

Agenda

Faculty Assembly Executive Council (EC) Meeting

April 6, 2016 12:30-1:25pm CP 206C

- 1) Consent Agenda
 - i) Meeting material: March 18, 2016 Executive Council Meeting Minutes*
- 2) EVCAA Report
- 3) Chair's Report and Discussion Items
 - a) Revised Bylaws Charge for Faculty Affairs Committee – *Marian Harris, FAC Chair*
 - i) Meeting Material: Draft of Revised Charge - Faculty Affairs Committee*
 - b) DL Review Policy – *Lauren Montgomery, APCC Chair*
 - i) Meeting Material: DL Review Policy Recommendation*
 - c) Update on Diversity, Race & Equity Recommendations
 - d) Faculty Assembly Budget Update
 - e) Recruiting for 2016-2017 and beyond
- 4) Adjourn

Upcoming Faculty Assembly Executive Council Meetings

4/15/16	1-3pm	CP 206 C
4/22/16	1-3pm	WPH
5/4/16	12:30pm-1:25pm	CP 206 C

Fall 2016 Faculty Assembly Retreat

Monday 9/26/16: Retreat 9-12pm, Lunch 12-1pm, EC 1-3pm

Location TBD