**Faculty Assembly Executive Council Meeting**

Friday, 4/12/19, 1:00 – 3:00 p.m.

GWP 320 – Dawn Lucien Board Room

***Agenda***

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

Approval of 1/28/19 meeting minutes

Approval of 3/8/19 meeting minutes

Announcements:

Faculty listening session with Chancellor Pagano: Friday, May 10, 2019 from 12:30-1:30pm. WCG 322

Call for nomination of Faculty Assembly Vice Chair will close at 5pm on April 16, 2019.

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

**1:15- 1:30 p.m.** Student Conduct Incident Report and Procedures (Ed Mirecki, Dean of Student Engagement)

**1:30 - 1:45 p.m.** Chancellor’s Report

**1:45 - 2:00 p.m.** Timeline and rubric for Research Advisory Committee (vote)

**2:00 - 2:05 p.m.** Unit Report: Urban Studies (Mark Pendras)

*Break*

**2:10 - 2:35 p.m.** Transportation and Parking Changes (James Sinding)

**2:35 - 2:40 p.m.** Standing Committee Reports: Update on Chair Elections for 2019-2020

**2:40 - 2:55 p.m.** Follow-up of Faculty Assembly Winter Meeting

**2:55- 3:00 p.m.** Key Topics/Adjournment

*Join Zoom Meeting*

<https://washington.zoom.us/j/461781469>

*One tap mobile*

*+16699006833,,461781469# US (San Jose)*

*+16468769923,,461781469# US (New York)*

*Dial by your location*

*+1 669 900 6833 US (San Jose)*

*+1 646 876 9923 US (New York)*

*Meeting ID: 461 781 469*