



Faculty Assembly Executive Council Meeting

Monday, 1/28/19, 12:30 – 1:20pm

GWP 320 – Dawn Lucien Board Room

Agenda

12:30- 12:35 p.m. Consent Agenda & Recording Permission

Approval of 1/11/19 meeting minutes

Announcements:

Chancellor Listening Sessions for non-tenure track faculty. **February 15, 2019, 12:30-1:20pm.** Location: WCG 322.

Winter Quarter Faculty Assembly Meeting will be on **February 22 (Friday) from 1-3 pm.** Invited guest speaker: Mike Townsend, Secretary of the Faculty. Location: William Philip Hall.

Documents from Turan Kayaoglu: Research Advisory Committee, ICR policy. Please solicit feedback for the next EC meeting.

Update on the search of an administrative assistant for Faculty Assembly. Job is now posted on (with closing date of 2/6/19)

<https://uwhires.admin.washington.edu/ENG/candidates/default.cfm?szCategory=jobprofile&jobhistory=1&szOrderID=163946>

12:35- 12:40 p.m. EVCAA - Report

12:40- 12:55 p.m. Academic Planning Policy and Process (vote)

12:55 - 1:05 p.m. Teaching Evaluation Policy from Faculty Affairs Committee (vote)

1:05 - 1:15 p.m. Unit Reports: SIAS, SET

1:15- 1:20 p.m. Key Topics/Adjournment

Join Zoom Meeting

<https://washington.zoom.us/j/361063578>

Meeting ID: 361 063 578

Find your local number: <https://zoom.us/u/aSUJXhSPL>