

**Faculty Affairs Committee Meeting Minutes**

November 18, 2024 / 12:30pm-1:30 p.m. Zoom

***Members Present through Zoom:*** *Chair Ken Cruz, Matthew Weinstein, Orlando Baiocchi, Ehsan Feroz , Denise Drevdahl, Gregory Lund, Tom McGoogan (Chair Non-Tenure Track Faculty Forum).* ***Excused:***  *Maria-Tania Bandes Becerra Weingarden* ***Administrative Support***: *Andrew J Seibert*

1. **Recording Permission/Consent**
   * Recording permissions granted by the Committee. Recording the minutes is for transcribing minutes only. October 21 minutes were approved as written with no requested edits from Faculty Affairs representatives.
2. **Updates from the Non-Tenure Track Faculty Forum**
   * Tom McGoogan (NTTFF Chair) provided the following updates to Faculty Affairs Committee:
     + The non-tenure track faculty forum held a meeting on October 24, 2024
       - An open letter to campus leadership was sent on November 4 regarding some concerns around reappointment. EVCAA Andy Harris provided a response and offered to meet with the Non-Tenure Track Faculty Forum, along with the Dean of the School of concern.
3. **Chair Updates on Ad Hoc Committee Review**
   * Chair Ken Cruz shared a presentation on updates with the Ad Hoc Committees, along with the Chairs of the Ad Hoc Committees
     + Discussion ensued and the following were highlighted
       - Campus Safety Committee is discontinued and describes there is no need for the committee, however there is need for Faculty involvement in the four areas described in their report. The report can be read at the following link:
         * <https://www.tacoma.uw.edu/sites/default/files/2024-05/ec-ad-hoc-safety-committee-report-5-13-24.pdf>
       - There is still a need to ensure there is sufficient faculty representation/voice on the Campus Community Safety Advisory Committee
         * Faculty Affairs Representatives had the following input

Student Representation is on the Campus Community Safety Advisory Committee

* + - * Faculty Assembly Budget and Planning Committee is on hiatus currently and Chair Ken Cruz will follow up with Faculty Assembly Chair Anne Taufen and Vice Chair Andrea Hill on whether Faculty have input on the Campus level Budget Advisory Committee
      * The Non-Tenure Track Faculty Forum is in discussions with the next steps. The Forum met internally to discuss the Charge, Membership, and Committee Status. In addition, discussions were made of renaming the forum whether it becomes a standing committee through Faculty Assembly or if it becomes advisory.

1. **Discussion on How to Assess Impact of Enhance Monitoring**
   * Chair Ken Cruz asked for input from the Committee of who the target audience should be if a tool was created to assess the impact of enhanced monitoring. After discussion ensued, the Deans and Faculty councils will receive this, and further discussion stated an email or memo would be developed.
2. **Discussion on How to Assess Faculty Concerns on AI**
   * Chair Ken Cruz asked for input from the committee on how to assess concerns on AI.
     + Discussion ensued on the topic and after further discussion the conclusion was to invite Faculty who are experts in this area that have different perspectives of AI.
3. **Adjournment**
   * Meeting was adjourned at 1:18PM
     + Next meeting December 9, 2024, Zoom