



## Faculty Assembly Executive Council Meeting

Friday, 11/16/18, 1:00 – 3:00pm

GWP 320 – Dawn Lucien Board Room

### Agenda /DRAFT

- 1:00- 1:10 pm**     Consent Agenda & Recording Permission  
Approval of 10.29.18 meeting minutes
- Chancellor Listening Sessions:  
February 15, 2019/ 12:30-1:30pm/Non-tenure track/ WCG 322
- Faculty Senate Vote Update  
2 new members for the 2017-2019 vacancies:  
Mohamed Ali and Ankur Suri  
Reminder: In January 2019, we will elect 6 new members and will need nominees
- Food Pantry Drive  
Pantry Drive will start November 13 – December 13. This will be a competition between Faculty/Staff versus Students. **Please announce this pantry drive at unit faculty meetings.**
- 1:10 - 1:20 pm**     EVCAA Report
- 1:20 – 1:40 pm**     Winter Reports 2019/ spreadsheet sign -up  
Marian Harris
- 1:40pm- 1:55pm**     Staff Association  
Jeremy Homolka, Student Facilities Specialist, Center for Student Involvement
- ~5 min. break~
- 2:00 – 2:20 pm**     ICR Policy  
Turan Kayaoglu
- 2:20 – 2:55 pm**     Review: UW OA Policy  
Justin Wadland, Associate Director, UW Tacoma Library
- 2:55- 3pm**             Key Topics/Adjournment

Join from PC, Mac, Linux, iOS or Android: <https://washington.zoom.us/j/196346363> Or iPhone one-tap :  
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Or Telephone: 1 646 876 9923 / Meeting ID: 196 346 363