

Faculty Affairs Committee Meeting Minutes
March 14th, 2019 12:30-1:30pm SCI 104

Present: D.C. Grant, Rich Furman, Fei Leng, James Thatcher, Rob MacGregor, Sarah Hampson,

Guests: LeAnne Laux-Bachand, Jeremy Davis

Excused: Sharon Laing

1) Consent Agenda & Recording Permission

- Consent given to agenda and recording of meeting for minutes.

2) Approval of 2/21/19 Minutes

- Motion to approve the 2/21/19 minutes was made by Rich Furman, seconded by Rob MacGregor
 - 6 yes, 0 no, 0 abstention

3) Parking

- Will resume discussion in April or May.

4) Childcare

- Tabled.

5) Non-Competitive Hiring Policy

- There have been no new updates since the last FAC meeting. The committee is currently waiting on response from campus administration.

6) Social Activities for Faculty

- FAC is no longer pursuing 7Seas Brewery for this event. Other ideas for the social event are discounted zoo tickets for the April 7th date or attending a Rainiers game the following weekend, April 13th.
- Autumn will contact the zoo; James will get more information about the Rainiers game.

7) Concerns from Academic HR

- Discussion took place regarding the request of Academic HR to see all personal notes on all faculty hires. Committee members are unsure why this is being requested.
- FAC Chair, D.C. Grant, will invite Academic HR to an upcoming FAC meeting to clarify.

8) Sound Transit/ Seattle Transportation

- A new draft of the transportation survey was shown to committee members to garner feedback and suggestions for improvement.
- Autumn will make these suggested changes to the survey before publication to campus.

9) Fragrance Policies

- Lecturer Affairs Committee (LAC) led a follow-up discussion of fragrance related issues and policies, especially related to classroom policies and syllabus.
- FAC suggested contacting the Disability Resources office regarding this matter in order to make it a reasonable accommodation for the faculty member in question. LAC agreed to take this idea back to LAC and the aforementioned faculty member.

10) Proposals from Lecturer Affairs Committee (vote)

- Three proposals were presented by LAC regarding 1) stipends for leadership roles; 2) a standing committee status for LAC; and 3) equal number of courses taught amongst faculty in leadership roles, regardless of rank.
- Proposals one and three will be discussed and voted on at an upcoming FAC policy meeting (date TBD)
- Proposal number two was amended and voted on by FAC on a motion from Sarah Hampson, seconded by James Thatcher
 - 6 yes, 0 no, 0 abstention

11) Adjournment

- The meeting adjourned at 1:36 p.m. by unanimous consent.