**Faculty Assembly Executive Council Meeting Minutes**

Monday, 1/24/2022, 12:30 p.m. – 1:20 p.m.

Open Public Zoom Meeting

***Present:*** *Chair Turan Kayaoglu, Vice Chair Menaka Abraham, APCC Chair Julie Masura, APT Chair Christine Stevens, FAC Chair Sharon Laing, Kathy Beaudoin, Monika Sobolewska, Zhiquan (Andy) Shu, Barb Toews, Andrea Hill (Until 1:00), Katie Haerling, Rupinder Jindal, Anne Taufen (Delegate for Anaid Yerena), Sushil Oswal, Ellen Moore, Jacob Martens, Amanda Sesko, Randy Nichols, Mary Hanneman.* ***Excused****: Julie Eaton, Erika Bailey, Jim West, Arindam Tripathy* ***Absent:******Faculty Assembly Coordinator:*** *Andrew Seibert*

1. **Land Acknowledgement, Approval of Agenda, Meeting Minutes, Permission to Record**
   * Agenda was revised.
     + A request to table the January 7, 2022 Minutes for further clarifications on corrections by an Executive Council Representative. Approval of minutes tabled.
     + Executive Council Representatives requested to keep the Faculty Affairs Committee Workload Resolution in discussion form due to representatives not getting feedback within their units.
     + All other Agenda items remained the same and recording permission was granted by the Council for minutes purposes only and will be deleted per university’s Zoom cloud policy..
     + ~~Approval of 01/07/2022 minutes~~
       - These minutes were tabled and the item was removed from the Agenda.
2. **Voting items**
   * **FAC Faculty Workload Resolution (changed to a discussion item rather than action)**
     + The Faculty Affairs Committee Chair shared a powerpoint presentation on the history of Faculty Workload and concerns from the campus.
       - Questions for the Chair of Faculty Affairs
         * A representative asked about communication between the UW Tacoma and Bothell Campus in regards to the workload.

Chair of Faculty Affairs said there have been many conversations with UW Bothell and also other peer institutions.

* + - * + A representative asked the reasoning on separating the tenure track and the non-tenure track workload resolutions.

Chair of Faculty Affairs explained why the committee decided to separate tracks for the purpose of resolution.

* + **APT Annual Charge Letter**
    - A motion to discuss and approve the 2021-2022 APT Annual Charge Letter was made by the Chair of Faculty Assembly. So moved by Julie Masura and seconded by Randy Nichols.
      * Discussion
        + The Executive Council had discussion, however there were no major concerns related to the APT Charge Letter.

***Vote:*** *14 yes, 0 no, 0 abstentions*

1. **APCC Academic Plan Process**
   * The APCC Chair updated the Executive Council on the process of the upcoming 2023-2028 Academic plan. The goal is to inform as many Faculty as possible. The APCC Chair encourages all to look at the [Academic Plan webpage](https://www.tacoma.uw.edu/faculty-assembly/academic-plan) which the previous EVCAA worked on. A new survey will be generated and sent out to all Faculty in the future to clarify inquiries from the previous survey.
2. **Adjournment**
   * Meeting was adjourned at 1:22 p.m.
     + Next meeting: Monday, February 14, 2022
       - Zoom