Filling in for Chair Tom Colonnese, Erasmo Gamboa called the meeting to order at 3:44 p.m.

Meeting Synopsis:

1. Approval of minutes
2. Reminder: Reception for minority faculty on May 16th (Luis Fraga)
3. Proposal to explore a possible "pairing" program with Morehouse Colleges & Morehouse School of Medicine (Steve Schwartz)
4. Adjourn

Council member Dan Hart reported that doctoral candidate in Women’s Studies, Veronica Barra, has a new film in which she tells her mother’s story during Pinochet’s rule of Chile. There will be a reception at 6:30 p.m before the 7:00 p.m. film at the ECC Theater. Hart described it as an example of media as scholarship, and said that it will count toward her degree requirements.

1. Approval of minutes
The minutes were approved as submitted.

2. Reminder: reception for minority faculty on May 16th
President’s Designee Luis Fraga reminded council members about the reception for minority faculty on May 16th at 5:30 p.m. in the Walker Ames Room at Kane Hall. There will be four different panels presenting. He noted that everyone is invited to attend. When asked if the council would be acknowledged at any point in the event, Fraga replied that they will be acknowledged at the reception.

3. Proposal to explore a possible "pairing" program with Morehouse Colleges & Morehouse School of Medicine (Steve Schwartz)
Council member Hart said that he likes the proposal, even with some typos in it. He noted that it was a great step and that Associate Dean of GO-MAP, Juan Guerra endorses it. It is also timely given that there are currently 4-5 things brewing on campus. Hart also linked the proposal with the Tribal College System at the national level, mostly west of the Mississippi in establishing relationships for faculty exchanges.

Council member Steve Schwartz shared that he has enjoyed his experiences and has no issues or conflicts with GO-MAP. His main focus is to get the support of Paul Ramsey, Dean of the School of Medicine and move the motion up the chain of command. Schwartz noted that he would be happy to get movement toward a pilot program. Council members asked if involving Washington State members of the Morehouse alumni
community was workable and how many alumni it would involve. The next step is to get the proposal to President Emmert and Provost Wise. Schwartz hopes to put together a UW group authorized to talk with the contacts in Atlanta. He noted that all this will be coordinated with GO-MAP. Schwartz spoke about the isolation of the Northwest and the benefits of partnering with Morehouse College which has small classes and an opportunity to teach in a very different culture with very different expectations. Chair Gamboa noted that an exploratory committee will discuss this, including whether to extend the exchanges to other institutions. He said that the motion appeared to be straightforward and asked if it will include the background. Council members began a discussion of the wording of the motion and noted typos and other errors that need correction. A motion was made to support the possibility of creating an exploratory committee to develop a “pairing” program with Morehouse Colleges and Morehouse School of Medicine. The motion was seconded and approved unanimously.

Other business:
There was talk about continuing the work on getting data over the summer using graduate student assistants.

Council member Clarence Spignier reported that Tom Colonnese and he had recently met with the Faculty Council on Student Affairs on the subject of student athletes, a concern of this council’s.

The meeting was adjourned at 4:30 p.m.

Minutes by Melissa Kane, Faculty Senate, mmkane@u.washington.edu

Present: Faculty: Flores, Gamboa (Chair), Hart, Kaul, Schwartz, Spigner
President’s Designee: Fraga
Ex Officio Reps: Murphy

Absent: Faculty: Colonnese (excused), Fu, Ross, Roy (excused), Yang
Ex Officio Reps: Johnston, Diaz (excused), Roseth
Regularly Invited Guests: Collins, Martin, Kim