

Agenda

Faculty Assembly Executive Council (EC) Meeting

November 21st, 2014 1:00-3:00pm GWP320

1. Online Exchange and Outlook – Patrick Pow, Vice Chancellor for Information Technology 1:00
2. Student Services and Activity Fee Committee (SAFC) Volunteer - Nita McKinley 1:10
3. Lecturer Issues – Marcie Lazzari, Vice Chair 1:20
4. Consent Agenda 1:30

Attachment: *November 5th, 2014 Executive Council Meeting Minutes*

5. Chair’s Report 1:35
6. VCAA’s Report 1:50
7. Final Review of Appendix A of the Faculty Handbook-Nita McKinley 2:15

Attachment: *Lecturer Promotion Guidelines*

8. For the Good of the Order 2:30
9. Adjourn 2:45

Upcoming Faculty Assembly Executive Council Meetings

12/3/14	12:30-1:25 pm	GWP 320
1/14/15	12:30-1:25 pm	GWP 320
1/30/15	1-3pm	<u>CP 206C</u>
2/11/15	12:30-1:25 pm	GWP 320
2/27/15	1-3pm	GWP 320
3/11/15	12:30-1:25 pm	GWP 320
4/8/15	12:30-1:25 pm	GWP 320
4/24/15	1-3pm	<u>CP 206C</u>
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