Call to Order and Attendance

Regent Rice called the meeting to order at 11:15 a.m. She thanked Regent Jaech for his past service as Chair of the Academic and Student Affairs Committee.

Committee members present: Regents Rice (Chair), Kritzer, Riojas, and Simon
Other Regents present: Ayer, Benoliel, Blake, Harrell, Jaech, and Shanahan
Others present at the table: Provost Baldasty, ASUW President Tyler Wu, and Faculty Senate Chair Norm Beauchamp.

Approval of Minutes

Regent Rice announced that, hearing no objections, the minutes from the Committee meeting on February 11, 2016, would be approved, as distributed.

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

Regent Simon moved, Regent Riojas seconded, and the Committee voted to approve the Academic and Administrative Appointments as presented. Regent Kritzer abstained.

Overview of 2015 Faculty Demographics and Faculty Hiring (Information) (Item no. A–2)

Cheryl Cameron, Vice Provost for Academic Personnel in the Office of the Provost, presented a summary of faculty hiring. She received questions about the University’s goals, scorecard, or dashboard and replied there is an affirmative action plan and goals set in the areas of deficiencies for all University employees. Associate Vice Provost Chadwick Allen has implemented a “tool kit” for faculty hiring. Regent Ayer asked specifically about the strategy behind faculty hiring, saying this drives excellence at the University.

Judy Howard, Divisional Dean of Social Sciences in the College of Arts & Sciences, described how faculty hiring is handled in the College of Arts & Sciences. There, the goal is to hire, retain, and support faculty.

Regent Shanahan encouraged accountability measuring progress to goals and requested a high level summary of strategies.

Establishing the Graduate Certificate in Textual and Digital Studies (Action) (Item no. A–3)

Rebecca Aanerud, Associate Dean for Academic Affairs & Planning in the Graduate School, and Geoffrey Turnovsky, Associate Professor in the Department of French & Italian Studies, introduced the proposed certificate.
Regent Simon moved, Regent Kritzer seconded, and the Committee voted to approve the certificate as presented.

Establishing the Graduate Certificate in Palliative Care (Action) (Item no. A–4)

Rebecca Aanerud and Ardith Doorenbos, Professor of Biobehavioral Nursing & Health Systems in the School of Nursing, introduced the proposed graduate certificate.

Following a motion and second, the Committee voted to approve the certificate as proposed.

Community Engagement as a Distinct Academic Practice at UW Bothell (Information) (Item no. A–1)

UW Bothell Chancellor Wolf Yeigh introduced this presentation about community engagement citing the following statistics about UW Bothell students:

- 48% are the first in their families to attend college;
- 64% come from diverse backgrounds;
- 30% are under-represented minorities;

Community learning is especially valued at the UW Bothell, where they feel “regionally accountable.”

Jonathan Cluts, Director of Strategic Initiatives at UW Bothell and Claire Fraczek, Director of Integrated Learning at UW Bothell, described the efforts of their offices.

UW Bothell Mechanical Engineering students Robby Shaffer and Joshua Hurley described their experiences with community learning projects.

Steven Collins, Associate Professor of Mechanical Engineering, UW Bothell School of STEM, told the Committee how valuable his students found community learning experiences.

Maria Peña, Chief Diversity and Equity Officer, Everett Community College, praised UW Bothell as a community partner.

UW Medicine Board Appointments and Reappointments (Action) (Item no. A–6)

Paul Ramsey, CEO, UW Medicine, presented appointments and reappointments for approval.

Following a motion and a second, the Committee voted to approve the appointments as presented.

Executive Session

Regent Rice announced the Executive Session listed on the agenda, to review the performance of public employees, would not be held.

Adjourn

Hearing no other business to come before the Committee, Regent Rice adjourned the meeting at 12:45 p.m.

Approved at the meeting of the Committee on April 14, 2016