1. Call to order

The meeting was called to order at 11:10 a.m.

2. Review of the minutes from March 1, 2019

The minutes from March 1, 2019 were approved as written.

3. Future direction of FCWA
   a. Research of service loads
   b. Lactation station update
   c. Faculty governance – service recognition
   d. On going work with faculty councils (FCMA and FCFA)
   e. Definition of “leave” pertaining to voting membership in Faculty Code (Chapter 21, Section 21-60)
   f. Teaching evaluation task force
   g. Other suggestions

Angotti, the chair, announced that she was elected to serve as Faculty Senate Vice Chair, and so she will step down from the council in the summer. Margo Bergman will serve as the council chair next year.

The members discussed the future direction of the council’s work. Topics included:

- Exploring faculty service loads and service recognition. The members suspected that women faculty members may take on greater service loads and yet received less recognition (promotion/merit) when compared to their male counterparts.
• An update on the inclusion of wellness rooms (lactation stations) in capital projects. The members will request a follow up from UW Facilities in the fall quarter.
• Continue to support the Teaching Evaluation task force that was established by the Faculty Senate.
• Examine how accessible and publicly available promotion and tenure guidelines are at the department level.
• Examine the definition of “leave” as it pertains to voting membership in the Faculty Code.

4. Good of the order

Nothing was stated.

5. Adjourn

The meeting was adjourned at 12:05 p.m.

Minutes by Lauren Hatchett, lehatch@uw.edu, council analyst

Present: Faculty: Robin Angotti (chair), Whasun Chung, Judy Chen, Margo Bergman, Carrie Brennan
Ex-officio reps: Wendy Star
President’s designee: Susan Camber

Absent: Faculty: Elizabeth Umphress, Sarah Prager, Mariam Moshiri, Tyler McCormick
Ex-officio reps: Lynly Beard, Arwa Mokdad