Faculty Affairs Committee Meeting Minutes  
March 14th, 2019  12:30-1:30pm  SCI 104

Present: D.C. Grant, Rich Furman, Fei Leng, James Thatcher, Rob MacGregor, Sarah Hampson,  
Guests: LeAnne Laux-Bachand, Jeremy Davis  
Excused: Sharon Laing

1) Consent Agenda & Recording Permission  
   • Consent given to agenda and recording of meeting for minutes.

2) Approval of 2/21/19 Minutes  
   • Motion to approve the 2/21/19 minutes was made by Rich Furman, seconded by Rob MacGregor  
     ○ 6 yes, 0 no, 0 abstention

3) Parking  
   • Will resume discussion in April or May.

4) Childcare  
   • Tabled.

5) Non-Competitive Hiring Policy  
   • There have been no new updates since the last FAC meeting. The committee is currently waiting on  
     response from campus administration.

6) Social Activities for Faculty  
   • FAC is no longer pursuing 7Seas Brewery for this event. Other ideas for the social event are discounted  
     zoo tickets for the April 7th date or attending a Rainiers game the following weekend, April 13th.  
   • Autumn will contact the zoo; James will get more information about the Rainiers game.

7) Concerns from Academic HR  
   • Discussion took place regarding the request of Academic HR to see all personal notes on all faculty hires.  
     Committee members are unsure why this is being requested.  
   • FAC Chair, D.C. Grant, will invite Academic HR to an upcoming FAC meeting to clarify.

8) Sound Transit/ Seattle Transportation  
   • A new draft of the transportation survey was shown to committee members to garner feedback and  
     suggestions for improvement.  
   • Autumn will make these suggested changes to the survey before publication to campus.

9) Fragrance Policies  
   • Lecturer Affairs Committee (LAC) led a follow-up discussion of fragrance related issues and policies,  
     especially related to classroom policies and syllabus.  
   • FAC suggested contacting the Disability Resources office regarding this matter in order to make it a  
     reasonable accommodation for the faculty member in question. LAC agreed to take this idea back to  
     LAC and the aforementioned faculty member.

10) Proposals from Lecturer Affairs Committee (vote)  
    • Three proposals were presented by LAC regarding 1) stipends for leadership roles; 2) a standing  
      committee status for LAC; and 3) equal number of courses taught amongst faculty in leadership roles,  
      regardless of rank.  
    • Proposals one and three will be discussed and voted on at an upcoming FAC policy meeting (date TBD)  
    • Proposal number two was amended and voted on by FAC on a motion from Sarah Hampson, seconded  
      by James Thatcher  
      ○ 6 yes, 0 no, 0 abstention

11) Adjournment  
    • The meeting adjourned at 1:36 p.m. by unanimous consent.