Call to Order and Attendance

Committee Chair Regent Jaech called the meeting to order at 11:40 a.m.

Committee Members Present: Jaech (Chair), Brown, Rice (by phone), Riojas, and Simon. Other Regents Present: Ayer, Blake, Harrell, and Shanahan.

Approval of Minutes

Regent Jaech announced that, hearing no objections, the minutes from the Committee meeting on February 12, 2015, were approved, as distributed.

Academic and Administrative Appointments (Action) (Item no. A–1)

President Cauce highlighted the appointment of Jerry Baldasty as Interim Provost. Regent Riojas moved, and the Committee voted to approve the academic and administrative appointments as presented. Regent Brown abstained.

Graduate Certificate in Developmental Disabilities in the Center on Human Development and Disability (Action) (Item no. A–2)

Rebecca Aanerud, Associate Dean of the Graduate School; and Beth Ellen Davis, M.D., Clinical Professor, Pediatrics and IPC Co-Chair, requested the Committee’s approval for this new Graduate Certificate.

Regent Simon moved, Regent Riojas seconded, and the Committee voted to approve the Graduate Certificate as presented.

Assessment of Undergraduate Satisfaction and Engagement at UW Bothell (Information only) (Item no. A–3)

Wolf Yeigh, Chancellor and Professor; Russell Glenn Cannon, Director of Institutional Research; David Edwards, Senior, Law, Economics and Public Policy; School of IA&S Director of Business Operations, ASUWB; Robby Shaffer, Junior, Mechanical Engineering, UW Bothell School of STEM; and Zynia Chapman, Sophomore, Environmental Science and Community Psychology, School of IA&S, UW Bothell, presented information about a recent survey on undergraduate satisfaction and engagement at UW Bothell. Regents asked about comparing the results with those of a similar survey administered at UW Seattle. Regents encouraged a further survey about diversity. Regents learned the average age of UW Bothell entering class is 19-20 years old, and the average age of students campus-wide 23, down from 28. Tactics to enhance satisfaction with the campus include the option to receive daily text messages with reminders and positive messages. There are plans to conduct “one-off” single question surveys. Regents asked if the survey measured graduates’ satisfaction with job placement services.
Diversity and Campus Climate at the University of Washington Bothell (Information only) (Item no. A–4)

Wolf Yeigh, Chancellor and Professor; Terryl Ross, Director of Diversity; Wayne Au, Associate Professor, School of Educational Studies, and Chair, Diversity Council; Scott Kurashige, Professor, School of Interdisciplinary Arts and Sciences, and Senior Advisor to the Vice Chancellor for Academic Affairs on Faculty Diversity and Initiatives; Jacquelyn Julien, Senior, Society, Ethics & Human Behavior, School of IA&S; and Joseph Shadwick, Senior, Business Administration; School of Business, and President, UW Bothell Student Veterans Association, described some of the diversity challenge faced by UW Bothell. Presenters offered their suggestions for building a sense of community with peers. Students asked for equitable support on campus with the creation of a “Diversity Center,” which would offer a safe space to build partnerships and make connections. Students want to be involved in solutions to diversity challenges. They lack resources especially space and funding. Regent Riojas advocated for those resources for students. Regents requested a return to the committee with a diversity action plan.

Adjourn

Hearing no other business, Regent Jaech adjourned the Academic and Student Affairs Committee at 12:40 p.m.

Approved at the meeting of the Committee on May 14, 2015.