorities for generating policy on:
 - b. Budget
 - c. Strategic Planning
 - d. Faculty Handbook
 - e. Bylaws and Quorum issues
 - f. Schools and Colleges
4. Adjournment

1. Approval of Agenda:

The agenda was approved.

2. Approval of Minutes:

Some suggestions were made about corrections to the minutes from September 17th.

They will be edited to be approved at a later meeting.

3. Report from the Chair of Faculty Assembly:

- a. Generation of goals for the FA for the 2007-08 school year:

Marcy discussed both short and long term goals. Some of the EC goals may end up as a bylaws revision by the end of the school

year. The EC needs to determine its priorities by the end of the year, including how to establish structure and make things more functional. The EC also need to discuss the next steps in the Schools and Colleges process.

Communication from the EC representatives to the programs needs to be emphasized and improved this year.

b. Budget:

In the short term, Marcy intends to discuss the Faculty Assembly budget with the faculty and review all the changes and requests compared to the budget of Bothell's GFO.

In the long term, it has been determined that FA needs a voice in the budget process. The faculty reps on the Budget Committee in the past have not been there as advocates for the faculty. It will be necessary to establish a consultative process for this year, so that the FA can communicate with the faculty about budget issues.

c. Strategic Planning:

A meeting will be set up to establish a process for faculty endorsement of the Strategic Plan by December.

d. Faculty Handbook:

The EC needs to go through Gene's comments and target substantive issues. We can then reference specific points in the Code with links in our UWT Handbook. It was suggested that P&T links be added to the handbook. The proposed changes will be addressed in the first Faculty Assembly meeting, and the EC will clarify whether or not the revisions require a vote, as they are mainly an editing revisions.

e. Bylaws Revision:

The FA will generate suggestions for bylaws revisions by the end of the school year. Questions about quorum, excused absences, and reverting back to a representative body will be addressed. This will also necessitate a discussion about how this will pertain to Schools and Colleges changes.

UWT is currently short one Faculty Senator, which means we are short one vote in the UW Faculty Senate.

f. Schools and Colleges:

Julie suggested that the EC members take the S&C models back to their programs to have each program pick their favorite model, and then the EC members can report back in November. Each program can complete a models grid with pros and cons and submit them to the respective EC member. The UWT staff would like a voice in the S&C discussion as well.

4. Adjournment

Meeting adjourned at 2:05 pm