

**All faculty meeting**

**January 14, 2025**

Location: [**https://washington.zoom.us/j/94361119988**](https://washington.zoom.us/j/94361119988%C2%A0)

1. **Welcome and announcements** **9:00**
	1. **Faculty assembly – Robin Evans Agnew**
	2. **Reminder that book order for spring due Jan 25**
	3. **Reminder about ADA compliance for canvas**

1. **Report from Dean** **9:05– 9:20 am**

 Academic Review Feb 3 & 4

1. **Discussion only**
2. Search report       **Sunny Cheng** **9:20 – 10:00 am**

**BREAK** **10:00-10:10 am**

**VI First draft of Charters reviewed** **10: 10 – 11:00 am**

1. Purpose of Charters
2. Timelines
3. **Chairs of committees will lead discussion**

FIRST DRAFT of charters for committees.

HCL – Robin Evans Agnew

GPC – Christine Stevens

EFC - Christine Stevens

Staff – Jessica Immerman