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

Attendance: Donald Chinn (Chair), Chris Demaske, Rupinder Jindal Excused absences: Katie Adamson, Anne Wessells Absent: Matthew Weinstein Guest: Elizabeth Sundermann

1. The minutes from March 11, 2013 were approved.

2. Lecturer Affairs committee report: next steps.

Elizabeth Sundermann provided an update on the activities of the *ad hoc* Lecturer Affairs committee. The report on lecturer promotions and job titles has moved up the administrative chain. Executive Council made minor changes, and Vice Chancellor J.W. Harrington made minor changes to the document, and it is now being considered at UW Seattle by the Provost.

Assuming that the policy recommendations will be approved in some form, Lecturer Affairs still has some work to do so that implementation of the new policy is smooth. This work includes:

- Find out who is eligible for conversion (from non-competitive to competitive).
- Provide more details on the process for conversion.
- Develop procedures for hiring competitive Lecturers.
- Determine whether there should be a raise policy for Lecturers who convert from noncompetitive to competitive.

The committee also discussed structural arrangements of the Lecturer Affairs (LA) committee and the Faculty Affairs (FA) committee. Should there be a Lecturer on FA? Should there be a part-time Lecturer on FA? There was general agreement that neither of these options was appealing. Rather, the current arrangement, where the Chair of LA regularly attend the FA meeting, is one that will foster the needed communication.

3. Topic(s) to discuss this quarter.

The committee discussed some of the possible tasks mentioned from the Jan. 28 meeting. There was general agreement that for the remainder of the year, the committee could tackle a small task that it thought it could make progress on.

4. The meeting adjourned at 1:30pm.