

**Agenda**

**Faculty Affairs Committee Meeting**

September 20, 2018 / 12:30pm-2:00pm SCI 104

1. Consent Agenda & Recording Permission
2. Approval of Minutes from 6/7/18
3. Open Public Meeting Act

Please watch the following video

<https://www.youtube.com/watch?v=9yTtVGToW1A>

*(Required signature documentation of completion at next meeting)*

1. New Member Need – Nursing & Healthcare Leadership
2. Parking
3. Childcare
4. Teaching Evaluation Policy
5. Changes to UW Faculty Code
6. Non-Competitive Hiring Policy
   * FAC Development of General Search Policies
7. Confidentiality
8. Internal Candidates
9. Search Firms
10. Other Considerations?
11. Climate Survey
12. Sound Transit
13. Adjournment