

Agenda
Faculty Assembly Executive Council (EC) Meeting
October 7th, 2015 12:30-1:25pm CP 206C

- 1) Consent Agenda
 - a) *Meeting material: September 21st 2015 Executive Council Meeting Minutes*
- 2) VCAA Report
- 3) Office of International Programs
 - a) *Meeting material: OIP Restructure Proposal*
- 4) EVCAA Search Update – Nita McKinley
- 5) Chair’s Report and Discussion Items
 - a) Brief Comments on EC Member’s Roles /Responsibilities
 - b) Faculty Assembly Retreat Feedback
 - i) *Meeting material: Faculty Assembly Retreat Feedback*
 - c) Diversity Conversations
 - d) Black Student Union Demands
 - i) *Meeting material: Black Student Union Demands, Spring 2015*
 - e) Update on Faculty Affairs Chair and Charge
- 6) Other Agenda Items as time allows
- 7) Adjourn

Pending items for future meetings:

- a) Executive Council Roles, Responsibilities, and Goals for 2015-2016
- b) Strategic Planning Faculty Feedback– Nita McKinley, October 16th, 2015
- c) Find New mechanisms for ongoing discussion (i.e. online discussion boards)

Upcoming EVCAA Candidate Visits:

EC lunch from **11:45 a.m.-1:00 p.m** and faculty forum from **4:15-5:15pm** on all of the following days:
10/12/15, 10/14/15, 10/19/15, 10/21/15, 10/26/15

All meetings will be held in the 4th floor of the Tioga Library Building

Further EVCAA Candidate Visit Schedule Information:

<http://www.tacoma.uw.edu/chancellor/evcaa-candidates>

Upcoming Faculty Assembly Executive Council Meetings

10/16/15	1-3pm	CP 206C
11/04/15	12:30-1:25pm	CP 206C
11/20/15	1-3pm	CP 206C