

UNIVERSITY OF WASHINGTON TACOMA
Faculty Assembly Faculty Affairs (FA) Minutes
Thursday, May 23, 2013
12:30-1:30pm
WCG 322

Attendance: Donald Chinn (Chair), Katie Adamson, Chris Demaske, Rupinder Jindal
Excused absences: Matthew Weinstein, Anne Wessells
Guest: Elizabeth Sunderman

1. The minutes of the April 11 and April 25, 2013 meetings were approved.

2. Lecturer Affairs charge for AY 2013-14.

The committee discussed the proposed charge of the Lecturer Affairs committee for the next academic year. There was general consensus that there were still details that needed to be resolved for implementation of lecturer hiring/reappointment plan and that the charge of the committee is essentially the same as last year.

After discussion, **the committee voted to approve the proposed Lecturer Affairs charge for AY 2013-14.** (3 yes, 0 no, 1 abstain)

3. Committee membership next year.

Chinn mentioned that there will be some members leaving the committee next year because their terms are up, and that they will need to be replaced. In particular, Chinn will be leaving the committee, and so a new Chair of the committee will need to be elected. Also, Demaske will also be leaving the committee, and so IAS will need to find a replacement.

4. The meeting adjourned at 1:30pm.