**Faculty Assembly Executive Council Meeting**

Friday, 10/11/19, 1:00 – 3:00 p.m.

Dawn Lucien Boardroom (GWP 320)

***Agenda***

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

* Approval of 9/23/19 Meeting Minutes
* Chancellor Listening Sessions:

October 23, 2019/ 12:30-1:20 p.m./Tenure Track Faculty/

BHS 104

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)

* Climate Survey

**10/8/19-11/8/19**

**1:05-1:10 p.m.**  EVCAA Report

**1:10- 2:00 p.m.**Presentation Regarding Office of Student Affairs

 & Enrollment Services – Vice Chancellor, Mentha

 Hynes-Wilson

**2:00- 2:05 p.m.** Break

**2:05– 2:25 p.m.** Discussion/Summary of Budget Questions

**2:25 – 2:35 p.m.** Discussion/Vote Lecturer Affairs – Ad Hoc

 Sub-Committee

**2:35– 2:45 p.m.** Discussion/Vote Charge for RAC

**2:45– 2:55 p.m.** Unit Reports

**2:55- 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