

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

Minutes for the June 9, 2000 Faculty Assembly Meeting.

Members in Attendance:

- |                             |                      |
|-----------------------------|----------------------|
| 1. Rob Crawford, Chair      | 19. Mike Kalton      |
| 2. David Morris, Vice Chair | 20. Janice Laakso    |
| 3. John Banks               | 21. Marcie Lazzari   |
| 4. Jim Brown                | 22. June Lowenberg   |
| 5. Anthony D'Costa          | 23. Ginger MacDonald |
| 6. Linda Desmarteau         | 24. Divya McMillin   |
| 7. Steve DeTray             | 25. D.J. Parker      |
| 8. Marjorie Dobratz         | 26. Jill Purdy       |
| 9. Denise Drevdahl          | 27. Deirdre Raynor   |
| 10. Charles Emler           | 28. Ruth Rea         |
| 11. Patricia Fandt          | 29. David Secord     |
| 12. Mark Fiegenger          | 30. Joe Sharkey      |
| 13. Michael Forman          | 31. Richard Stackman |
| 14. Jim Gawel               | 32. Marcy Stein      |
| 15. Suzanne Goran           | 33. Katy Tangenberg  |
| 16. Cheryl Greengrove       | 34. Cathy Tashiro    |
| 17. Mark Harniss            | 35. Tracy Thompson   |
| 18. Mike Honey              | 36. Alexis Wilson    |

The meeting was called to order at 12:08 p.m.

Minutes from the May 22, 2000 meeting were read and approved.

The Faculty Assembly took up discussion of "Issues for Discussion on Tri-Campus Legislation" after Chair Rob Crawford has read from his comments delivered to the Provost's Tri-Campus Advisory Committee with respect to one university, three campuses. The Assembly considered the four points in sequence.

1. (Proportional Representation in the Senate for UWT and UWB faculty). Concerns were raised over the selection of Senators and how programs would be grouped for purposes of electing Senators. A motion to endorse the recommendation was made by Michael Forman, seconded by David Secord. The motion passed unanimously.
2. (Voting Representation for UWB and UWT on the Senate Executive Committee). This is a significant proposal from the UWS Executive Committee that provides for representation on the Senate Executive Committee (SEC) on a campus basis. This legislation is the first to recognize "campuses" in the Code. Jim Gawel questioned whether the size of the Executive Committee would need to be increased in the future to reflect equal representation from the new campuses; however, Mike Kalton noted that a whole new category of representation on the SEC was being created for UWB and UWT. Currently, the SEC is not constituted on a representational basis. A motion to endorse the recommendation was made by D.J. Parker, second by Ruth Rea. The motion passed unanimously.
3. (Establish a Tri-Campus Faculty Conference). This element consisted of four recommendations and one additional recommendation.

Recommendation to endorse the designation of "Conference." A vigorous discussion occurred focusing on the authorities given Councils and the symbolic meaning of "Conference." A motion to endorse the recommendation was made by Suzanne Goren, second by Anthony D'Costa. The motion passed with 34 votes for and 1 abstention.

Recommendation to endorse a "minimalist" charge. Concerns over the language were voiced (e.g., why "reviewing" instead of "all"), over the limits to the legislation (reviewing what?, recommending to whom?). Though it was decided not to wordsmith the recommendation at this point, the following point was emphasized as important to the recommendation's final language -- the Tri-Campus Conference should focus on multi-campus issues only; in other words, only issues impacting two or more of the campuses should be raised. A motion to endorse the recommendation was made by Michael Forman, second by June Lowenberg. The motion passed unanimously.

Recommendation to endorse the representation to the Conference. Jill Purdy argued that the nominations and elections should be handled through the full Faculty Assembly (as is the case with all other Faculty Assembly committees) and then be recognized by the Faculty Senate. Implementing this recommendation (within the guidelines established in the UWT Faculty Assembly Handbook) will be the responsibility of Executive Committee. A motion to endorse the recommendation was made by D.J. Parker, second by Ruth Rea. The motion passed unanimously.

Additional Recommendation to endorse the length of service to Conference. Concern was expressed whether there would be faculty willing to commit for three years. Additionally, the issue of staggered appointments (in the beginning) was mentioned. This issue was remanded to the Executive Committee for further review.

Recommendation to endorse a Tri-Campus Faculty Conference. A motion to endorse the recommendation was made by Jill Purdy, second by Michael Forman. The motion passed unanimously.

4. (Provision for Flexibility regarding Class B Legislation). After a brief discussion, a motion to endorse the recommendation was made by Michael Forman, second by Janice Laakso. The motion passed unanimously.

The final order of business was a discussion and vote on the draft statement on a "Faculty Research Initiative." The discussion focused on the need for both a general appeal touting the importance of research and a specific appeal outlining specific funding needs. All faculty were pleased with the statement; however, Jill Purdy did acknowledge that the Faculty needed to be clear as to the statement's purpose and audience. The statement's audience was seen as administration, and the statement, as drafted, would be forwarded to the administration. June Lowenberg noted that the statement needed to play up the fact that UWT has "stellar scholars." Specific recommendations from the discussion include: (1) the need to document what research/scholarship has been funded by the Founders' Endowment, (2) the need to document what research/scholarship is being conducted at UWT, and (3) the creation of a short-term faculty committee charged with working with John Idstrom on the creation of a public relations document seeking research funding.

The meeting was adjourned at 2:04 p.m.