

**Agenda**

**Faculty Affairs Committee Meeting**

May 16, 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 **[20 minutes]**
	* Status update
	* Next Steps
5. Discussion of topics for FAC to cover for next academic year **[5 minutes]**
6. Nomination for FAC Chair for 2022 - 2023 **[5 minutes]**
	* Consider role
	* Voting at next FAC meeting
	* Final meeting of academic year: June 13, 2022 (year-end report to be prepared and reviewed at this meeting)

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