

UNIVERSITY OF WASHINGTON TACOMA
Faculty Assembly Faculty Affairs (FA) Minutes
Monday, February 11, 2013
12:30-1:30pm
GWP 215

Attendance: Donald Chinn (Chair), Katie Adamson, Chris Demaske, Rupinder Jindal, Matthew Weinstein, Anne Wessells

Guest: Elizabeth Sunderman (chair of the *ad hoc* Lecturer Affairs committee)

1. The minutes from January 14, 2013 were approved. (Note that since there was no quorum on the January 28, 2013 meeting, the committee did not approve them. They remain in draft form for future reference.)

2. Support for the Lecturer Affairs committee

The committee reviewed and discussed two draft documents from the Lecturer Affairs committee. The first document concerned a center on campus for part-time lecturers and the second document concerned the evaluation of lecturers. The committee offered suggestions for revision on the documents.

There was consensus that both these documents, with revisions and no major further revisions, were approved by the committee for review in Executive Council.

3. Memo on PI and co-PI status

The committee discussed a document that Chinn drafted that provided information about Joel Baker's memo to faculty (dated Feb. 5, 2013) on a policy for who is allowed to have PI and co-PI status. The committee also reached consensus that this document could be reviewed by EC.

4. The meeting adjourned at 1:30pm.