

Agenda

Faculty Assembly Executive Council (EC) Meeting

October 16th, 2015 1-3pm CP 206C

- 1) Consent Agenda
 - a) *Meeting material: October 7th, 2015 Executive Council Meeting Minutes*
- 2) First hour with Chancellor Pagano
- 3) Strategic Planning – Nita McKinley
- 4) Resolution to address the “Demands of Black Students”
- 5) Adjourn

Upcoming EVCAA Candidate Visits:

All meetings will be held in the 4th floor of the Tioga Library Building
EC lunch from **11:45 a.m.-1:00 p.m** & Faculty Forum from **4:15-5:15pm** on:

Monday, 10/19/15

Wednesday, 10/21/15

Monday, 10/26/15

Pending items for future meetings:

- a) Executive Council Goals for 2015-2016
- b) Find New mechanisms for ongoing discussion (i.e. online discussion boards)

Upcoming Faculty Assembly Executive Council Meetings

11/04/15	12:30-1:25pm	CP 206C
11/20/15	1-3pm	CP 206C
12/02/15	12:30-1:25pm	CP 206C