Agenda Faculty Assembly Executive Council (EC) Meeting March 18, 2016 1:00-3:00pm CP 206C

- 1) Consent Agenda
 - i) Meeting material: March 2, 2016 Executive Council Meeting Minutes
- 2) EVCAA Report
- 3) Strategic Plan Update Bonnie Becker
 - i) Meeting material: pending
- 4) Chair's Report and Discussion Items
 - a) Revised Bylaws Charge for Faculty Affairs Committee Marian Harris, FAC Chair
 - i) Meeting Material: Draft of Revised Charge Faculty Affairs Committee
 - b) Update: Diversity & Race sub-committee findings
 - c) Faculty Assembly Spring meeting: Brainstorm
- 5) Adjourn

Upcoming Faculty Assembly Executive Council Meetings

4/6/16 12:30pm-1:25pm CP 206 C 4/15/16 1-3pm CP 206 C

Spring Quarter Faculty Assembly Meeting

4/22/16 1-3pm WPH