

GFO Executive Council Annual Report 2010 - 11

Executive Council Motions

October 5, 2010

EC motion

Kochis moved to pass the motion:

"The EC moves to accept the Proposal to Establish Schools at UW Bothell" for a 1st reading."

The motion was seconded, discussion followed:

EC discussion points

- If some programs do not become schools, there could be disadvantage for those programs. It may be advisable for all the programs to become schools.
- We could keep the campus-level CCPTFA structure in place for all the schools.
- Gowri pointed out the Faculty Handbook states that if the Regents create colleges or schools at UWB or UWT, recommendations for P&T will go forward to the Chancellors, who shall be advised, as appropriate, by a campus-elected faculty body, at UWB, the CCPTFA.
- As the campus grows, this could become unwieldy for the CCPTFA to handle.
- If we want to change the structure for P&T, a change in the Bylaws would be required.
- The EC could approach the issue of transitioning to schools in 2 phases:
 - Initiate the transition to schools
 - Discuss the P&T process
- The EC could agree in principle to move forward in creating schools at UWB. The EC reps will discuss the proposal with their programs.
- The timeframe for faculty consultation:
 - Feedback from EC reps to initiate the transition to schools – end of Autumn Quarter
 - Implementation to begin the transition – end of Spring Quarter

The motion to vote on the Proposal to Establish Schools at UWB was postponed to a later date. The EC will gather feedback and input from their programs.

October 19, 2010

EC motion

Kochis moved to pass the motion:

"The EC approves moving the MFA forward for a second reading".

The motion was seconded and discussion followed.

EC discussion points

- The EC requests a budget proposal to be included in the proposal.
- EC consideration of the budget for all proposals assesses whether the budget could compromise the academic quality of the programs proposed.
- The MFA is a fee based program, part of the revenue for the program comes from Professional and Continuing Education (PCE), which means the program is sustained for a 3-4 year period and will be reviewed at that time.

- What will be the impact on facilities at UWB? Will this program be taught on campus?
- The flexibility in the program allows for creative coordination and scheduling.
- The MFA is a terminal degree which qualifies graduates to teach at universities, four-year colleges and community colleges.

EC recommendations:

- Add a budget for the degree program to the proposal.
- Add an educational track to the Second Year Program of Study.

Holland called the question on the original motion, and hearing no objection, called for a vote. The motion to move the MFA forward to a second reading was adopted unanimously (9-0-0).

November 2, 2010

EC motion

Joseph moved to pass the motion:

"The EC endorses forwarding the Master of Fine Arts in Creative Writing and Poetics to the UW Graduate School and the HEC Board."

The motion was seconded and discussion followed.

EC discussion points

- The EC reviewed the budget submitted with the proposal.

Professor Heuvig provided information on the budget with an overview of expenditures for faculty and administrative positions, visiting regional and national writer's travel and honorariums, materials and equipment based on a cohort of 18 – 20 students. The total budget of \$621,582 for the program is more or less on target for an annual tuition fee of 18,000 plus for 54 students over three years (note: cohort information clarified by Professor Heuvig following the EC meeting.)

Holland called the question on the motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

November 16, 2010

EC motion

Kochis moved to pass the motion:

"The EC approves the recommendations of the CUSP Implementation Committee contingent on recommendations proposed in an EC memo to be drafted providing appropriate compensation for FOCUS members".

The motion was seconded, no further discussion.

Holland called the question on the motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

Office of the General Faculty Organization

January 5, 2011

Susan Jeffords
Vice Chancellor for Academic Affairs
University of Washington Bothell

Dear Vice Chancellor Jeffords:

On November 16, 2010 the Executive Council of the GFO reviewed and accepted the recommendations of the CUSP Implementation Committee of September 28, 2010. Our task was to compare their recommendations to the original principles that the EC had adopted on April 7, 2010 as part of its third-year review of CUSP.

We have one addendum to our approval that we have identified as needing serious attention. In the recommendations it is apparent that the new, expanded FOCUS will be called upon to be responsible for a wide variety of curricular tasks, including faculty development, course development, monitoring, and assessing. In particular we wanted to clarify that FOCUS should have a coordinating function between and among programs in supporting an interdisciplinary experience in the lower division. We are concerned that these time-consuming and complex functions go far beyond normal committee work and that there should be adequate resources available in the form of course-release and/or summer salary to handle these tasks in a serious and thoughtful way. It would be best to resolve this issue sometime winter quarter so that we can begin the process of recruiting and electing members to the new FOCUS by the end of spring with their service beginning in summer 2011.

Thank you for your attention to this issue.

Bruce Kochis, Chair of the General Faculty Organization

Date

Steve Holland, Vice Chair of the General Faculty Organization

Date

Cc: Chancellor Kenyon Chan
Gray Kochhar-Lindgren, Director of CUSP
Mary Baroni, Ph.D., Director of Nursing
Warren Buck, Ph.D., Director of Science & Technology
Bruce Burgett, Ph.D., Director of Interdisciplinary Arts & Sciences
Sandeep Krishnamurthy, Ph.D., Director of Business
Bradley Portin, Ph.D., Director of Education
Mike Stiber, Ph.D., Director of Computing and Software Systems
Bruce Kochis, Ph.D., Chair of the General Faculty Organization
Steve Holland, Ph.D., Vice Chair of the General Faculty Organization
Constantin Behler, Ph.D., GFO Executive Council
Pamela Joseph, Ph.D., GFO Executive Council
Kate Noble, Ph.D., GFO Executive Council
Clark Olson, Ph.D., GFO Executive Council
Heidi Petry, Ph.D., GFO Executive Council
Ron Tilden, Ph.D., GFO Executive Council
Charles Jackels, Ph.D., GFO Executive Council

EC motion

Kochis moved to pass the motion:
"The EC will collaborate with UWB programs on campus learning objectives".

The motion was seconded, no further discussion.

Holland called the question on the motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

December 7, 2010

EC motion

Joseph moved to pass the motion:
The EC supports moving toward creating schools at UWB with the following conditions:

1. Decisions for creating schools will not be based primarily on size, but on academic coherence.
2. The interdisciplinary nature of the campus will be protected and strengthened.
3. Faculty will have equitable protection for promotion and tenure.

The motion was seconded with no further discussion. Holland called the question on the original motion. Hearing no objection, he called for a vote on it. The motion carried unanimously.

January 11, 2011

EC motion

Joseph moved to pass the motion:
"The EC endorses the Writing and Communication Task Force Recommendations"

The motion was seconded and discussion followed.

EC discussion points

- These recommendations bring an additional workload burden to FOCUS; resources to support FOCUS must be forthcoming. The situation concerning the workload of FOCUS needs to be monitored.
- The EC recommended yearly reports to assess CUSP implementation and progress; this will allow us to examine how FOCUS is functioning.

Holland called the question on the motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

February 8, 2011

EC motion

Holland moved to pass the motion:
"The EC supports moving the revised proposal to create schools at UWB to a second reading.

The motion was seconded, discussion followed:

EC discussion points

- Holland discussed the revisions made to the proposal to create schools at UWB were made in response to EC recommendations to clarify the steps and process and other feedback received in the comment period.
- The EC voted in principle to adopt the move to schools at UWB with the implementation of promotion and tenure policies and procedures to be decided at a later date. Holland reported that VCAA Jeffords has asked the CCPTFA to move to a more substantive review of P&T cases and is working with the Council on this recommendation.
- According to Holland, VCAA Jeffords also addressed the EC recommendation on the size of programs not being the sole criteria in the transition of a program to a school. She stated that a program's development plan would be a consideration in that decision making process.

Holland called the question on the motion, there was no further discussion. He called for a vote to move the proposal to a second reading. By show of hands, the motion carried unanimously.

The EC will open discussion on the revised proposal for the creation of schools at UWB with their programs and bring feedback to the EC.

March 8, 2011

EC motion

Joseph moved to pass the motion:

"The EC endorses conducting a second reading on the revised CSS Graduate Certificate proposal via email and an electronic vote on the proposal next Tuesday. The ballot would approve, not approve or postpone the approval of the proposal.

The motion was seconded.

Holland called question on the original motion, hearing no objections, he called for a vote. The motion to conduct an electronic review and vote on the proposal passed unanimously (7-0).

April 5, 2011

EC motion

Behler moved to pass the motion:

"The EC endorses forwarding the Science & Technology's BS in Electrical Engineering LNOI proposal to the UW Graduate School."

The motion was seconded, discussion followed.

EC discussion points

- This location notice of intent is satisfying conditions of approval for the BSEE to be expanded to North Snohomish County to meet the recommendations of the HECB.
- The same curriculum will be used as on the UWB campus.
- Hiring of 1-2 adjunct faculty may be required, current S&T faculty will also teach courses.
- On-site need for faculty is not high given this is a hybrid program. The S&T program is expanding access with current resources.

- Permanent faculty will not be hired at this time since this is a pilot program and will be evaluated after 2 years.

Holland called the question on the original motion, hearing no objections, he called for a vote. By a show of hands, the EC vote was unanimous, 8-0.

April 19, 2011

EC motion

Kochis moved to pass the motion:

"The EC approves the Academic Affairs proposal for the creation of Schools at UWB."

The motion was seconded. Holland called the question on the motion, there was no further discussion.

The motion carried 7 – yes, 1 – oppose.

EC motion

Kochis moved to pass the motion:

"The EC approves the UW policy for the Requirements for Minors subject to the addition of a statement on cross-campus minors.

The motion was seconded. Holland called the question on the motion, there was no further discussion. The motion was approved unanimously.

May 3, 2011

EC motion

Kochis moved to pass the motion:

"The EC accepts the amendments to the CUSP Recommendations".

The motion was seconded, no discussion followed. Holland called for a vote on the motion. By show of hands, the motion carried unanimously.

May 17, 2011

EC motion

Holland moved to pass the motion:

"The EC accepts the PNOI for a BS in Mathematics for a first reading".

The motion was seconded and discussion followed.

EC discussion points

- The degree will create pathways to the Education Program, preparing students to complete a Mathematics Endorsement.
- There is also an opportunity to minor in math within this degree.
- Elective courses align with the proposed Mathematical Reasoning and Visualization (MRV) degree.
- There would be some overlap of this degree with the MRV degree

EC recommendations:

Tighten up the pre-requisite requirements. The pre-requisite structure is not open to students at an advanced level; the core is the same as community colleges or the UW.

Holland called the question on the original motion, and hearing no objection, called for a vote. The motion to move the BS in Mathematics forward to a second reading was adopted unanimously (9-0-0).

EC motion

Holland moved to pass the motion:

"The EC accepts the PNOI for a BS in Mathematics for a first reading".

The motion was seconded and discussion followed.

EC discussion points

- The degree encourages cross-campus coordination with other programs at UWB of upper-level mathematics and quantitative reasoning.
- This degree provides an option for students in the Education program who are seeking to fulfill requirements for a Mathematics Endorsement.
- Students engaged in research and data gathering will analyze real world problems bringing together quantitative and non-quantitative data to address a problem.
- Suggestion to rename the option to "Quantitative Reasoning and Visualization" was made.
- The new science of presenting data to interpret and communicate concepts and information, whether to immediate colleagues or the public at large, is in high demand by employers.
- There is also an opportunity for a minor in MRV.
- There would be overlap of this degree with the Mathematics degree

EC recommendations:

Coordination and integration with the S&T Mathematics degree program might serve both programs.

Holland called the question on the original motion, and hearing no objection, called for a vote. The motion to move the Option in Mathematical Reasoning and Visualization forward to a second reading was adopted unanimously (9-0-0).

May 31, 2011

EC motion

Kochis moved to pass the motion:

"The EC endorses forwarding the Option in Mathematical Reasoning and Visualization degree proposal to the UW Registrar for Tri-campus review."

The motion was seconded, discussion followed.

EC discussion points

- Consideration of the addition of Math 125 as a pre-requisite or core course will be reviewed when the option moves to degree status.

Holland called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

EC motion

Kochis moved to pass the motion:
"The EC endorses forwarding the PNOI for Mathematics proposal to the UWB Academic Council and the HECB for review."

The motion was seconded, discussion followed.

EC discussion points

- The addition of game theory electives would add to the interdisciplinarity of the degree.
- A Calculus II pre-requisite is recommended.

Holland called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

EC motion

Holland moved to pass the motion:
"The EC accepts the Nursing proposal for a BA in Health Studies for a first reading".

The motion was seconded and discussion followed.

EC discussion points

- The degree has been revised since the EC review last year; this new proposal is a broad, community-based health program with a strong interdisciplinary component.
- This is not a terminal degree, rather an entry degree.
- Advising for the degree could be shared with CUSP or other programs.

EC recommendation

- Clarify options in concentration
- Provide financial information

Holland called the question on the original motion, and hearing no objection, called for a vote. The motion to move the BA in Health Studies forward to a second reading was adopted unanimously.

June 7, 2011

EC motion

Kochis moved to pass the motion:
"The EC endorses forwarding the Nursing Program's BA in Health Studies proposal to the UW Registrar for Tri-campus review."

The motion was seconded, discussion followed.

EC discussion points

Recommendations received from the EC were addressed:

- Budgetary information is provided.
- Content areas and concentration areas are clarified and made consistent.
- There will be an admission process to declare a Health Studies major.
- Clarification of Statistics as a pre-requisite for the program – it is only a pre-requisite for Epidemiology.

Holland called the question on the original motion. Hearing no objection, he called for a vote on it. By show of hands, the motion carried unanimously.

EC motion

Holland moved to pass the motion:

“The EC moves to accept the Business Program Proposal for Review of the Entrepreneurship Center”

The motion was seconded, discussion followed.

EC discussion points

- TEC is different from other centers in that it is housed in a UWB program and reports to the program.
- The Center will serve all UWB students and faculty, not just business students.
- Grants, workshops and other activities support the Center.
- Krishnamurthy stated that corporate and social responsibility is a focus and there is student involvement in non-profit organizations.

EC recommendations

- Provide more specifics on courses offered.
- Provide more specifics on sources of funding.
- Provide a statement that makes it clear that the programs provided by the Center will be open to all UWB students.
- Enhance corporate and social responsibility emphasis in the Center.
- Seek formal approval of the Business faculty for the Center.

Krishnamurthy thanked the EC and asked the EC to send any further input or feedback to him or Weisband.

The EC review of The Entrepreneurship Center (TEC) Charter will be postponed to Autumn Quarter 2011.