

**Agenda**

**Faculty Affairs Committee Meeting**

October 18, 2021 / 12:30pm-1:30 p.m. Zoom

1. Recording Permissions/Consent **[1 min]**
2. Approval of Minutes **[5 mins]**
	* Minutes from 9/20/2021
3. Review Charge from EC again (Additional Item presented)
4. Update from Non-Tenure Track Faculty Forum **[10 – 15 mins]**
5. Discussion of Faculty Workload **[30 - 40 minutes]**
* Identification of key problems and issues to be addressed
* Discussion of solutions to address problems at the campus-level
	+ See proposed timeline below (FAC is charged with providing a 3-5 page report to EC at 11/29 or 12/10 EC meeting):
		- *10/18 FAC meeting*
			* Review identified challenges from surveys
			* Workgroups formed and begin work of outlining solutions to identified problems
		- *11/15 FAC meeting*
			* FAC workgroup proposed solutions and a cost analysis from research
			* Work on draft Resolution to submit to EC
		- *11/19 (online work?)*
			* Resolution to be reviewed and voted on by FAC members via email votes
			* Resolution to be forwarded to EC for review at its 11/29 or 12/10 meeting
1. Adjournment
	* Next Meeting: November 15, 2021

Join Zoom Meeting

<https://washington.zoom.us/j/91703164807>

Dial by your location

 +1 253 215 8782 US (Tacoma)

 +1 206 337 9723 US (Seattle)

Meeting ID: 917 0316 4807