Department of Asian Languages and Literature University of Washington, Seattle Faculty Meeting January 17, 2020 3:30 pm, Savery 138

Agenda

## Call to Order

Remarks by Divisional Dean Brian Reed regarding the consolidation of undergraduate advising at the divisional level, and related matters, followed by q&a

Approval of minutes from previous meeting, held November 1, 2019 (Handel)

Faculty Senate update (standing item; Jesty)

Department colloquium brief update (Mack)

Pedagogy forum brief update (Cho)

## Establishment of written merit review procedures (Atkins; see attachments)

- For discussion and possible referral to executive committee
- Needs to be voted on at our next meeting (February 14, 2020)
- Must be completed, <u>including college approval</u>, by the end of Winter Quarter, before our annual merit reviews
- Attachments are (1) the pertinent section of the *Faculty Code* addressing salary increases based on merit, and (2) a draft of the procedures that simply describes our current practices (unchanged from last faculty meeting)

Adjourn (Personnel meeting to follow in executive session)