UNIVERSITY OF WASHINGTON TACOMA Faculty Assembly Faculty Affairs (FA) Minutes Thursday, April 25, 2013 3:30-4:15pm WCG 322

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

1. Approval of the minutes from April 11, 2013 were tabled because not all the attendees of that meeting were present at this meeting.

2. Lecturer Affairs committee report: next steps.

Elizabeth Sunderman summarized the progress of the Lecturer Affairs proposals for policy change, UW Seattle's reaction to them, and the tri-campus committee that is considering them. Part-time Lecturer issues will persist next year.

It is clear that Lecturer Affairs will need to continue as a body for at least next year. Lecturer Affairs will propose their charge for the next year. There was a general agreement that we (LA and FA) should reassess a possible restructuring of LA/FA next year.

Sunderman also summarized the workshop on Lecturer promotion that occurred on April 24.

3. COACHE survey/process: role of Faculty Affairs.

Chinn informed the committee that the results from the COACHE survey/process are just starting to come in. The university will have more data toward the end of the academic year and the summer. What is a role that Faculty Affairs can play in the analysis of the data? It was generally agreed that the committee could interpret and consider the recommendations and observations that the COACHE team make.

4. The meeting adjourned at 4:15pm.