The Chair, Janet Primomo, called the meeting to order at 1:30 p.m.

**Meeting Synopsis:**

Agenda:
1. Approval of Minutes from December 13, 2007 (draft included)
2. Discussion of cross-campus registration policy (See attachment): Guests: Hung Dang (UWB Registrar), George Dillon (invited, FCAS Chair), Todd B. Mildon (UW Registrar), Bobbe Miller-Murray (UWT Registrar), Gail Stygall (Past Senate Chair)
3. Review and discuss the scope of Faculty Council representation from UWB/UWT (see attachment).
4. Discuss criteria for considering development of Schools and Colleges within UWB and UWT campuses: Faculty Code Section 26-41.
5. Continuation of discussion to prioritize work for the year:
   a. Explore innovative cross-campus initiatives (ie. College of the Environment)
   b. Discuss criteria for considering separate campus accreditation for professional programs (e.g. Business, Nursing, Social Work)
   c. Procedures for Reorganization, Consolidation, and Elimination of Programs (RCEP) as a resource for organizational change.
   e. Revisit coordination of Educational Outreach programs with the programs of the 3 UW campuses.
   f. Graduate School representation on the FCTCP
   g. Developing "undersecretaries of the faculty" for UWB & UWT

Chair Janet Primomo greeted her guests and invited all meeting participants to introduce themselves. It was noted that Brad Holt (FCAS council member) was filling in for George Dillon today.

1. **Approval of Minutes from December 13, 2007**
   Minutes were approved with two minor corrections.

2. **Discussion of cross-campus registration policy:** Guests: Hung Dang (UWB Registrar), George Dillon (invited, FCAS Chair), Todd B. Mildon (UW Registrar), Bobbe Miller-Murray (UWT Registrar), Gail Stygall (Past Senate Chair), Joan Abe (Graduate School), Elizabeth Feetham (Graduate School).
   Primomo explained that this meeting was a revisit of the cross-campus enrollment policy that had been revised one year ago, and discussed at FCTCP and FCAS. The goal was to review and clarify the policy. She noted that Graduate School representatives were invited because the policy for graduate students is different (there are no restrictions on
graduate students who choose to enroll in courses on other campuses). The website addressing cross campus enrollment currently has erroneous information for graduate students.

UW-Seattle Registrar Todd Mildon handed out a fact sheet on cross-enrolled students, by campus. He explained that it reflects the total number of undergraduate students taking courses away from their home campus, and noted that the largest increase was in autumn 2007, while the winter numbers reflected the registration date and thus were not complete. The Registrars discussed their concerns, namely that while they all want open and easy access to classes, they don’t want freshman to see it as a backdoor to UW-Seattle. There was some concern about students who see having 30 credits from UW-Seattle making them eligible to be a UW-Seattle student.

FCAS member Brad Holt addressed the difficulty that four-year transfer students have in coming to UW-Seattle. He noted that students are told that there is no advantage in attending UW-Tacoma or UW-Bothell if they want to get to UW-Seattle. FCTCP participants discussed this issue and the effect the community college proportionality agreement has had on the numbers of four-year transfer students. There was some discussion of the idea of opening up the transfer process. Holt also inquired about extension and dual enrollment credits, and how funds follow students who take cross-campus courses. In response, it was explained how the overall numbers of students involved is quite small and that cross-campus enrolled students register like any other student. Tuition also follows the major and is measured where the instruction takes place.

Participants discussed the issue of removing the minimum requirement of 10 credits at the home campus each quarter because it was seen as too restrictive. Ideas included removing the barrier but retaining an overall credit limit to avoid students making a wholesale move to another campus. Vice-Chancellor Beth Rushing (by phone) suggested that if they returned to the rule that freshman students must have 25 credits at their home campus before they enroll in cross-campus courses, they could also limit to 45 credits the maximum cross-campus credits allowed toward the degree. Participants discussed the 45 credit maximum issue and the caveat that particular courses (i.e. marching band) require some students to take courses at other campuses, while some courses (i.e. ROTC) would require students to override the 45 credit limit. A suggestion was made to differentiate between freshman and transfer students by requiring 25 credits before cross-campus enrollment for freshman, and 15 credits for all other undergraduate students. A discussion ensued about what constitutes a “freshman.”

Participants also discussed the current system of students registering manually by meeting with an adviser. It was suggested that a move toward an automated system was the goal, but that MyUW would have to be able to restrict students to the required credits.

A discussion began about the financial considerations of cross-campus enrollment. It was suggested that they review again the number of students cross-enrolled in two years time as a check against financial concerns raised.
Members discussed the 45 credit issue in regards to potential backdoor problems. It was decided to add the caution that a student could take no more than 15 cross-campus credits per academic year (excluding summer quarter) to prevent problems. A straw poll was taken in support of recommending that freshman be required to take 25 credits at the home campus first before taking any cross-campus credits. It was also agreed to take the proposal to the Faculty Council on Academic Standards for review with the idea to implement it for next year. Registrar Todd Mildon also agreed to take a drafted, reviewed copy to the advising councils to solicit their feedback. Primomo will also follow-up with UW-B/UW-T advisers and faculty.

3. **Review and discuss the scope of Faculty Council representation from UWB/UWT**

Guest Gail Stygall addressed the council about the possibility of having other campuses represented on the Senate Committee on Planning & Budgeting (SCPB). She handed out a section from the faculty handbook that describes the constituency of SCPB. Stygall noted that she supports the rule of law and as Chair of SCPB sees the increasing need for UWT & UWB representation on the committee. Council members discussed the nature of the work done in SCPB and the importance of bringing in all three campuses to the discussions on budgeting and planning. Council members discussed ways to bring the other campuses into the committee, from creating new legislation to increase the number of faculty represented as well as attending as ex officio guests with no vote. Council members were encouraged to think about what they would like to do because the committee is a real commitment. It was suggested that there could be a discussion in SCPB about the ratio of faculty. It was also suggested that perhaps this is not so much an issue of faculty ratio but one of having a voice to address specific budget items that affect each campus.

4. & 5. There was no time to address the remaining agenda items.

The meeting was adjourned at 3:13 p.m.

*Minutes by Melissa Kane, Faculty Senate, mmkane@u.washington.edu or 543-2884*

**Present:**
- Faculty: Collins, Wood, Harrington, Primomo (Chair), Stein
- President’s Designees: Jeffords, Rushing
- Ex Officio Reps: Corbett, Lord, Weitkamp, Lovell, Nicoletta

**Absent:**
- Faculty: Killien (excused), Neill (excused)
- President’s Designee: Cauce (excused)
- Ex Officio Reps: Fisher, Magnussen, Stiber

**Special Guests:**
- Joan Abe, Hung Dang, Virjean Edwards, Elizabeth Feetham, Brad Holt Todd Mildon, Bobbe Miller-Murray, Gail Stygall