Agenda Faculty Assembly Executive Council (EC) Meeting February 3, 2016 12:30-1:25pm CP 206C

- 1) Consent Agenda
 - i) Meeting material: January 15, 2016 Executive Council Meeting Minutes
- 2) EVCAA Report
- 3) Student Conduct Annual Report Ed Mirecki, Dean of Student Engagement
 - i) Meeting material: Autumn 2015 Student Conduct Report
- 4) Chair's Report and Discussion Items
 - a) Brief Update on Faculty Salary Policy Mark Pendras
 - i) To be discussion item at 2.19.16 EC meeting
 - ii) Links to Information on Faculty Salary Policy: http://www.tacoma.uw.edu/faculty-assembly/uw-faculty-senate
 - b) Proposed W-Course Requirements Created by Writing Advisory Committee (WAC)
 - i) Meeting material: Proposed W-Course Requirements
- 5) Adjourn

Upcoming Faculty Assembly Executive Council Meetings

2/19/16 1-3pm CP 206C 3/2/16 12:30pm-1:25pm CP 206 C

Part-Time Lecturer's Celebration

3/8/16 12pm-2pm KEY 202

Spring Quarter Faculty Assembly Meeting

4/22/16 1-3pm WPH