

**Agenda**

**Faculty Assembly Executive Council (EC) Meeting**

November 20<sup>th</sup>, 2015 1:00-3:00pm CP 206C

- 1) Consent Agenda
  - a) *Meeting material: October 16<sup>th</sup>, 2015 and November 4<sup>th</sup>, 2015 Executive Council Meeting Minutes*
- 2) Cancellation of January 6<sup>th</sup>, 2016 EC meeting
- 3) VCAA Report
- 4) Brief Update from Standing Committee Chairs
- 5) Brief Report from Meeting with Governor Inslee
- 6) Faculty Affairs Charge
- 7) Resolution Concerning Faculty Support for Diversity
- 8) Adjourn

*Pending items for future meetings:*

- a) Continued Planning for Winter Quarter Faculty Assembly meeting
- b) Executive Council Goals for 2015-2016
- c) Find New mechanisms for ongoing discussion (i.e. online discussion boards)

**Upcoming Faculty Assembly Executive Council Meetings**

12/02/15	12:30-1:25pm	CP 206C
1/15/16	1-3pm	CP 206C
2/3/16	12:30-1:25pm	CP 206C

**Winter Quarter Faculty Assembly Meeting:**

1/29/16	1-3pm	WPH
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