



# FACULTY ASSEMBLY

UNIVERSITY of WASHINGTON | TACOMA

## Agenda

### Faculty Assembly Executive Council (EC) Meeting

April 24<sup>th</sup>, 2015 1:00-3:00pm CP 206C

- 1. Chair’s Report 1:00
- 2. Consent Agenda 1:04  
*Attachment: April 8<sup>th</sup>, 2015 Executive Council Meeting Minutes*
- 3. VCAA Report 1:05
- 4. APCC’s Diversity Policy Recommendations – Lauren Montgomery, APCC Chair 1:20  
*Attachment: APCC Diversity Policy Recommendations*
- 5. Undergraduate Lower Division Update – Deidre Raynor and Christine Stevens 1:45
- 6. Investments in student success: salaries, state funding, and tuition – Harlan Patterson, Vice Chancellor for Finance & Administration 2:10  
*Attachments: Summary of 15-16 search requests*  
*Historical Reserves-DOF*  
*Historical Reserves-GOF*  
*Budget Req New Staff and Program Ops Summary*  
*2014-15 Faculty Searches Summary*
- 7. Ad hoc Admissions Committee Recommendations 2:35  
*Attachment: Ad hoc Admissions Committee 2014-2015 Report*
- 8. Adjourn 3:00

### Upcoming Faculty Assembly Executive Council Meetings

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