

**Agenda**

**Faculty Affairs Committee Meeting**

December 9, 2024 / 12:30pm-1:20 p.m.

Zoom

1. **Recording Permissions/Consent** **[2 mins]**
2. **Non-Tenure Track Faculty Forum** **[10 mins]**
* Updates
1. **Chair Updates on Ad Hoc Committees Review [10 mins]**
2. **Discussion of Enhanced Monitoring Impacts Survey** **[15 minutes]**
3. **Chair Update on AI Experts [15 minutes]**

Join Zoom Meeting

<https://washington.zoom.us/j/98908537183>

Meeting ID: 989 0853 7183

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 206 337 9723 US (Seattle)