

UNIVERSITY OF WASHINGTON, TACOMA  
FACULTY ASSEMBLY EXECUTIVE COUNCIL  
MONDAY, FEBRUARY 12, 2007  
TACOMA ROOM

In Attendance: Donald Chinn, Diane Kinder, Stern Neill, Julie Nicoletta, Ruth Rea, Cathy Tashiro

Faculty Assembly Assistant: Jamie Kelley

Absent: Greg Benner, Steve DeTray, Yonn Dierwechter, Charlie Emlet, Marcy Stein

Guests: Kris Bulcroft, Vice Provost for Undergraduate Education at Western Washington University

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

**Meeting Synopsis:**

1. Approval of Agenda
  2. Action Item: Vote to approve Code of Conduct changes
  3. Discussion with VCAA candidate, Dr. Kris Bulcroft
  4. Adjournment
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**1. Approval of the Agenda:**

The agenda was approved.

**2. Action Item: Vote to approve Code of Conduct changes:**

The changes to the Code of Conduct sent out by Mike Kalton were approved unanimously by the EC members in attendance. Pat Spakes can move forward on these changes.

**3. Discussion with VCAA candidate Dr. Kris Bulcroft:**

- Currently the Vice Provost for Undergraduate Education at Western Washington University.
- Has been with WWU for 19 years.
- Background in Sociology.
- Interested in Shared Governance.
- Feels that UWT is a “campus on the move,” and has the potential to grow as a campus.

**Notes on conversation with VCAA candidate Kris Bulcroft available  
In the Faculty Assembly office.**

**4. Adjournment:**

The meeting was adjourned at 1:50 pm.