**- Faculty Assembly Executive Council Meeting**

Friday, 01/10/20, 1:00 – 3:00 p.m.

GWP 320 – Dawn Lucien Boardroom

***Agenda***

**1:00- 1:05 p.m.** *Consent Agenda & Recording Permission*

* Approval of 12/13/19 Meeting Minutes
* Chancellor Listening Sessions:

February 11, 2020/ 12:30-1:30 p.m. /Non-Tenure Track Faculty/

Dawn Lucien Boardroom (GWP 320)

May 5, 2020/ 12:30-1:30 p.m. / Combined Faculty/

Dawn Lucien Boardroom (GWP 320)

* Open Faculty Session with Chancellor

January 31, 2020/ 10:00 a.m. – 12:00 p.m.

Jane Russell Commons

**1:05-1:15 p.m.**  Unit Report – Katie Haerling

Nursing and Healthcare Leadership

Frequency of Reports and Content

Unit Budget/Financial Transparency

Unit Work on Equity, Inclusion & Diversity

**1:15-2:05 p.m.**Dr. Bernard Anderson

Overview of the CARE Team and Students of Concern

**2:15-2:20 p.m.** Break

**2:20-3:00 p.m.** EVCAA Report

**3:00 p.m.** Key Topics

**Remote Attendance Options:**

Join Zoom Meeting

<https://washington.zoom.us/224122315>

Dial by your location

+1 669 900 6833 US (San Jose)

+ 646 876 9923 US (New York)

Meeting ID: 224 122 315