

Agenda

Faculty Assembly Executive Council (EC) Meeting

April 8th, 2015 12:30-1:25pm CP 206C

1. Welcome to Mark Pagano, Chancellor of the University of Washington – Tacoma 12:30
Discussion: "How we formalize faculty representation on the Chancellor's Cabinet"
2. Chair's Report 12:40
3. Consent Agenda 12:43
 Attachment: *March 11th, 2015 Executive Council Meeting Minutes*
4. VCAA Report 12:45
5. Teaching Assessment Campus Fellows' Report – Sushil Oswal, Assistant Professor, IAS 1:00
 Attachment: _____
6. Student Engagement: Growing a Center for Service & Leadership - Paul Prociy, Student Leadership Specialist 1:10
 Attachments: CSL Summary Draft & CSL Summary of Plans and Proposals-Draft
7. Standing Committee Reports from: 1:25
 Bryan Goda (Appointment, Tenure, and Promotion)
 Lauren Montgomery (Academic Policy and Curriculum)
8. Adjourn 1:30

Upcoming Faculty Assembly Executive Council Meetings

4/24/15	1-3pm	<i>CP 206C</i>
5/6/15	12:30-1:25 pm	GWP 320
5/22/15	1-3pm	GWP 320
6/3/15	12:30-1:25 pm	GWP 320