



Faculty Assembly Executive Council Meeting

Friday, 10/12/18, 1:00 – 3:00pm

GWP 320 – Dawn Lucien Board Room

Agenda

- 1:00- 1:05 pm** *Consent Agenda & Recording Permission*
- Approval of 9.24.18 meeting minutes
 - Faculty Senate election, nominations due Oct 15 @ 5pm, votes due Oct 31 @ 5pm-please encourage units to nominate
 - Chancellor Listening sessions:
Monday, November 5, 12:30-1:30pm / Tenure track / GWP 320
February 15, 2019/ 12:30-1:30pm /Non-tenure track / TBD
May 10, 2019/ 12:30-1:30pm / Combined group / TBD
 - Discussion/training on the New UW Open Access Policy. Tuesday, 10/30, from 12:30-2 in SNO 136A.
<https://sites.uw.edu/uwtacomalibrary/2018/10/11/open-access-week-2018-at-uw-tacoma/>
- 1:05- 1:10 pm** Follow-up of Public meeting act: Please sign the OPMA training acknowledgement sheet.
Additional information on Open Public Meetings Act from the Elected Faculty Council:
Please follow [this link](#) for the RCW regarding the Open Public Meetings Act.
The following sections will be of particular interest for faculty meetings:
[Minutes](#) [Voting](#) [Violations](#) [Training](#)
- 1:10 – 1:20 pm** *EVCAA report*
- 1:20 – 1:55 pm** *Academic Plan: PNOI submission and draft policy discussion*
- ~5 min. break~
- 2:00 – 2:15 pm** *Faculty oversight of the campus budget*
- 2:15 - 2:50 pm** *Follow-up of student panel discussion*
- 2:50 – 3:00 pm** *Summary and key topics*



FACULTY ASSEMBLY

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Remote attendance options: US: +1 646 876 9923 /Meeting ID: 764 668 632

Join from PC, Mac, Linux, iOS or Android: <https://washington.zoom.us/j/76466863>
Or iPhone one-tap : US: +16468769923,,764668632# or +16699006833,,764668632#