



**Faculty Assembly Executive Council Meeting**

Monday, 12/10/18, 12:30 – 1:20pm

GWP 320 – Dawn Lucien Board Room

**Agenda /DRAFT**

**12:30- 12:35 pm** Consent Agenda & Recording Permission

Approval of 11/30/18 meeting minutes

Please read the UWT budgeting primer. This primer will be discussed in Winter quarter.

Snack cart for the UWT Pantry fund drive.

**12:35 - 12:45 pm** Election plan from standing committee chairs

**12:45 - 12:50 pm** EVCAA report

**12:50 - 1:15 pm** Academic Plan policy  
Academic Plan process

**1:15 - 1:20 pm** Key Topics/Adjournment