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**Agenda**

**Faculty Assembly Executive Council (EC) Meeting**

Friday, January 12, 2018 1:00-3:00pm GWP 320

**1:00-1:05** Consent Agenda & Recording Permission

Approval of Minutes

Announcements

*Material: December 11, 2017 EC Meeting Minutes - pending - will be in EC Team Drive*

**1:05-1:20** EVCAA Report & Academic Planning

**1:20 - 1:25** Report on Faculty 2050 initiative

**1:25-1:40** Student Conduct Report – Ed Mirecki, Dean of Student Engagement

*Material - pending - will be in EC team drive*

**1:40-2:00** Parking Update – James Sinding, Auxiliary Services Manager

**2:00 -** ~ 10 minute break ~

**2:10-2:30** Administrative Leader Search Updates/Timelines / EVCAA search feedback solicitation - Co-chairs of EVCAA search committee: Mentha Hynes-Wilson, VC SAES & Ka Yee Yeung, FA vice chair

**2:30-3:00** Professional Development Funds Chart - Jeremy Davis, Co-Chair, Lecturer Affairs

*Material - chart in 1.12.18 folder on EC team drive*

**Adjourn**

**Upcoming Faculty Assembly Executive Council Meetings**

1/22/18 FA Winter Meeting 12:30-1:25pm KEY 102

2/5/18 Executive Council Meeting 12:30-1:25pm GWP 320