



Faculty Assembly Executive Council Meeting

Friday, 11/30/18, 1:00 – 3:00 p.m.

GWP 320 – Dawn Lucien Board Room

Agenda /DRAFT

1:00- 1:05 p.m. Consent Agenda & Recording Permission
Approval of 10/29/18 and 11/16/18 meeting minutes

Merit review guidelines document.

Announcement: Title IX Discussion Forum will be on January 16 (Wed) from 12:30 - 1:20. Location TBD.

Election plan of standing committee chairs will be discussed in the next EC meeting.

1:05 - 1:20 p.m. Chancellor Quarterly Report

1:20- 1:30 p.m. EVCAA Report

1:30- 2:15 p.m. Academic Plan and Policy

~5 min. break~

2:20 - 2: 25 p.m. Attendance of unit reps at EC meetings (Marian)

2:25 - 2: 30 p.m. Unit Reports (Marian)

2:30 – 2:45 p.m. Reports from the Chair (Ka Yee)

2:45 – 2:50 p.m. Budget process

2:50- 3:00 p.m. Key Topics/Adjournment

Join Zoom Meeting

<https://washington.zoom.us/j/972101873>

By phone: +1 669 900 6833

Meeting ID: 972 101 873