

UWT Faculty Assembly
Minutes of Meeting
April 11, 1997

Members present:

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| 1. Bernard Booms | 10. Julie Nicoletta |
| 2. Vicky Carwein | 11. Tom Owens |
| 3. Patricia Fandt | 12. Sam Parker |
| 4. Sharon Fought | 13. John Peterson |
| 5. Cheryl Greengrove | 14. Janet Primomo |
| 6. Mike Kalton | 15. Jill Purdy |
| 7. Kären Landenburger | 16. Richard Stackman |
| 8. June Lowenberg | 17. Marcy Stein |
| 9. David Morris | 18. Tracy Thompson |

Members on Sabbatical: Rob Crawford, Anthony D'Costa

Members unable to attend: Jim Brown, Denise Drevdahl, Belinda Louie, Bill Richardson, Kathie Friedman-Kasaba

Dean Vicky Carwein provided an update on matters under consideration by the Legislature affecting the University of Washington Tacoma campus for the years 1988-1989. She distributed a compilation of recent articles and editorials in support of UWT published by the News Tribune.

Items for Action:

1. Admissions Committee presented for vote of the Assembly a proposal setting forth requirements to be adopted for a UWT Honors designation specifically for students of the Tacoma campus, as supplement to the UWS Honors designation. Discussion was held as to the non-traditional nature of the university and the makeup of the student body, and the need for such a special designation to accommodate the best UWT students while not interfering with UWS Honors requirements that may not be appropriate criteria for all UWT students. The proposal passed after discussion, with minor changes, as follows:

We propose to supplement the UWS Honors designation with a single UWT Honors designation based upon the following criteria:

- 1) Completion of bachelors degree requirements in students respective programs
- 2) Completion of 60 graded UWT credits as of Spring Quarter, pre-June Commencement
- 3) Rank within top 10% of the student's programs grade point average hierarchy
 - a. Rank to be calculated by UWT Student Services on a program by program basis at end of Winter Quarter pre-June Commencement, using numbers based on the previous year's hierarchy.

- b. Honors students graduating in Summer Quarter post-commencement will be acknowledged in the following year's commencement program if they choose to postpone participation in graduation ceremonies until that time.
- 4) UWT Honors designation to be documented with a Certificate and official UWT transcript notation.

2. Minutes of February 12, 1997 were approved and minutes of March 5, 1997 were approved as amended.

The Faculty Survey was

Committee Reports

1. Faculty Affairs: Report by Sam Parker. Committee is meeting weekly, making progress, and may have a draft of tenure and promotion guidelines available by the next Faculty Assembly meeting. The Faculty Affairs Committee will circulate updates from time to time.
2. Bylaws Committee: Report by Marcy Stein. Committee distributed a draft of changes to the bylaws considered to date. Discussion was held regarding possible changes to nominating procedures and time requirements for changes to bylaws. The committee will draft changes to distribute for consideration and approval at the next meeting.
3. Executive Committee: Report by Bernard Booms. The report concerned the federation relationship of the University campuses, and the need for the Executive Committee to keep abreast of procedures and policies that affect the various campuses. The Provost announced that the University of Washington is now a federation. It was noted that the budgets for UW Seattle, Tacoma and Bothell campuses were presented to the Legislature together, and that both faculty and administration of the campuses are swapping information.

The Faculty Senate Budget and Planning Committee has noted that it would be appropriate for one member of the committee to be a representative for the new campuses. Discussion was held, and concern was voiced about having one person represent both Tacoma and Bothell, and the consequences of such representation. Discussion centered on 1) the voting status and impact of such representation, 2) whether this representation took into account long term goals of the campus, 3) the importance of being represented in the conversation at this level, and 4) the impact of representation at this level rather than directly at the level of the Provost. Official voting representation on this committee was not supported at this time. Bernard will explore options for a different forms of involvement.

The meeting was adjourned.
