

**Agenda**

**Faculty Affairs Committee Meeting**

February 10, 2025 / 12:30pm-1:20 p.m.

Zoom

1. **Recording Permissions/Consent** **[2 mins]**
2. **Non-Tenure Track Faculty Forum** **[5 mins]**
* Updates
1. **Chair Updates on Task Force on Instituting a Permanent Research Advisory Council [10 mins]**
2. **AI Survey Subcommittee [10 minutes]**
3. **Enhanced Monitoring Survey Subcommittee [10 minutes]**
4. **NTTFF Recommendations Subcommittee [10 minutes]**
5. **Budge Advisory Committee Recommendations [2 minutes]**
6. **Campus Safety Committee Recommendations [2 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)