

**University of Washington**  
**Faculty Council on Teaching and Learning**

February 11, 2021  
10:30 a.m. – 12:00 p.m.

**Zoom**

**Meeting synopsis:**

1. Call to order
2. Review of the minutes from January 14, 2021
3. Update on Class C: Merit/"Reasonable Accommodation" Survey/Any subcommittee updates or questions?
4. Update on 2019 Class B legislation: starts and stops
5. Discussion: Formation of a new Faculty Council (Technology, Data, Security, Policy)
6. Discussion: Lecture Capture on campus
7. Discussion: Standardized Major GPA calculations
8. Good of the order
9. Adjourn

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**1. Call to order**

The meeting was called to order at 10:31 a.m.

**2. Review of the minutes from January 14, 2021**

The minutes from January 14, 2021 were approved as written.

**3. Update on Class C: Merit/"Reasonable Accommodation" Survey/Any subcommittee updates or questions?**

Chair Halverson will meet with other faculty councils to review the FCTL Class C resolution on reconceptualizing the merit process. Members reviewed the most recent additions to the draft resolution.

The Reasonable Accommodation subcommittee provided an update on the faculty survey. Members provided their personal feedback for the survey.

**4. Update on 2019 Class B legislation: starts and stops**

Lynn Dietrich noted a Curriculum College policy was restricting students in fee-based courses to enroll in courses outside their program. The Class B legislation on fee-based courses was meant to fix this problem but ultimately would not change that policy.

Dietrich will provide an update in a future meeting.

**5. Discussion: Formation of a new Faculty Council (Technology, Data, Security, Policy)**

Chair Halverson shared the draft Class A legislation proposing a new council on technology (Exhibit 1).

Members noted interest in endorsing the final legislation.

#### **6. Discussion: Lecture Capture on campus**

The Chair mentioned previous discussions on lecture capture has continued since the previous year. Members discussed their personal concerns and interests.

#### **7. Discussion: Standardized Major GPA calculations**

Nell Gross joined the council to discuss issues around transparency in DARS, departments, and student Major GPA calculations.

#### **8. Good of the order**

Sean Gehrke updated the council on improvements to the tri-campus course evaluation catalog via email.

#### **9. Adjourn**

The meeting was adjourned at 12:01 p.m.

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*Minutes by Alexandra Portillo, analyst, xanport@uw.edu*

**Present:**       **Faculty Code Section 21-61 A:** Fred Bookstein, Lynn Dietrich, Kimberlee Gillis-Bridges, Kristin Gustafson, Thomas Halverson (chair), Kathleen Peterson, Timea Tihanyi, Rania Hussein, Ruben Casas  
**Faculty Code Section 21-61 B:** Kat Eli, Clara Coyote  
**Faculty Code Section 21-61 C:** LeAnne Jones Wiles  
**Guests:** Katie Malcolm, Sean Gehrke, Nell Gross

**Absent:**       **Faculty Code Section 21-61 B:** Deepa Banerjee,

#### **Exhibits**

Exhibit 1 – Class A - FCITS

1 **Section 42-31 The Faculty Councils**  
2

3 **A.** As the principal advisory bodies to the Senate there shall be the following faculty councils:  
4

- 5 1. The Faculty Council on Academic Standards;
- 6 2. The Faculty Council on Faculty Affairs;
- 7 3. The Faculty Council on Research;
- 8 4. The Faculty Council on Student Affairs;
- 9 5. The Faculty Council on University Facilities and Services;
- 10 6. The Faculty Council on University Libraries;
- 11 7. The Faculty Council on Benefits and Retirement;
- 12 8. The Faculty Council on Tri-Campus Policy;
- 13 9. The Faculty Council on Women in Academia;
- 14 10. The Faculty Council on Multicultural Affairs;
- 15 11. The Faculty Council on Teaching and Learning
- 16 12. The Faculty Council on Information Technology, Security, and Managing Innovation.

17  
18 **B.** Faculty councils may be abolished and created only by amendment to the Faculty Code.  
19

20 **C.** Faculty councils are responsible to the Executive Committee of the Senate.  
21

22 *S-A 29, June 8, 1964; S-B 119, December 17, 1971; S-A 43, November 14, 1972; S-A 50, January 22,*  
23 *1976; S-A 72, March 1, 1985; S-A 78, December 14, 1988; S-A 85, May 27, 1992; S-A 89, April 8, 1994;*  
24 *S-A 90, May 17, 1994; S-A 96, December 4, 1996; S-A 104, April 9, 2001; S-A 113, February 24, 2005;*  
25 *S-A 114, June 9, 2005: all with Presidential approval; RC, September 23, 2009; S-A 121, April 16, 2010;*  
26 *S-A 123, May 27, 2010: both with Presidential approval.*  
27

28 **Section 42-32 Appointment of Faculty Councils**  
29

30 **A.** Because the faculty councils will be concerned with broad problems of policy relating to matters of  
31 University government, the basic qualifications of appointees should include a broad familiarity with  
32 the problems of University government, an understanding of the particular problems of the faculty  
33 within the framework of the University, and a familiarity with the substance of the particular areas of  
34 council responsibility.  
35

36 **B.** The Executive Committee shall nominate and the Senate shall approve the appointment of the chairs  
37 and members of faculty councils.  
38

39 The Faculty Council on Tri-Campus Policy shall consist of two members from the University of  
40 Washington, Seattle; two members, designated by the General Faculty Organization, from the  
41 University of Washington, Bothell; two members, designated by the Faculty Assembly, from the  
42 University of Washington, Tacoma; and as ex officio with vote: the Vice Chair of the Faculty Senate,  
43 the Vice Chair of the General Faculty Organization, and the Vice Chair of the Faculty Assembly; and  
44 as ex officio without vote: the Faculty Legislative Representative and the Deputy Legislative  
45 Representative.  
46

47 **C.** At the beginning of each academic year the roster of each faculty council shall be published in the  
48 Class C Bulletin. Subsequent changes during the academic year shall also be published in the Class  
49 C Bulletin.  
50

51 **D.** The Executive Committee may determine the size of faculty councils from year to year, provided only  
52 that it make every effort to confine the size of each council to the size required for the effective  
53 discharge of its responsibilities. The Executive committee will also make every effort to include at  
54 least one member representing the University of Washington Bothell and the University of  
55 Washington Tacoma on all the councils.  
56

57 E. Council members shall serve three-year terms and may be appointed to serve a second consecutive  
 58 term. Appointments become effective at the beginning of the academic year. When an appointment is  
 59 made to fill a position vacated during the academic year, the appointment shall be made as specified  
 60 in Chapter 41, [Section 41-33](#).

61  
 62 F. Faculty council members shall be deemed to have vacated their seats when they have been absent  
 63 from three council meetings in an academic year. Council members are considered absent only if  
 64 they fail, prior to a meeting, to inform the chair of the faculty council or the faculty council analyst of  
 65 their inability to attend.

66  
 67 *S-A 29, June 8, 1964; S-A 35, June 17, 1970; S-A 50, January 22, 1976; S-A 104, April 9, 2001: all with*  
 68 *Presidential approval; RC, April 22, 2010; S-A 144, March 1, 2019 with Presidential approval.*

### 70 **Section 42-33 Duties, Responsibilities and Powers of Faculty Councils**

71  
 72 A. Faculty councils serve as deliberative and advisory bodies for all matters of University policy, and are  
 73 primary forums for faculty-administrative interaction in determining that policy. Each faculty council  
 74 within the area of its jurisdiction:

- 75  
 76 1. Shall prepare for submission to the Senate through the Executive Committee all legislative  
 77 proposals pertaining to matters set forth in Chapter 22, [Section 22-32, Subsection A](#);
- 78  
 79 2. Shall prepare for submission to the Senate through the Executive Committee any resolution  
 80 passed at a faculty meeting falling under Chapter 21, [Section 21-51, Subsection D](#);
- 81  
 82 3. May on its own initiative prepare legislative proposals or resolutions for submission through the  
 83 Executive Committee to the Senate;
- 84  
 85 4. Shall submit to the Senate Chair any report, including annual reports, for transmission to the  
 86 Senate through the Executive Committee;
- 87  
 88 5. May receive and make appropriate recommendations, within the limits set forth in Chapter 22,  
 89 [Section 22-32, Subsection B](#), concerning any communication from a member of the faculty;
- 90  
 91 6. May request such information and assistance as may be required in the effective pursuit of its  
 92 duties;
- 93  
 94 7. May appoint, subject to the approval of the Executive Committee, such ad hoc committees as  
 95 may be required for the effective pursuit of its work;
- 96  
 97 8. Shall be responsible for providing information and for interpreting or obtaining interpretation of  
 98 policy regarding matters falling under its jurisdiction;
- 99  
 100 9. Shall receive reports or recommendations or resolutions from administrative or presidential  
 101 committees in areas for which it is responsible, and, when appropriate, shall be invited to be  
 102 represented on those committees.

103  
 104 B. The Senate Chair, after consultation with the Executive Committee, shall decide which faculty council  
 105 shall assume jurisdiction when jurisdictional responsibility may be unclear and shall arrange for  
 106 coordination among councils in the event that a matter may fall within the responsibility of more than  
 107 one council.

108  
 109 *S-A 29, June 8, 1964; S-A 43, November 14, 1972; S-A 67, December 5, 1983: all with Presidential*  
 110 *approval.*

### 112 **Section 42-34 Faculty Council on Academic Standards**

113 The Faculty Council on Academic Standards shall be responsible (as described in [Section 42-33](#)) for  
114 matters of University policy relating to the academic affairs of the University, such as admissions policy,  
115 scholastic standards, university graduation requirements, and inter-institutional academic standards.  
116

117 *S-A 29, June 8, 1964; Senate Executive Committee action, November 30, 1964; S-A 50, January 22,*  
118 *1976; S-A 73, May 24, 1985: all with Presidential approval.*  
119

#### 120 **Section 42-36 Faculty Council on Faculty Affairs**

121  
122 The Faculty Council on Faculty Affairs shall be responsible (as described in [Section 42-33](#)) for all matters  
123 of policy relating to the interests of the faculty, such as appointment, tenure, promotion, professional  
124 leave, compensation (including salary and fringe benefits), academic freedom, standards of academic  
125 performance, and professional ethics.  
126

127 *S-A 29, June 8, 1964: with Presidential approval.*  
128

#### 129 **Section 42-37 Faculty Council on Research**

130  
131 The Faculty Council on Research shall be responsible (as described in [Section 42-33](#)) for all matters of  
132 policy relating to research and scholarship.  
133

134 *S-A 29, June 8, 1964; S-A 85, May 27, 1992: both with Presidential approval; RC, April 29, 2014.*  
135

#### 136 **Section 42-38 Faculty Council on Student Affairs**

137  
138 The Faculty Council on Student Affairs shall be responsible (as described in [Section 42-33](#)) for all matters  
139 of policy relating to non-academic student affairs such as financial aid, housing, regulation of social  
140 affairs, eligibility rules, intercollegiate athletics, and general student welfare.  
141

142 *S-A 29, June 8, 1964 with Presidential approval.*  
143

#### 144 **Section 42-39 Faculty Council on University Facilities and Services**

145  
146 The Faculty Council on University Facilities and Services shall be responsible (as described in [Section](#)  
147 [42-33](#)) for all matters of policy relating to University facilities and services such as building needs, space  
148 utilization, supplies and equipment, administrative services, and parking and traffic problems.  
149

150 *S-A 29, June 8, 1964 with Presidential approval.*  
151

#### 152 **Section 42-41 Faculty Council on University Libraries**

153  
154 The Faculty Council on University Libraries shall be responsible (as described in [Section 42-33](#)) for all  
155 matters of policy relating to libraries such as, but not limited to, collection development; services to  
156 students, faculty, and others; the system of libraries, including branch libraries; space needs; and  
157 budgetary requirements.  
158

159 *S-A 50, January 22, 1976 with Presidential approval.*  
160

#### 161 **Section 42-44 Faculty Council on Benefits and Retirement**

162  
163 The Faculty Council on Benefits and Retirement shall be responsible (as described in [Section 42-33](#)) for  
164 all matters of policy relating to faculty retirement, insurance and benefits.  
165

166 *S-A 89, April 8, 1994 with Presidential approval.*  
167

#### 168 **Section 42-46 Faculty Council on Tri-Campus Policy**

169  
170 The Faculty Council on Tri-Campus Policy shall be responsible for matters of academic and non-  
171 academic policy between and among the campuses of the University of Washington.  
172  
173 *S-A 104, April 9, 2001 with Presidential approval.*  
174  
175 **Section 42-47 Faculty Council on Women in Academia**  
176  
177 The Faculty Council on Women in Academia shall be responsible (as described in [Section 42-33](#)) for all  
178 matters of policy relating to the interests of women.  
179  
180 *S-A 114, June 9, 2005 with Presidential approval; RC, September 23, 2009.*  
181  
182 **Section 42-48 Faculty Council on Multicultural Affairs**  
183  
184 The Faculty Council on Multicultural Affairs shall be responsible (as described in [Section 42-33](#)) for all  
185 matters of policy relating to the interests of faculty of color.  
186  
187 *S-A 114, June 9, 2005 with Presidential approval; RC, September 23, 2009.*  
188  
189 **Section 42-49 Faculty Council on Teaching and Learning**  
190  
191 The Faculty Council on Teaching and Learning shall be responsible (as described in [Section 42-33](#)) for all  
192 matters of policy, both academic and non-academic, relating to improvement of teaching and learning in  
193 the University; including distance learning, continuing education, and Summer Quarter, ~~and the use of~~  
194 ~~educational technology in instruction.~~  
195  
196 *S-A 123, May 27, 2010 with Presidential approval; RC, October 27, 2017.*  
197  
198 **Section 42-50 Faculty Council on Information Technology, Security, and Managing Innovation**  
199  
200 The Faculty Council on Information Technology and Security shall be responsible (as described in  
201 [Section 42-33](#)) for all matters of policy relating to Information Technology and Security such as  
202 technology used for teaching and learning; videoconferencing; technology relating to hiring, merit, and  
203 promotion; collection and use of student data analytics; and research. This also entails issues of security  
204 and intellectual property regarding the use of such technologies.