

**Faculty Affairs Committee Meeting Minutes**

June 10, 2024 / 12:30pm-1:30 p.m. Zoom

***Members Present through Zoom:*** *Chair Sharon Laing, Christopher Knaus, Orlando Baiocchi, Ehsan Feroz, Ken Cruz, Maria-Tania Bandes Becerra Weingarden,* *Moniquetra Slater (Co-Chair, Non-Tenure Track Faculty Forum) Andrea Hill (Co-Chair, Non-Tenure Track Faculty Forum).* ***Excused:*** *Urban Studies Representative.* ***Administrative Support***: *Andrew J Seibert*

1. **Recording Permission/Consent**
   * Recording permissions granted by the Committee. Recording the minutes is for transcribing minutes only. May 20 minutes were approved as written with no requested edits from Faculty Affairs representatives.
2. **Updates from the Non-Tenure Track Faculty Forum**
   * Andrea Hill (NTTFF Co-Chair) provided the following written updates to Faculty Affairs Committee:
     + The non-tenure track faculty forum completed the election for next year and the following members were selected
       - Jennifer Myers Baran, Associate Teaching Professor, School of Interdisciplinary Arts & Sciences
       - Miranda Kucera, Assistant Teaching Professor, School of Education
       - Jeong-Ah Lee, Assistant Teaching Professor, School of Interdisciplinary Arts and Sciences
       - Tom Mcgoogan, Part Time Lecturer, Milgard School of Business, School of Engineering & Technology
       - Scott Rayermann, Assistant Teaching Professor, School of Interdisciplinary Arts & Sciences
       - Raghavi Sakpal, Associate Teaching Professor, School of Engineering and Technology
       - Andrea Hill, Associate Teaching Professor, School of Social Work & Criminal Justice
     + The first Non-Tenure Track Faculty Forum meeting will be held on Friday, September 27, 2024. A Chair will be elected at this meeting and will sit on the Faculty Affairs Committee as an ex-officio member.
     + The NTTFF Co-Chair is working on completing the 2023-2024 summary/report which will be sent out when completed
     + Co-chairs thanked the committee, and Chair Sharon Laing for their incredible work for Faculty.
3. **2023-2024 Priorities and Status Updates**
   * UWT Equity-Minded Faculty Workload Initiative
     + The Final workload report was presented to the Executive Council by Chair of Faculty Assembly Huatong Sun.
   * Next steps: Chair of Faculty Affairs Committee Sharon Laing will be working over the summer to finish compiling reports to the seven schools to present in early Autumn 2024. The incoming Chair will be supported by the current Chair by meeting with Academic Affairs and Academic HR for continuity.
   * 2024-2025 Faculty Affairs priorities
     + After discussion ensued, the 2024-2025 priorities will be discussed at the first meeting of the academic year.
   * 2024-2025 Agenda items
     + The Faculty Affairs Chair Sharon Laing asked the representatives to start thinking about some of the Action items for 2024-2025 academic year. At the next meeting, this will be an agenda item for discussion.
   * Final Faculty Affairs Committee Report
     + Chair Sharon Laing will send the final report out to Faculty Affairs Committee for approval before sending it to Faculty Assembly Leadership.
4. **Adjournment**
   * Meeting was adjourned at 12:51PM
     + Next meeting September 23, 2024, Zoom