

**Faculty Affairs Committee Meeting Minutes**

February 7th, 2022 / 12:30pm-1:30 p.m. Zoom

***Members Present through Zoom:*** *Chair Sharon Laing, Yonn Dierwechter, Wei Cheng, Ehsan Feroz, Sushil Oswal (Delegate for Alex Miller),, Christopher Knaus, Margo Bergman (Chair, Non Tenure Track Faculty Forum)*. ***Members Excused:*** *Ken Cruz* ***Administrative Support***: *Andrew Seibert*

1. **Recording Permission/Consent**
   * Recording permissions granted by the Committee. Recording is for minutes purposes only and gets deleted automatically via the UW Zoom recording policy.
2. **Approval of Minutes** 
   * **Minutes from 1/10/2022**
     + Edits:
       - Added attendance of Christopher Knaus
     + A motion was made to approve the minutes as amended. So moved by Yonn Dierwechter, seconded by Ehsan Feroz
       - ***Vote:*** *6 yes, 0 no, 0 abstentions*
   * Minutes are approved as amended.
3. **Update from Non-Tenure Track Faculty Forum**
   * Margo Bergman, Chair of the Non-Tenure Track Faculty Forum had the following to report
     + The Chair hosted the all non-tenure track faculty gathering. Concerns were expressed to the Chair around returning to the workplace, how to best accommodate the students, transparency in the decision making in the beginning of Winter Quarter, and other various topics.
   * Chair Sharon Laing asked if the Non-Tenure Track Faculty Forum needed support in the discussions that come out of Faculty Affairs Committee
     + The Chair of Non-Tenure Track Faculty Forum would like more information on the role of EVCAA, Council of Deans in defining scholarship.
4. **Discussion of COVID-19 Impact Survey Final Report**
   * Discussion
     + The Faculty Affairs Committee discussed the final report and final thoughts of the COVID-19 Impact Survey results. Also, not only how it affects Faculty, but also Student support throughout the COVID-19 Pandemic.
   * UWT Faculty Assembly Winter Quarter Meeting
     + Topic: Mental Health Support
       - When: Friday, February 11, 2022
         * Zoom
         * Chair of Faculty Affairs Committee will be discussing the results, and how best to help our Faculty.
   * Student Success Program: How can findings support student success
     + The Associate Vice Chancellor for Student Success wanted to gather information from the report that would aid her office in supporting Student Success. This information will be forwarded to Bonnie Becker before February 10, 2022.
5. **Discussion of Faculty Workload Resolution**
   * Next Steps
     + Recommended to get feedback from all Schools and gather that information together and take it to the Executive Council.
6. **Adjournment**
   * Meeting was adjourned at 1:31PM
     + Next meeting March 14, 2022
       - Zoom