

Institutional Policy and Campus Affairs Committee

Meeting of November 19, 2019

11 a.m.

Academic Affairs conference room

Dial-in number (425) 436-6200

Access code 301593

Faculty present: Marla Thompson; Mary Wolfe ; Melissa Jordan; Shannon Beasley; Melva Jones; Byung Lee; Chair: Sheree' Keith

Absent: Adam Young; Bob Burnham; Peter Makaya; Jonathan Cannon; Nancy Greene; Robert Torres

Agenda

- I. Call to order
 - a. Dr. Keith, 11:02 am.
- II. Adoption of agenda
 - a. All approved
- III. New business
 - a. Development of evaluation instruments and timeline
 - i. Faculty discussed the previous evaluation tools written in 2013 and 2016. The faculty agreed to amend the evaluation tool from 2016 and to bring it to a meeting in January of 2020 for a final approval.
 - b. Faculty Affairs Committee business
 - i. The faculty agreed to discuss the issue of faculty workload as it revolves around terminal degrees, non-terminal degrees, online course development and graduate courses.
- IV. Adjournment 12:50

