**Faculty Assembly Executive Council Meeting**

Friday, 12/13/19, 1:00 – 3:00 p.m.

Dawn Lucien Boardroom (GWP 320)

***Agenda***

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

* Approval of 11/25/19 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)
* Jan 31, 2020 Open Faculty Session with Chancellor

**1:05-1:15 p.m.**  EVCAA Report

**1:20- 1:40 p.m.**Budget Primer- Tye V. Minckler,

 Vice Chancellor, Finance and Administration

**1:40- 1:55 p.m.** Update: Office of Research

 Lisa Isozaki: Director, Office of Research

**1:55– 2:00 p.m.** Break

**2:00 – 2:30 p.m.** Margin Enhancement Exercise Discussion

**2:30 – 2:45 p.m.** Update on the Climate Survey- Dr. James McShay

 Assistant Vice Chancellor, Equity & Inclusion

**2:45 – 3:00 p.m.** Report from Standing Committee Chair

Key Topics (Email to assembly@uw.edu)

**3:00 p.m** Adjournment

**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