

UNIVERSITY OF WASHINGTON TACOMA
FACULTY ASSEMBLY
WEDNESDAY, DECEMBER 5, 2007
TACOMA ROOM
12:50-2pm

In Attendance: Orlando Baiocchi, Bonnie Becker, Donald Chinn, Erica Cline, Sian Davies-Vollum, Joyce Dinglasan-Panlilio, Marjorie Dobratz, Charles Emlet, Ehsan Feroz, Michael Forman, Kelly Forrest, Sharon Fought, Jim Gawel, Peter Horak, Mike Kalton, Diane Kinder, Bill Kunz, Janice Laakso, Karen Landenburger, Nita McKinley, George Mobus, Julie Nicoletta, Mark Pendras, Janet Primomo, Jennifer Quinn, Jose Rios, Beth Rushing, Peter Selkin, Marcy Stein, Christine Stevens, Ankur Teredesai, Larry Wear, Dan Zimmerman

Assistant to the Faculty Assembly: Jamie Kelley

Guests: Jim Coolsen, Kate Quinn

The meeting was called to order at 12:55 pm

Meeting Synopsis:

1. Approval of Agenda
2. Approval of Minutes
3. Report from the Chancellor's Office
4. Announcements
5. New Business: Presentation by Kate Quinn on Parental Teaching Release Program at UW
6. Report on Strategic Planning with discussion led by Jim Coolsen
7. Adjournment

1. Approval of Agenda:

The agenda was approved.

2. Approval of Minutes:

The minutes from were approved.

3. Report from the Chancellor's Office:

Beth Rushing gave a report from the Chancellor's Office on the budget process. There is an open meeting scheduled for December 6th from 8-

11 a.m. in the Tacoma Room, as well as a budget priorities meeting on December 7th.

The PARC committee is currently reviewing proposed Majors in Human Rights, Arts in the Community, and Technology and Systems.

There are discussions underway for a revisiting the physical master plan on the UWT campus until 2017. Meetings have been scheduled for January as open forums for students, staff, and faculty. These meetings will provide an opportunity for feedback from the campus community.

4. Announcements:

- An all faculty Schools and Colleges meeting has been scheduled for January 29th in the Tacoma Room.

(PLEASE NOTE: The date and location of the Schools and Colleges meeting has changed since the Faculty Assembly meeting. The meeting will be on February 5th in the Carwein Auditorium during the lunch hour with a Master Plan Open Forum to follow from 2-3 p.m.)

- A faculty member is needed ASAP to serve on the 3-campus committee on student conduct. The requirements are not known at this time; more details will be provided in an upcoming Faculty Assembly meeting.
- Elections for Faculty Assembly Chair and Vice Chair will be scheduled in the upcoming weeks. The Vice Chair will serve for two years becoming Chair after the first year. If necessary, the current Chair will come to the program meetings to discuss responsibilities in more detail. Please e-mail Marcy Stein with any questions about these positions.
- The Faculty Assembly budget is being reviewed. Faculty Assembly has requested two additional course releases per year (which would be a total of three for the Chair and Vice Chair), summer funding for the Vice Chair transitioning into Chair, and a full time staff position.
- There will be a discussion about the changes to the UWT Handbook during January's Faculty Assembly meeting. Gene Kim has integrated the UW Faculty Code with the UWT Handbook. EC members have been getting feedback from their

programs. Janet Primomo recommended that the entire faculty vote on the revisions.

5. New Business: Kate Quinn Presentation:

Please see attached documents from Kate Quinn's presentation.

The UW is behind on parent/child programs and is piloting an option for flexibility for "new families." 15 UW Schools volunteered to use program money for this pilot. Data will be needed for a cost-benefit analysis and to decide how to continue the program after the Sloan Grant money has run out in September 2008.

6. Report on Strategic Planning with discussion led by Jim Coolsen:

Please see attached documents from Jim Coolsen's presentation.

Jim Coolsen handed out a summary of the proposed plan, per the request of the Executive Council. Many of the changes at this point involve simple "wordsmithing," however the section on "qualified learners" has changed. An appendix and a set of references for the section on external environmental conditions will be added.

Jim feels that the document is a successful incorporation of voices utilizing all the feedback given to the Strategic Planning Committee. The process has been very transparent with online surveys and open meetings on campus.

Many program units either have done or are in the process of doing their strategic planning. The details will come later from the program themselves.

One all-campus issue to be addressed is student-centeredness across campus. The Steering Committee will need to do an institution-wide assessment and then plan for these discussions. They can move the process along once the Strategic Plan is in place, and subsequent issues can be decided at the appropriate levels.

The Faculty Assembly, Administration, Staff Association and Student Affairs will look at the Goals statement and affirm or reject it during the winter quarter. An affirmation will be that it is a reasonable plan for the future and will continue to be adaptable and transparent.

Janet Primomo feels that the Strategic Planning and Schools and Colleges discussions should occur simultaneously and Jim Coolsen

would rather Academic Affairs decide the Schools and Colleges process but not strategic planning..

Janet Primomo mentioned that the Faculty Council on Tri-Campus Policy will be looking at cross-campus enrollment procedures. She also announced that the Senate Committee on Planning and Budgeting does not have representation in the form of a UWT faculty member..

7. Adjournment