

**Agenda**

**Faculty Affairs Committee Meeting**

April 18, 2022 / 12:30pm-1:30 p.m. Zoom

1. Recording Permissions/Consent **[2 min]**
2. Approval of Minutes **[3 mins]**
   * Minutes from 3/14/2022
3. Update from Non-Tenure Track Faculty Forum **[15 mins]**
4. Discussion of Faculty Workload Resolution **[30 minutes]**
   * Status update
   * Collated comments from all Schools to be discussed by all FAC members
   * Next Steps
5. Nomination for FAC Chair for 2022 - 2023 **[5 minutes]**
   * Consider role
   * Voting at next FAC meeting
   * Next Meeting: May 16, 2022

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