

## Faculty Affairs Committee Meeting

Date: Monday April 28, 2014 12:30 PM – 1:30 PM, WCG 322

### Committee Members

Sam Chung (Institute of Technology, Chair), Rupinder Jindal (Milgard School of Business), Robin Evans-Agnew (Nursing), Riki Thompson (Interdisciplinary Arts), Matthew Weinstein (Education), Anne Wessells (Urban studies & Social Workers), Elizabeth Sundermann (ex-officio, LAC Chair)

### Attendees

**Sam Chung (Institute of Technology, Chair),**  
**Rupinder Jindal (Milgard School of Business),**  
**Riki Thompson (Interdisciplinary Arts)**  
**Matthew Weinstein (Education, a short stay due to his 1:00 PM class)**  
Anne Wessells (Urban studies & Social Workers, Absent)  
Robin Evans-Agnew (Nursing, Absent)

### Previous Minutes

- Approval of 1/17/14 minutes (Motioned by , Second by )
- Approval of 2/24/14 minutes (Motioned by , Second by )
- Approval of 4/14/14 minutes (Motioned by , Second by )

### Next Meeting - Winter 2014 Schedule

- ~~Monday, May 12, 2013, 12:30 PM – 1:25 PM, WCG 322~~ (this meeting was cancelled since not urgent tasks are expected.)
- Monday, June 2, 2013, 12:30 PM – 1:25 PM, WCG 322

### Business

1. Faculty Affairs Committee Official website  
<http://www.tacoma.uw.edu/faculty-assembly/faculty-affairs-committee>
  - a. Meeting minutes are linked.
2. Faculty Assembly and Ten Questions for UWT Growth Plan - 7 in 7 (7,000 students in 7 years, 2014-2020)
  - a. How about your impressions? (Matthew & Robin)
3. **Analyses of Faculty Merit and Raises**
  - a. Survey URL: <https://catalyst.uw.edu/webq/survey/chungsa/229613>
  - b. Survey Period: Tuesday, 3/11/14 11:00 AM - Friday, 4/11/14 5:00 PM
  - c. Theme:  
“how well the process worked within units and ask for feedback to identify good practices, areas for improvement and lessons learned.”
  - d. Participants: total 79
    - i. Nursing (6)
    - ii. Social Work (8)
    - iii. Urban Studies (3)
    - iv. Education (4)
    - v. Interdisciplinary Arts and Sciences (38)

- vi. Milgard School of Business (10)
- vii. Institute of Technology (10)

e. Results

- i. Numerical analysis of Questions 1-3
- ii. Non-numerical analysis of Questions 4-6

**4. FAC Chair during 2014-2015 (delayed.)**

**5. FAC Annual Letter**

- a. FAC Chair wrote a letter for each committee member for their annual review.
- b. A sample WORD file is stored.

**6. A FAC delegate to Faculty Assembly Executive Council Meetings**

Wednesday, May 14, 12:30 – 1:25 in Jane Russell Commons