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## UWT FACULTY ASSEMBLY

February 22, 1996  
Minutes

Members present: Bernard Booms, Vicky Carwein, Anthony D'Costa, Kathie Friedman-Kasaba, Beth Kalikoff, Karen Landenburger, Rachel May, David Morris, Kim Nelson, Janet Primomo, Jill Purdy, Marcy Stein, Jackie Weinstock

Minutes were read and approved as written. David Morris led a continuation of the discussion on W courses at UWT. David articulated three changes to the previous proposal based on comments from the faculty: 1) a new preamble, 2) class<sup>2</sup> time replacing "faculty" time under 3B, and 3) the addition of #10 to the criteria at the end of the document. Jill Purdy moved to amend the language in the previous proposal and to approve. Karen seconded the motion. The motion was passed.

Mike Kalton reviewed our progress toward approving the bylaws to the UWT Faculty Handbook. The faculty discussed retaining the Student Affairs committee as a committee of the UWT Faculty. Jill Purdy moved that the bylaws be accepted as written. Bernard seconded. The motion was passed. (See attached.)

Bernard Booms directed our attention to revisions in the UWT Faculty Handbook that will be proposed to the UW Faculty Senate clarifying the relationship of the UWT and UWB campuses to the UWS Faculty Senate. Karen moved that these revisions to the UWT Faculty Handbook be accepted. Janet Primomo seconded. The motion was passed.

Dean Carwein announced that President McCormick would be making a \$3500 teaching award available on the Tacoma and Bothell campuses. She requested membership from each program on a committee to oversee the award process. Members of that committee are : Bernard Booms, Belinda Louie, ??????

Dean Carwein discussed her memo regarding annual faculty evaluations and told faculty that she had been meeting with the Faculty Affairs committee to discuss the evaluation process. Several issues regarding that evaluation were brought up by the faculty. The faculty agreed that they would welcome the opportunity to continue the conversation on this topic at future meetings.