**Faculty Assembly Executive Council Meeting**

Monday, 10/28/19, 12:30 – 1:20 p.m.

GWP 320 – Dawn Lucien Boardroom

***Agenda***

**12:30- 12:35 p.m.** *Consent Agenda & Recording Permission*

* Approval of 10/11/19 Meeting Minutes
* Chancellor Listening Sessions:

February 11, 2020/ 12:30-1:20 p.m. /Non-Tenure Track Faculty/

Dawn Lucien Boardroom (GWP 320)

May 5, 2020/ 12:30-1:20 p.m. / Combined Faculty/

Dawn Lucien Boardroom (GWP 320)

* Climate Survey

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

* Bias Incident Reporting (BIR) Information SessionThursday, October 31, 2019 10:00-11:00AM- BHS 107
* Update: Chancellor’s Tri-Campus Steering Committee

**12:35-12:40 p.m.**  EVCAA Written Report

**12:40- 12:45 p.m.**Unit Reports

 Frequency of reports and content

 Unit budget/financial transparency

 Unit work on equity, inclusion & diversity

**12:45– 1:15 p.m.** Dr. Tye Minkler, Vice Chancellor, Finance and Administration

 **1:15– 1:20 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