

**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