

**Agenda**

**Faculty Affairs Committee Meeting**

December 12, 2022 / 12:30pm-1:20 p.m.

Dawn Lucien Boardroom GWP 320

1. Recording Permissions/Consent **[2 mins]**
2. Approval of minutes from last month **[3 mins]**
   * Minutes from 11/14/2022
3. Update from Non-Tenure Track Faculty Forum **[15 mins]**
4. Faculty Workload Resolution Update, Status and Next Steps **[15 mins]**
5. International Faculty Support **[15 mins]**
   * Process for acquiring data on experiences of international faculty
     + Who should we be outreaching to
     + What type of information are we seeking
     + How will the information be used to support international faculty at UWT
     + Other steps to take?
   * Timeline for data acquisition and report writing

Optional zoom connection:

Join Zoom Meeting

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[https://washington.zoom.us/j/99011957851 [washington.zoom.us]](https://urldefense.com/v3/__https:/washington.zoom.us/j/99011957851__;!!K-Hz7m0Vt54!jTXO5NS8qCGcVEavw6790XhaqXokj2auUm7IrXFF6DQW2SjGm2qZiZdf_oreOfW8AkpXR8Ju5Y-Snd4$)

Dial by your location

        +1 253 215 8782 US (Tacoma)

        +1 206 337 9723 US (Seattle)

Meeting ID: 990 1195 7851