

Faculty Affairs Committee Meeting

Date: Monday June 2, 2014 12:30 PM – 1:30 PM, WCG 322

Committee Members

Sam Chung (Institute of Technology, Chair), Rupinder Jindal (Milgard School of Business), Robin Evans-Agnew (Nursing), Riki Thompson (Interdisciplinary Arts), Matthew Weinstein (Education), Anne Wessells (Urban studies & Social Workers), Elizabeth Sundermann (ex-officio, LAC Chair)

Attendees

Sam Chung (Institute of Technology, Chair)
Rupinder Jindal (Milgard School of Business)
Matthew Weinstein (Education)
Riki Thompson (Interdisciplinary Arts)
Anne Wessells (Urban Studies & Social Workers)

Previous Minutes

- Approval of 1/27/14 minutes (Moted by Anne Wessells, Second by Rupinder Jindal)
- Approval of 2/24/14 minutes (Moted by Riki Thompson, Second by Rupinder Jindal)
- Approval of 4/14/14 minutes (Moted by Rupinder Jindal, Second by Anne Wessells)
- Approval of 4/28/14 minutes (Moted by Riki Thompson, Second by Anne Wessells)

Business

1. Analyses of Faculty Merit and Raises (See the attached file.)
 - a. The committee recommended the final version.
2. Annual Report of the Faculty Affairs Committee (FCC) of the UWT Faculty Assembly, Academic Year 2013-14 (See the attached file.)
 - a. Among four topics, two were covered during the academic year 2013-2014.
 - i. 7 in 7 (32%)
 - ii. Merit, extra-merit, and raises of salary (25%)
 - b. The other two topics will be covered during 2014-2015.
 - i. **COACH survey followup (24.5%)**
 - ii. **Teaching evaluation/ reporting (18.5%)**
3. FAC Chair during 2014-2015
 - a. The final decision will be done in Autumn 2014.
 - b. IAS needs to vote for one year replacement (Riki Thompson).