

**Faculty Affairs Committee Meeting Minutes**

March 14th, 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), Ken Cruz, Christopher Knaus, Margo Bergman (Chair, Non-Tenure Track Faculty Forum),* ***Members Excused:******Absent:******Guests:******Administrative Support***: *Andrew Seibert*

1. **Recording Permission/Consent**
   * Recording permissions granted by the Committee. Recording was started automatically via Zoom.
2. **Approval of Minutes** 
   * **Minutes from 2/7/2022**
     + Edits:
       - No edits were made to the May 17, 2021 Minutes.
     + A motion was made to approve the minutes as written. So moved by Ehsan Feroz, seconded by Wei Cheng
       - ***Vote:*** *7 yes, 0 no, 0 abstentions*
   * Minutes are approved as written.
3. **Update from the Non-Tenure Track Faculty Forum**
   * Margo Bergman had the following to report
     + No updates were discussed in regards to the Non-Tenure Track Faculty Forum, however she has heard concerns in regards to the Spring quarter and Omicron variant of the COVID-19 strain
4. **Discussion of Faculty Workload Resolution** 
   * The Faculty Affairs committee broadly discussed the Faculty Workload Resolution information from each school. Although there was information disclosed, the Committee decided it was best to continue their work and gather data.
     + Next Steps: Continue to work on Faculty Workload Resolution and gather data
     + Chair will reach out to UW Bothell and Secretary of the Faculty and will report back to the Committee
5. **Discussion of International Faculty Support charge from Faculty Assembly**
   * Due to time constraints, Faculty Affairs was not able to discuss this Action item and will be added at the next meeting.
6. **Adjournment**
   * Meeting was adjourned at 1:31PM
     + Next meeting April 18, 2022
       - Zoom