

## 5/8 Faculty Meeting Agenda

Location: Denny 213, remote option on Zoom: TBA

### Attendance

Voting faculty ( ):

Non-voting ( ):

- I. Call to Order 2:30pm
- II. Vote: Approval of Minutes (March) (*standing item*; Lü) 2:30-2:35pm
- III. Vote: Delegation of authority regarding part time lecturer hires 2:35-2:40pm
  - a. Chinese, Korean, Japanese, South Asian, Southeast Asian programs
- IV. Announcements and Updates (*standing item*; Lü) 2:40-2:50pm
  - a. Updates from Faculty Senate (Atkins)
  - b. College Council (Wang)
  - c. Updates from the College's chairs and directors meeting (Lü)
    - i. College hiring in the future years
    - ii. Big Ten less-commonly taught course share:  
[https://docs.google.com/forms/d/e/1FAIpQLSdHMEZVdPZQBSONsqAlp\\_jLlvPffo\\_bzKYuF4RC\\_YGULybxU3g/viewform](https://docs.google.com/forms/d/e/1FAIpQLSdHMEZVdPZQBSONsqAlp_jLlvPffo_bzKYuF4RC_YGULybxU3g/viewform)
    - iii. Mellon grant & Translator and Interpreter Internship pilot
  - d. Several quick reminders (Lü)
    - i. Who-to contact-for-what regarding administrative tasks
    - ii. Regular conferences with the chair
    - iii. Markus Lecture and workshop
- V. Discussion:
  - a. Future for the Language and Literature Cohort (2:50-3:30pm)
  - b. UW [Strategic Plan](#)
  - c. [Report from the Shared Governance Working Group](#) (Also see email from [cas-academic@u.washington.edu](mailto:cas-academic@u.washington.edu) on April 9<sup>th</sup>)
- VI. Adjourn: 3:30

All faculty at the associate rank and up please stay for a Personnel meeting 3:30-4:00