

Faculty Affairs Committee Meeting Minutes
February 21st, 2019 12:30-1:30pm SCI 104

Present: D.C. Grant, Sharon Laing, Fei Leng, James Thatcher, Rob MacGregor, Sarah Hampson, Jill Purdy
Attending remotely: Excused: Rich Furman

1) Consent Agenda & Recording Permission

- Consent given to agenda and recording of 3/14/19 meeting for minutes.

2) Parking

- Will discuss at a future meeting.

3) Childcare

- Will discuss at a future meeting.

4) Teaching Evaluation Policy

- Policy approved by Executive Council Committee on January 28, 2019.

5) Non-Competitive Hiring Policy

- The policy is currently under review by a subcommittee working with the EVCAA.
- Jill Purdy provided an update on policy discussions.
- The committee discussed related issues of diversity, equity and effects of hiring temporary faculty.

6) Social Activities for Faculty

- Next event will be April 7th, 2019 from 2pm to 5pm. Pending confirmation with 7Seas Brewery.
- FAC members will market the event to their units. Autumn will make a flyer.

7) Election of 2019-2020 FAC Chair

- Motion to elect James Thatcher as 2019-2020 FAC Chair was made by Sharon Laing, seconded by Rob MacGregor
- 6 yes, 0 no, 1 abstention

8) Sound Transit/ Seattle Transportation

- Sarah Hampson discussed an ongoing study by the Urban Studies department with the purpose of minimizing single occupancy vehicle usage to campus. Committee members were invited to attend upcoming meetings focused on data collection.
- Autumn to distribute a transportation survey to committee members for review before publication.

9) Fragrance Policies

- A follow-up of the discussion of fragrance related issues and policies, especially related to classroom policies and syllabus was undertaken at the request of Lecturer Affairs Committee.
- The committee suggested contacting the Disability Resources office regarding this matter.
- LAC will attend the 3/14/19 meeting to discuss fragrance policies.

10) Approval of Minutes

- Changes to minutes from 1/17/19:
 - Sarah Hampson excused.
 - Teaching and Evaluation Policy: Executive Council Meeting passed policy on January 28, 2019.
- Approval of amended 1/17/19 minutes on a motion from Rob MacGregor, seconded by Sharon Liang.
- 5 approved, 0 no, 1 abstention.

11) Adjournment

- The meeting adjourned at 1:20 p.m. on a motion from Sarah Hampson.