Faculty Affairs Committee Meeting
Date: Monday April 28, 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),
Riki Thompson (Interdisciplinary Arts)
Matthew Weinstein (Education, a short stay due to his 1:00 PM class)
Anne Wessells (Urban studies & Social Workers, Absent)
Robin Evans-Agnew (Nursing, Absent)

Previous Minutes
● Approval of 1/17/14 minutes (Motioned by , Second by )
● Approval of 2/24/14 minutes (Motioned by , Second by )
● Approval of 4/14/14 minutes (Motioned by , Second by )

Next Meeting - Winter 2014 Schedule
● Monday, May 12, 2013, 12:30 PM – 1:25 PM, WCG 322 (this meeting was cancelled since not urgent tasks are expected.)
● Monday, June 2, 2013, 12:30 PM – 1:25 PM, WCG 322

Business
1. Faculty Affairs Committee Official website
   http://www.tacoma.uw.edu/faculty-assembly/faculty-affairs-committee
   a. Meeting minutes are linked.

2. Faculty Assembly and Ten Questions for UWT Growth Plan - 7 in 7 (7,000 students in 7 years, 2014-2020)
   a. How about your impressions? (Matthew & Robin)

3. Analyses of Faculty Merit and Raises
   a. Survey URL: https://catalyst.uw.edu/webq/survey/chungsa/229613
   b. Survey Period: Tuesday, 3/11/14 11:00 AM - Friday, 4/11/14 5:00 PM
   c. Theme:
      “how well the process worked within units and ask for feedback to identify good practices, areas for improvement and lessons learned.”
   d. Participants: total 79
      i. Nursing (6)
      ii. Social Work (8)
      iii. Urban Studies (3)
      iv. Education (4)
      v. Interdisciplinary Arts and Sciences (38)
vi. Milgard School of Business (10)

vii. Institute of Technology (10)

e. Results
   i. Numerical analysis of Questions 1-3
   ii. Non-numerical analysis of Questions 4-6

4. FAC Chair during 2014-2015 (delayed.)

5. FAC Annual Letter
   a. FAC Chair wrote a letter for each committee member for their annual review.
   b. A sample WORD file is stored.

6. A FAC delegate to Faculty Assembly Executive Council Meetings
   Wednesday, May 14, 12:30 – 1:25 in Jane Russell Commons