

**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