

UWT Faculty Assembly
Minutes of Meeting
March 5, 1997

Members present:

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| 1. Bernard Booms | 10. David Morris |
| 2. Jim Brown | 11. Julie Nicoletta |
| 3. Vicky Carwein | 12. Tom Owens |
| 4. Sharon Fought | 13. Sam Parker |
| 5. Cheryl Greengrove | 14. Janet Primomo |
| 6. Sue Harvey | 15. Dave Secord |
| 7. Mike Kalton | 16. Richard Stackman |
| 8. Kären Landenburger | 17. Marcy Stein |
| 9. Shari Lowenberg | 18. Tracy Thompson |

Members on Sabbatical: Rob Crawford, Anthony D'Costa

Members unable to attend: Bill Richardson, Kathie Friedman-Kasaba

Committee Reports

1. Senate Faculty Committee: Report by Sam Parker. Tenure promotion guidelines may be completed by next quarter. The Faculty Affairs Committee will circulate updates from time to time.
2. Joint Faculty Council: Report by Janet Primomo. The Council met last Friday; Deans were invited and attended. The committee specifically discussed the title of "Director" versus "Chair" of programs, as felt it was time to re-visit this issue, and whether the nomenclature makes a difference. Although the Council has no role in Program Director reviews, discussion was raised concerning the kinds of processes that have occurred. The personnel code requires review of Program Directors every 5 years. Discussion was held on the potential conflict of tenure process being reviewed by only faculty from one campus, and to ascertain the Deans' sense of the need for this process to continue to be carried out by the Joint Faculty Council.
3. By-laws Committee: No report.
4. Executive Committee:
Report by Kären Landenburger. Meeting times were announced for remainder of year:

April 11	2:30-4:00 PM
May 16	2:30-4:00 PM

Report by Bernard Booms. It is time to begin the nominations process for new members of Executive Committee. Bernard announced that the Executive Committee has served as Nominating Committee in the past, and asked if there were objections to the Committee doing so this year. No objections were expressed. Brief discussion was held on the propriety of the Executive Committee re-nominating themselves. No objections were expressed, and the Committee will proceed. Those who wish to nominate themselves or another were encouraged to speak to a member of the Committee.

Bernard reported that he and Jeanne Heuving had met with the Senate Planning and Budget Committee, accepting an invitation to a meeting attended by President McCormick. Almost all questions addressed to President McCormick at that meeting related to the new campuses. Discussion centered on topics such as identifying appropriate peer reference institutions for faculty salaries at Tacoma and Bothell. The importance of having representation from the new campuses involved in decisions of the Faculty Senate was expressed. One suggestion was to have any Seattle Senate proposal go through the Joint Faculty Council before becoming final. Bernard also asked for representation from the new campuses on the selection committee for the new Provost.

The remainder of the meeting was given over to a Legislative Briefing by Dean Vicky Carwein and Sue Harvey regarding the budget process and budget request to the Washington State Legislature.

The meeting was adjourned.
