

**Agenda**

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

Friday, December 1, 2017 1:00-3:00pm GWP 320

**1:300-1:05** Consent Agenda & Recording Permission

Approval of Minutes

*Material: November 17, 2017 EC Meeting Minutes - pending*

**1:05-1:15** EVCAA & Academic Planning

**1:15 - 1:20** Administrative Leader Search Updates/Timelines

**1:20-2:00** Open Access Policy

Gordon Aamot, *Director,* *Scholarly Communication and Publishing, Research & Learning Services Librarian*

Liz Bedford, *Scholarly Publishing Outreach Librarian*

*Material:* [*http://www.lib.washington.edu/scholpub/oapolicy*](http://www.lib.washington.edu/scholpub/oapolicy)

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

**2:10-2:35** Unit Reports: SIAS, IT, SW&CJ, US, UEAC

**2:35-2:45** Honorary Degree Policy - create subcommittee

*Material:* [*http://www.washington.edu/ceremony/honorary-degrees/procedures/*](http://www.washington.edu/ceremony/honorary-degrees/procedures/)

**2:45-2:55** Time Schedule Matrix - Open Hour Policy

**Adjourn**

**Upcoming Faculty Assembly Executive Council Meetings**

12/11/17 Executive Council Meeting 12:30-1:25pm GWP 320

1/12/18 Executive Council Meeting 1:00-3:00pm GWP 320