

**Faculty Affairs Committee Meeting Minutes**

January 9th, 2023 / 12:30pm-1:30 p.m. Zoom

***Members Present through Zoom:*** *Chair Sharon Laing, Yonn Dierwechter, Orlando Baiocchi, Ehsan Feroz, Maria-Tania Bandes Becerra Weingarden, Ken Cruz, Christopher Knaus, Chris Marriott (Chair, Non-Tenure Track Faculty Forum)* ***Administrative Support***: *Andrew Seibert*

1. **Recording Permission/Consent**
	* Recording permissions granted by the Committee. Recording of the minutes is for transcribing minutes only.
2. **Approval of Minutes**
	* **Minutes from 12/12/2022**
		+ Edits:
			- No edits were made to the December 12, 2022 Minutes.
		+ Minutes are approved as written.
3. **Updates from the Non-Tenure Track Faculty Forum**
	* Chris Marriott, current Chair of the Non-Tenure Track Faculty Forum (NTTFF) had the following to report to Faculty Affairs Committee
		+ - * The Non-Tenure Track Faculty Forum has been made aware of some concerns of Teaching Associates in the CWTAP program about how they are not considered Teaching Faculty, and their 3 year term.
				* A motion was made for Faculty Affairs to adopt this Action item on Teaching Associates, So moved by Christopher Knaus and seconded by Ken Cruz

Vote: 7 yes, 0 no, 0 abstentions

* + The Faculty Assembly Program Coordinator notified that the Non-Tenure Track listserv has been created and all Faculty who are not tenured (full and part-time) have been added to the listserv
1. **International Faculty Support**
	* Faculty Affairs Committee Chair Sharon Laing continued an introduction to the topic of the concerns around the challenges International Faculty face as a faculty member at UWT. Chair shared a document that was made by Academic Human Resources and the committee discussed the findings
	* Next Steps
		+ Continue to work with Academic Human Resources
		+ Committee advocated on creating a survey to help best identify all International Faculty
		+ Chair to continue work with the Committee on this topic and communicate over the next few weeks
2. **Adjournment**
	* Meeting was adjourned at 1:13PM
		+ Next meeting February 13, 2023
			- GWP 320/Zoom