

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

Minutes for the March 2, 2001 Faculty Assembly Meeting.

Members in attendance:

- |                               |                       |                     |
|-------------------------------|-----------------------|---------------------|
| 1. Rob Crawford, Chair        | 11. Sharon Fought     | 21. Jill Purdy      |
| 2. Richard Stackman, V. Chair | 12. Jim Gawel         | 22. Deirdre Raynor  |
| 3. Anthony D'Costa            | 13. Cheryl Greengrove | 23. Ruth Rea        |
| 4. Linda Desmarteau           | 14. Mark Harniss      | 24. David Secord    |
| 5. Steve DeTray               | 15. Diane Kinder      | 25. Joe Sharkey     |
| 6. Tom Diehm                  | 16. June Lowenberg    | 26. Katy Tangenberg |
| 7. Denise Drevdahl            | 17. Ginger MacDonald  | 27. Cathy Tashiro   |
| 8. Charles Emler              | 18. Divya McMillin    | 28. Carolyn West    |
| 9. Patricia Fandt             | 19. D.J. Parker       |                     |
| 10. Michael Forman            | 20. Sam Parker        |                     |

The meeting was called to order at 1:02 p.m.

Report from the Chair. The Council for Tri-Campus Policies legislation unanimously passed the Senate. The full faculty will now vote on the legislation. All faculty were requested to vote upon receipt of the ballots.

Approval of Minutes. The Faculty Assembly meeting minutes from November 7, 2000 were unanimously accepted as written.

Faculty Honors Legislation. Rob Crawford introduced the proposed legislation, noting that, if approved today, the legislation would need to be approved by Chancellor Carwein and President McCormick before taking effect. Rob Crawford noted that by passing this legislation UW Tacoma (UWT) would be creating a new category of honors that would not circumvent the current honors system as stipulated in the University Handbook. Ruth Rea, Admissions, Academic Standards, and Graduation (AASG) Committee Chair, reviewed the proposed legislation. Rea provided the following example, comparing UW Seattle (UWS) with UWT. At UWS, students would need to complete 90 credits (out of a total of 180), of which 60 credits had to be for a grade, in order to be eligible for honors. At UWT, under the proposed legislation, students would earn Faculty Honors by completing 43 graded credits (out of a total of 90). Several questions fielded from the faculty concerned (1) policies regarding residence credit waivers and (2) how the GPA of a student, who transferred from UWS to UWT, would be calculated.

The legislation was amended to read as follows:

"In addition to the Honors awarded to all University of Washington students, as stipulated in the University of Washington Handbook, Volume IV, Part III, Chapter 11, Sect.3 (Honors Awards) and Sect.4 (Degrees with University Honors), Faculty Honors will be awarded at the University of Washington, Tacoma to students who graduate from UWT and whose GPA is in the upper 10% of their program and who have earned between 43 and 89 graded credits at UW."

Michael Forman moved that the legislation, as amended, be approved. Dave Secord seconded the motion. The motion passed unanimously. Rob Crawford thanked the AASG Committee and the Executive Committee for its work.

UWT By-Laws Revisions. Jim Gawel, Chair of the Faculty Affairs Committee, introduced the proposed changes. Rob Crawford called attention to his outline, provided to all members attending, that compared the proposed by-laws revisions with the existing by-laws.

Section 1 (Name). Simple change was made without a formal vote.

Section 2 (Charge and Authority). The changes were unanimously accepted.

Section 3 (Membership). The changes were unanimously accepted.

Section 4 (Meetings). A question was raised regarding the wording specific to Robert's Rules of Order and whether the by-laws should stipulate the version in use. The second sentence was amended to read as follows:

"In all matters of parliamentary procedure not specifically covered by these by-laws, the Faculty Assembly the most recent edition of Robert's Rules of Order as specified by the Executive Committee.

The language, as amended, was approved with 13 "ayes," 5 "nays."

Section 5 (Officers of Faculty Assembly). The following revisions were offered:

- 5(c)(1) The Chair shall preside at all meetings of the Faculty Assembly and Executive Committee.
- 5(c)(4) The Chair shall be the spokesperson and representative of the Faculty Assembly on all matters concerning the publication or public explanation of Faculty Assembly actions.
- 5(d)(1) The Vice Chair shall assist the Chair in all matters concerning the business and operation of the Faculty Assembly and Executive Committee.

The proposed language, including the revisions, were unanimously approved.

Section 6 (Faculty Assembly Business).

- A. Quorum Requirements. A discussion ensued with respect to the minimum number of faculty members required to constitute a quorum. It was recommended that the Chair write a personal message each year to the entire faculty addressing the need to attend Faculty Assembly meetings. The proposed language was approved with 26 "ayes" and 1 "nay."

Consideration of changes to the by-laws was stopped because of loss of quorum. After several public announcements, the meeting was adjourned at 2:36 p.m.

Members excused from attending the meeting:

Rick Abderhalden  
Zoe Barsness  
Vanessa Chio  
Brian Coffey  
Cynthia Duncan  
Mark Fiegner  
Suzanne Goren  
Mike Honey  
Bob Howard

Subin Im  
Janice Laakso  
Kären Landenburger  
Marcie Lazzari  
Rachel May  
Janet Mobus  
David Morris  
Stern Neill  
Kent Nelson

Julie Nicoletta  
Myrth Ogilvie  
John Peterson  
Janet Primomo  
Bill Richardson  
José Rios  
Alexis Wilson