

**Agenda**

**Faculty Affairs Committee Meeting**

April 19th, 2021 / 12:30pm-1:30 p.m. Zoom

1. Recording Permissions/Consent
2. Approval of Minutes-
   * Minutes from 3/15/2021
3. Report of Faculty Affairs Co-Chairs
   * Updates from EC (information-discussion)
   * Attached Documents
     + Policy for Teaching Evaluations
     + EVCAA Report
     + COVID Shared Governance Statement
4. Updates from Non-Tenure Track Faculty Forum
5. Focus Group Discussion/Listening Sessions – Discussion, and A Proposal
6. Faculty Workload Issues: Discussion of Processes
   * Draft a Solution-Focused Paper to EC and the New Chancellor on Workload Issues
     + Create a FAC subgroup to create a draft by May 17, which includes:
       - Statement of the Problem
       - Possible Solutions
       - Focuses on Tenure-Track Faculty but includes Non-Tenure Track Faculty Concerns
7. Chair-Elect for Faculty Affairs Committee for 2021-2022
   * Consider nominees for vote at May meeting
8. Ongoing: discussion of areas of interest for 2021-22
   * Post COVID-19 concerns
   * iTech Fellows concern
     + Collaboration with Faculty Affairs, APCC, and the Office of Digital Learning
9. Adjournment
   * Next Meeting: May 17, 2021

Join Zoom Meeting

<https://washington.zoom.us/j/95419519317>

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 206 337 9723 US (Seattle)

Meeting ID: 954 1951 9317