

UNIVERSITY OF WASHINGTON TACOMA
FACULTY ASSEMBLY
THURSDAY, MARCH 8, 2007
TACOMA ROOM

In Attendance: Kathleen Beaudoin, Bonnie Becker, Greg Benner, Sam Chung, Rob Crawford, Sian Davies-Vollum, Anthony D'Costa, Charlie Emler, Laura Feuerborn, Michael Forman, Kelly Forrest, Jim Gawel, Claudia Gorbman, Cheryl Greengrove, Annette Henry, Teresa Holt, Linda Ishem, Mike Kalton, Diane Kinder, Michael Kucher, Nita McKinley, Divya McMillan, George Mobus, Stern Neill, Julie Nicoletta, Dolores Ramirez, Ruth Rea, Johann Reusch, Peter Selkin, Marcy Stein, Christine Stevens, Cathy Tashiro, Charles Williams, Dan Zimmerman

Faculty Assembly Assistant: Jamie Kelley

The meeting was called to order at 12:55 p.m.

Meeting Synopsis:

1. Approval of Agenda
2. Approval of minutes from February 5, 2007
3. Report from Chair of Faculty Assembly/Announcements
4. Discussion of VCAA candidates
5. Adjournment

1. Approval of the Agenda:

The agenda was approved.

2. Approval of the minutes:

The minutes from February 5th were approved.

3. Report from Chair of Faculty Assembly/Announcements:

The Tri-Campus legislation has been held up with the code cops. There will be an upcoming meeting with the code cops.

Please send an e-mail to Tom Bellamy in Bothell by 3-9 with any comments about the Cross-Campus Enrollment document. This is more of an issue for the Bothell campus than the Tacoma campus due to its proximity to Seattle.

Please fill out the image use survey that was sent to faculty.

Climate (LCV) Report: Ana Mari condensed the Climate Report to be sent out before the end of the school year, and before the new Vice-Chancellor is appointed. The Provost will pay for ½ the cost of the survey. Ana Mari suggested leaving off the demographic information if you are concerned about anonymity. The LCV survey could be helpful to the new VCAA.

March 9th Executive Council Policy Retreat overview. The retreat is important for information gathering and generating questions.

4. Discussion about VCAA candidates:

Before the discussion began, members of the search committee noted that transparency has been very important to the search committee throughout the search process. Pat Spakes has received already a summary of comments regarding each candidate from the Search Committee, based on anonymous evaluation forms that faculty and staff submitted.

Marcy then asked faculty to weigh in on the strengths and weaknesses of each candidate in an open discussion, so that the Faculty Assembly can submit its own set of comments regarding the candidates. A survey conducted at the end of the meeting resulted in a tally of the numbers of faculty who felt each candidate was acceptable for the position. This information will be forwarded along with the list of strengths and weaknesses of each candidate to Pat Spakes by March 9, 2007.

5. Adjournment

The meeting was adjourned at 2:05 pm