

Agenda

Faculty Assembly Executive Council (EC) Meeting

February 19, 2016 1:00-3:00pm CP 206C

- 1) Consent Agenda
 - a) *Meeting material: February 2, 2016 Executive Council Meeting Minutes*
- 2) EVCAA Report
- 3) Lecturer Affairs Update– *Linda Dawson, Chair LAC*
 - i) *Meeting material: Proposal for a Lecturer Forum at FA Spring meeting*
- 4) Chair’s Report and Discussion Items
 - a) Brief Updates on Faculty Salary Policy, Unionization, and Time Matrix Schedule
 - b) DL Policy Recommendation – *Lauren Montgomery, Chair APCC*
 - i) *Meeting material: Distance Learning Policy Recommendations for UW Tacoma Executive Council*
 - c) Update on W-course requirement inquiry
 - i) *Meeting materials: WAC W-Course Proposed Revisions; Writing Fellows Self Study; WPA Consultants Report; Writing Fellows Action Plan: <http://www.tacoma.uw.edu/faculty-assembly/writing-fellows>*
 - d) Diversity & Equity Campus Fellows Statement: Next Steps
 - i) *Meeting material: Diversity Fellows Statement*
 - e) Table Discussion Data from Faculty Assembly Winter meeting: Next Steps
 - i) *Meeting material: Notes from January 29, 2016 Faculty Assembly Meeting*
- 5) Adjourn

Upcoming Faculty Assembly Executive Council Meetings

3/2/16	12:30pm-1:25pm	CP 206 C
3/18/16	1:00pm-3:00pm	CP 206 C

Part-Time Lecturer’s Celebration

3/8/16	12pm-2pm	KEY 202
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Spring Quarter Faculty Assembly Meeting

4/22/16	1:00-3:00pm	WPH
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