

UNIVERSITY OF WASHINGTON TACOMA
FACULTY ASSEMBLY
WEDNESDAY, OCTOBER 10, 2007
TACOMA ROOM
12:50-2pm

In Attendance: Greg Benner, Orlando Baiocchi, Donald Chinn, Erica Cline, Brian Coffey, Joyce Dinglasan-Panlilio, Marjorie Dobratz, Jerry Finn, Michael Forman, Kelly Forrest, Jim Gawel, Cheryl Greengrove, Beth Kalikoff, Diane Kinder, Bill Kunz, Janice Laakso, Karen Landenberger, Nita McKinley, George Mobus, Stern Neill, Julie Nicoletta, Janet Primomo, Jennifer Quinn, Jose Rios, Peter Selkin, Marcy Stein, Christine Stevens, Josh Tenenberg, Ankur Teredesai, Riki Thompson, Larry Wear, Dan Zimmerman

Assistant to the Faculty Assembly: Jamie Kelley

Guests: Pat Spakes

The meeting was called to order at 12:55 pm

Meeting Synopsis:

1. Approval of Agenda
2. Approval of Minutes
3. Report from Chancellor Spakes
4. Report from Elise Ralph from Sponsored Research
5. Report from Marcy Stein, FA Chair
6. Adjournment

1. Approval of Agenda:

The agenda was approved.

2. Approval of Minutes:

The minutes from May 29th, 2007 were approved.

3. Report from Chancellor Spakes:

- Chancellor Spakes discussed the recent formation of the Puget Sound Partnership, which was created with help from the Port of Tacoma, the Tacoma Mayor's Office, and UWT faculty. This is an organization of 30+ agencies with funding to clean

up the Puget Sound. They will be housed in a new building on the tide flats within the next two years.

- The UWT supplemental budget wish list consists of property acquisition funding, 1.9 million dollars for elimination of the soil contamination under WCG.
- UWT has received the third consultant's report on Enrollment Services that recommended the organization of student services within one building. This way, the cashier, admissions and recruitment are all in the same location.
- The UWT will be doing much space shifting in the next few years. We will be renting a floor of the Carlton until construction on the Joy Building has been completed. The UWT also owns the Laborers Hall, which is currently vacant.
- Cedric Howard will be exploring the development of residence halls on the UWT campus.
- The Chancellor's Address will be on October 24th in the Carwein Auditorium at 12:45 p.m.

4. Report from Elise Ralph from Sponsored Research:

Elise Ralph presented a proposal for use of F&A funds (sometimes known as indirect cost). See attached for a copy of this proposal. During the discussion of the proposal, several faculty members raised questions pertaining to issues of accountability for implementing the proposal. Marcy suggested that the EC would draft a formal response outlining recommendations for ensuring accountability for this process.

5. Report from Marcy Stein, FA Chair:

Executive Council meetings are scheduled twice a month throughout the school year. The Committee Chairs are invited to attend every other meeting to give a report to the EC.

Lois Price-Spratlin is scheduled to come to the UWT campus to discuss having an ombudsman on the Tacoma campus. An e-mail will go out with the dates and times for these discussions.

Faculty Assembly hired Gene Kim to edit the UWT Handbook over the summer. We have the option of putting together a shared governance primer like Bothell has, because much of our current handbook points to the UW Handbook. We need to determine how best to address the Promotion and Tenure portions of the UWT handbook/primer.

A reminder to committee members: please get your meeting dates and times to Jamie to post on the website!

Marcy reviewed the EC goals for the 2007-08 school year. They are as follows:

- **Goal I: Strategic Planning and Budget**

Objective 1: Continue to articulate working relationships between the Executive Council and the Strategic Planning Committee. Work with Strategic Planning to complete plan by December 2007. (continuation from 06-07)

Objective 2: Establish a process through the Faculty Assembly to facilitate faculty advisory on the campus budget.

- **Goal II: Shared Governance Structure**

Objective 1: Revise the UWT Faculty **Handbook** (continuation from 06-07).

Objective 2: Examine the need for changes to **UWT Bylaws** in areas including but not limited to voting structure and standing committees.

Objective 3: Make informed recommendations based on widespread faculty input to the administration regarding the **establishment of schools and colleges**.

Objective 4: Improve communication between the Faculty Senate and UWT faculty.

- **Goal III: Campus Climate**

Objective: 1 Work with UWT Staff Association to increase faculty and staff morale (based in results from the 07 LCVI survey).

The quantitative data has been released, but we still need to get the qualitative data out to faculty and staff.

6. Adjournment:

The meeting was adjourned at 2:07 p.m.

