

UNIVERSITY OF WASHINGTON TACOMA

Agenda

Faculty Affairs (FA)

10:00 -11:00 a.m. GWP 215

Thursday, November 5, 2009

- 1) Approve the minutes from October 15, 2009.
- 2) Discuss FA priorities.
- 3) Review bylaws in accordance with this committee and the charge:
http://www.tacoma.washington.edu/faculty_assembly/faculty_bylaws.pdf

Faculty Affairs Committee

Charge – The Faculty Affairs Committee shall investigate and respond to issues of widespread faculty concern including, but not limited to, faculty governance, procedures regarding tenure and promotion, merit, and teaching assessment. Matters for investigation may be brought before the Faculty Affairs Committee by the Executive Council or any member of the UWT faculty. Where warranted this committee shall formulate specific policy proposals and forward its recommendations to the Executive Council, which may bring proposals and recommendations to the Faculty Assembly for a vote or may adopt them as provided in Article II Section 2 of these bylaws.

Membership – The voting membership of the Faculty Affairs Committee shall consist of one representative from each of the academic units of UWT to be elected by each respective academic unit. The term of office shall be two years.

- 4) Faculty Workload Policy: Sergio Davalos
- 5) Meeting Schedule: Monday, Tuesday, or Wednesday.
- 6) As may arise
- 7) Adjourn