



SCHOOL OF

Marine & Environmental Affairs

College of the Environment • University of Washington

AGENDA

SMEA Faculty Meeting, Thursday, June 1, 2023

12:00 pm – 12:50 pm

12:50 pm-1:30 pm executive session

In-person attendance @ OCN 203

or

Virtual attendance via Zoom

<https://washington.zoom.us/j/93393936028?pwd=ZUxHS3liOGQ0ZTB6L0tyZDVPMEFYdz09>

Meeting ID: 933 9393 6028

Passcode: 457426 US (Seattle)

12:00 – 12:50pm Welcome, Announcements, New Business, Updates

1. **KELLY:** Announcements (5 mins)
2. **KELLY:** Adopt March 2023 minutes (5 min)
3. **KELLY:** AY 23-24 SMEA Important Dates (5 mins)
4. **FLUHARTY:** Update on 50th Anniversary Event (5 mins)
5. **KELLY:** 2023 Merit Increases (5 mins)
6. **GRIFFIN:** Vote - SMEA vision and mission (5 mins)
7. **JARDINE:** Update from the College Council (5 min)
8. **BEAUDREAU:** Curriculum Committee updates (5 min)
9. **STUDENTS:** Student business (10 min)