

**UNIVERSITY OF WASHINGTON, TACOMA**  
**Faculty Assembly**

Minutes for the November 7, 2000 Faculty Assembly Meeting.

Members in attendance:

- |                               |                        |                     |
|-------------------------------|------------------------|---------------------|
| 1. Rob Crawford, Chair        | 15. Mark Harniss       | 29. Myrth Ogilvie   |
| 2. Richard Stackman, V. Chair | 16. Bob Howard         | 30. D.J. Parker     |
| 3. John Banks                 | 17. Mike Kalton        | 31. Janet Primomo   |
| 4. Vanessa Chio               | 18. Diane Kinder       | 32. Ruth Rea        |
| 5. Brian Coffey               | 19. Janice Laakso      | 33. Bill Richardson |
| 6. Tom Diehm                  | 20. Marcie Lazzari     | 34. José Rios       |
| 7. Linda Desmarteau           | 21. Andy Lingwall      | 35. Joe Sharkey     |
| 8. Steve DeTray               | 22. Belinda Louie      | 36. Marcy Stein     |
| 9. Denise Drevdahl            | 23. Kären Landenburger | 37. Katy Tangenberg |
| 10. Charles Ernlet            | 24. June Lowenberg     | 38. Cathy Tashiro   |
| 11. Mark Fiegenger            | 25. Ginger MacDonald   | 39. Tracy Thompson  |
| 12. Michael Forman            | 26. Jane Macy          | 40. Carolyn West    |
| 13. Jim Gawel                 | 27. Divya McMillin     | 41. Alexis Wilson   |
| 14. Suzanne Goren             | 28. Julie Nicoletta    |                     |

The meeting was called to order at 12:36 p.m.

Minutes from the June 9, 2000 meeting were read and approved.

Report from the Chair. Rob Crawford provided a brief summary of the Executive Committee's agenda for this academic year. The agenda includes (in no particular order):

- Strengthening Faculty Assembly's role with respect to shared governance.
- Reviewing the campus' academic standards, particularly in relation to the awarding of honors.
- Working with the Distance Education Task Force.
- Updating the campus' handbook.
- Updating the Faculty Assembly by-laws, particularly with respect to succession.
- Ensuring the passage of the tri-campus legislation.
- Following up on Faculty Assembly's research resolution submitted to the Chancellor in June.
- Discussing issues about faculty workload.
- Reviewing the status of adjunct professors.
- Passing possible Class B legislation (concerning academic policy).

Discussion of Chapter 24 Revisions. The majority of the meeting was taken up by an hour videotape discussion on the Chapter 24 revisions. The majority of the tape included comments from Vice Provost Steve Olswang, Senate Chair Mary Coney and Senate Vice Chair Brad Holt on various interpretations of the legislation with respect to the promotion and tenure process, the use of merit/post-tenure reviews, and policy on pre-emptive offers. The videotape is available to any faculty member interested in viewing it.

Questions from our own faculty following the videotape presentation included:

1. Clarification on an academic program's role in deciding the process on pre-emptive offers. (Question from Jim Gawel.)
2. Clarification on the openness of the promotion and tenure process where the faculty member has the right to review and respond to summary letters from the review committee and the program's faculty. (Question from Divya McMillin.)

3. Clarification on the extent to which each program can decide its peer review process. At the moment, the code requires a hierarchical review process (i.e., full professors review associate and assistant professors, etc.)

Meeting was adjourned at 1:56 p.m.