

**FACULTY ASSEMBLY SPRING MEETING**

April 21, 2017 | 1:30-3:30pm | UWY

**1:30 Welcome and Introductions**– Mark Pendras, Faculty Assembly Chair and Associate Professor, Urban Studies, & Lauren Montgomery, Faculty Assembly Vice Chair and Senior Lecturer, School of Interdisciplinary Arts and Sciences

**1:40 Opening Remarks & Updates**– MarkPagano, Chancellor

**1:50 Strategic Plan Update**– Marcie Lazzari, Faculty Assembly Past Chair & Strategic Plan Coordinating Committee Co-Facilitator

**1:55 Bylaw Changes Voting & Other Announcements**– MarkPendras, Faculty Assembly Chair; Lauren Montgomery, Faculty Assembly Vice Chair; Julia Aguirre, Associate Professor, School of Education; Jim Gawel, Associate Professor, SIAS

 Voting begins on Monday, 4.24.17 and runs until **126** faculty have voted.

 **-**Vote to approve the Appointment, Promotion, and Tenure Committee’s Revisions to Appendix A of the University Handbook

 -Vote to approve the addition of the Director of UW Tacoma Library (or designee) as Exoffico member on the Executive Council

 -Vote to approve the addition of the Chair of the Undergraduate Education Academic Council (UEAC) on the Executive Council

 Voting begins on Monday, 4.24.17 and runs for 2 weeks until Monday 5.8.17.

 -Vote to elect the 2017-2018 Faculty Assembly Vice Chair

 1st Annual, All Staff, All Faculty Variety Show! | Friday, October 27th, 2017 | Sign-Up Link in Email

 2017 SEED Teaching Institute – Call for Applications! | Application on FA Website

**2:05 Research, Teaching, and Tenure** – Mark Pendras, Faculty Assembly Chair

**2:20 Discussion in Table Groups**

**3:00 Report Out from Table Groups**

**3:30 Adjourn**



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