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**UWT FACULTY ASSEMBLY**

April 15, 1996

Minutes

Members present: Bernard Booms, Jim Brown, Ron Butchart, Anthony D'Costa, Patricia Fandt, Kathy Friedman-Kasaba, Sharon Fought, Mike Kalton, Karen Landenburger, David Morris, Kim Nelson, Jill Purdy, Marcy Stein, Tracy Thompson

Minutes from February 22 were read and approved as written. For the Joint Faculty Council, Bernard Booms reported that the vote by the Faculty Senate on the handbook was deferred because of discussions about the law school site. He reported also that the council was trying to learn more about the distance learning initiative and address issues related to rapid campus growth.

Jill Purdy reported that the Faculty Affairs committee was beginning to examine issues relative to: a) the search process on the Tacoma campus; b) the use and distribution of course evaluations; c) the process for peer evaluation and d) the inclusion of language about collegiality in tenure and promotion documents. Jill solicited feedback about each of the above topics and called for faculty to provide the Faculty Affairs committee with their concerns and comments.

Mike Kalton reminded the faculty of the need to form a nominating committee to prepare a slate of candidates for officers of the Faculty Assembly and committee membership. He moved that for 1996-1997, the executive committee serve as the nominating committee. The motion passed unanimously.

The meeting continued with a discussion of the relationship of the Tacoma campus to the University of Washington Faculty Senate. Bernard Booms shared a schematic illustrating the governance at the university prepared by Dean Rose of the Bothell campus. The discussion that followed focused on the advantages and disadvantages of membership on the Executive Committee of the UW Faculty Senate. Mike Kalton moved that the faculty vote on whether Mike (as a representative) should support voting rights for University of Washington Tacoma in the Faculty Senate. A closed ballot was taken.

The meeting was adjourned.