

**Agenda**

**Faculty Assembly Executive Council (EC) Meeting**

Monday, April 23, 2018 12:30-1:25pm GWP 320

**12:30-12:40** Consent Agenda & Recording Permission

Approval of Minutes

*Material: March 30, 2018 EC Meeting Minutes - on EC Team Drive*

Announcements

**12:40-12:50** PI Policy – revised – *Turan Kayaoglu, AVC for Research*

**12:50-1:00** Proposed Policy on Teaching Evaluations - **(vote requested)** *- Faculty Affairs Committee, Chair, DC Grant*

**1:00-1:25** Criteria for the Academic Plan

**Adjourn**

**Upcoming Faculty Assembly Executive Council & Faculty Assembly Meetings**

5/7/18 Executive Council Meeting 12:30-1:25pm GWP 320

5/25/18 Faculty Assembly Spring Meeting 1:00-3:00pm KEY 102

6/4/18 Executive Council Meeting 12:30-1:25pm GWP 320