

Agenda

Faculty Assembly Executive Council (EC) Meeting

November 4th, 2015 12:30-1:25pm CP 206C

- 1) Consent Agenda
 - a) *Meeting material: October 16th, 2015 Executive Council Meeting Minutes (approval of minutes moved to November 20th, 2015)*
- 2) VCAA Report
- 3) Updates on Executive Budget Committee and Campus Budget Committee
- 4) Survey on Unionization
- 5) Additional Volunteer to Attend meeting with Governor Inslee
- 6) Brainstorm for Winter Quarter Faculty Assembly meeting
- 7) Updates on the Teaching and Learning Center – *Jenny Quinn, Interim Associate Vice Chancellor for Academic Affairs*
- 8) Adjourn

Pending items for future meetings:

- a) Continued discussion/crafting of EC's resolution to address the BSU demands, 11.20.15
- b) Standing committee chairs' brief updates, 11.20.15
- c) Executive Council Goals for 2015-2016
- d) Find New mechanisms for ongoing discussion (i.e. online discussion boards)

Upcoming Faculty Assembly Executive Council Meetings

11/20/15	1-3pm	CP 206C
12/02/15	12:30-1:25pm	CP 206C
1/06/16	12:30-1:25pm	CP 206C
1/15/16	1-3pm	CP 206C

Winter Quarter Faculty Assembly Meeting:

1/29/16	1-3pm	WPH
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