

**Faculty Affairs Committee Meeting Minutes**

May 19, 2025 / 12:30pm-1:30 p.m. Zoom

***Members Present through Zoom:*** *Chair Ken Cruz, Matthew Weinstein, Orlando Baiocchi, Ehsan Feroz, Denise Drevdahl, Maria-Tania Bandes Becerra Weingarden, Gregory Lund, Tom McGoogan (Chair Non-Tenure Track Faculty Forum).* ***Excused:******Guest:*** ***Administrative Support*:** *Andrew J Seibert*

1. **Recording Permission/Consent**
   * Recording permissions granted by the Committee. Recording the minutes is for transcribing minutes only. April 21, 2025, minutes were approved as written with no requested edits from Faculty Affairs representatives.
2. **Updates from the Non-Tenure Track Faculty Forum**
   * Tom McGoogan (NTTFF Chair) provided the following updates to Faculty Affairs Committee:
     + The Non-Tenure Track Faculty forum met and discussed the following
       - Spring Open forum will be tomorrow, May 20th for Non-Tenure Track Faculty.
       - The Non-Tenure Track Faculty Forum will have 3 seats open during the 2025-2026 academic year.
       - The NTTFF has recommended removing redundant language within the Faculty Assembly Bylaws (Under [Article V section 2a](https://www.tacoma.uw.edu/faculty-assembly/faculty-assembly-bylaws#section-a), under Faculty Affairs). This will be brought to the Executive Council next academic year.
3. **Updates on Action items**
   * **Campus Safety Advisory Liaison Update**
     + Chair Ken Cruz and Co-Chair Robin Evans-Agnew shared with the Executive Council the language of the Campus Safety Advisory Liaison, and did pass successfully. Feedback was requested within the schools and to be brought to the Executive Council by the May 30th final Executive Council meeting.
   * **Research Advisory Council Taskforce Updates**
     + The taskforce met on May 16 to discuss the recommendations and concerns from the Faculty Affairs Committee. It was determined that their role is advisory. The Council has determined that revisions are needed however it is late and will be investigated next academic year
4. **Class C Resolution on AI: Discussion**
   * Chair Ken Cruz reviewed the Class C Resolution on AI and the future of usage of AI at University of Washington. This resolution was submitted and approved at Faculty Senate.
     + Discussion ensued on how this will guide the survey for the 2025-2026 academic year. This will be revisited during the next academic year.
5. **Workload Equity Reporting: Discussion**
   * Chair Ken Cruz reviewed an update to the Workload equity reporting and was asked if units have discussed the workload. Some units may have not shared the report, or units may have shared it some time ago. If units did discuss it, there seems to be more pressing matters that take a higher priority.
     + Next Steps: The Faculty Affairs Committee will follow up with Deans on the next steps of this report.
6. **Call for Chair Nominations**
   * Chair Ken Cruz requested nominations regarding electing a Chair for the 2025-2026 academic year. Ehsan Feroz nominated Ken Cruz as Chair for Faculty Affairs Committee for 2025-2026 and was seconded. It was unanimously approved, and Dr. Ken Cruz will serve as Chair.
7. **Adjournment**
   * Meeting was adjourned at 1:05PM
     + Next meeting June 9, 2025, Zoom