



Department Faculty Meeting
Friday, June 3, 2022, 3:30-5:00pm
Location: Zoom, <https://washington.zoom.us/j/98346812452>

Agenda

- I. **Call to Order**
- II. **Vote:** Approval of Minutes (May) (*standing item*; Hamm)
- III. **Update:** Brief Announcements (*standing item*; Hamm)
 1. Title IX course reminder
 2. Convocation
 3. Chinese Teaching Professor search
 4. Additional announcements
- IV. **Announcement:** Pedagogy workshop (Won)
- V. **Update:** UEC (Jesty)
- VI. **Discussion:** Faculty meeting agendas (Atkins)

Proposed for discussion:
“Agenda items for each faculty meeting shall be solicited by the chair no later than two weeks before the meeting. Any agenda item proposed by any voting faculty member at least one week before the meeting shall be added to the agenda. At the beginning of the meeting, the agenda shall be approved as written or as amended by a majority of the voting faculty members present.”
- VII. **Discussion:** Department committees (Atkins)

Proposed for discussion:
“No standing or ad hoc departmental committee shall be created or disbanded without the consent of the faculty, as expressed by a majority vote at a faculty meeting in advance. Blanket permissions may be given to establish ad hoc promotion and merit committees.”
- VIII. **Discussion:** Department website (Bhowmik)
- IX. **Adjournment to Personnel Meeting**