****

**Agenda**

**Faculty Affairs Committee Meeting**

March 8, 2018 12:30pm-1:30pm CP 206 C

1. Consent Agenda & Approval of Minutes
   * *Meeting materials: February 16, 2018 Faculty Affairs Committee Minutes - pending*
2. Non-competitive Hiring Policy - Update from February 23rd EC meeting – Decide next steps.
3. Teaching Evaluation Policy Draft & Faculty Code Language – Waiting space on EC agenda.
4. Climate Survey Update -   
   *RFI issued by UW Office of Procurement. Multiple responses received. Committee will meet soon to review. After the meeting Dr. Rickey Hall, VP/Chief Diversity Officer, Office of Minority Affairs will meet w/ President and Provost to decide. Goal is to issue an RFP before the end of academic year.*
5. Parking – Determine next steps in new plan to collaborate with students.
6. Childcare – Determine next steps in new plan to collaborate with students.
7. Sound Transit – Still need to form a plan – may also be best to collaborate with students.
8. Adjourn

**Faculty Affairs Committee Meetings Spring 2018:**

Thursday, April 12, 2018 12:30-1:30pm SCI 104

Thursday, May 10, 2018 12:30-1:30pm SCI 104

Thursday, June 7, 2018 12:30-1:30pm SCI 104