

## Agenda Faculty Affairs Committee Meeting May 16, 2019 / 12:30pm-1:30 p.m. SCI 104

- 1) Consent Agenda & Recording Permission
- 2) Approval of Minutes from 04/11/19
- 3) Approval of Minutes from 04/18/19
- 4) Year-End FAC Report
- 5) Parking
  - o Tabled.
- 6) Childcare
  - o Tabled.
- 7) Non-Competitive Hiring Policy
  - o Recommendations (EVCAA & EC Chairs)
- 8) Social Activities
  - o Planning discussion.
- 9) Transportation (Sound Transit)
- 10) Equity & Inclusion HEALS (Sharon)
- 11) Academic HR
  - o Tabled until fall 2019.
- 12) Proposal One from Faculty Affairs (vote)
- 13) Adjournment