

3/6 Faculty meeting minutes

Location: Denny 213, remote option on Zoom: TBA

Attendance

Voting faculty (25): Ahmad, N. Bahrawi, Bhowmik, Chandekar, Dubrow, Handel, Iwata, J. Kim, U. Kim, Ma, Mack, Marino, Matsuda-Kiami, Nguyen, Nishikawa, Ohta, Pauwels, Rominger, Sandjaja, Takeda, Turner, P. Wang, E. Won, Yu, Y. Xiao

Non-voting (6): Kirk L. Van Scoyoc, Rickey Chen, Sam Patwel, Y. Kim, Liu Hung-Yun, Tsujihara

I. Call to Order 2:30pm

II. Vote: Approval of Minutes (Feb) (*standing item*; Lü) 2:30-2:35pm

III. Announcements and Updates (*standing item*; Lü) 2:35-2:45pm

1. Updates from Faculty Senate (Atkins)

The retirement plan from Fidelity from TIAA was changed without faculty being consulted. This was a failure of shared governance.

2. Updates from the College's chairs and directors meeting (Lü)

- Simpson Center announced the new course development award for co-taught courses.
- On Tuesday, March 10, the languages and literature cohort will have a retreat to brainstorm the future of the languages and literature programs. Faculty input for the chair was sought.

IV. Discussion 2:45-3:30pm

1. Jacob Huebsch (Lang Cohort's Administrative Assistant Supervisor) to meet the faculty. 2:45-3:05pm

- Jake gave updates about the cohort's administrative support staff.
- Jake gave responses to the issues raised by faculty.

2. Chan briefly announced the next speaker for our convocation. Ms. Shiwani Srivastava, a screenwriter and an UW alum, was invited and has agreed to come.

3. Proposed College Council bylaw changes to the code that governs how the College Council operates (Wang) 3:00-3:25pm

4. Brief discussion on the questions, concerns and recommendations from a recent discussion session for all teaching faculty. (Lü & Matsuda-Kiami) 3:25-3:30pm

V. Adjourn: 3:30pm