

**Agenda**

**Faculty Assembly Executive Council (EC) Meeting**

September 21, 2015 1:00 – 3:00 p.m. University Y, Rm. 304

1. Welcome and Introduction of Members
2. Consent Agenda  
  
Attachment: *June 3, 2015, Executive Council Meeting Minutes*
3. VCAA Report
4. Chair's Report and action items
  - a. Request to reinstate the Lecturer Affairs Committee as a sub-committee of Faculty Affairs.
  - b. Status of EC Admissions Sub-committee – final report due November 2015
  - c. 2014-2015 UWT Undergraduate Time Matrix Faculty Survey – next steps
5. 2014-2015 Standing Committee Reports and looking ahead...
  - a. Academic Policy and Curriculum Committee (APCC)  
Distance Learning Policy – action needed
  - b. Appointment, Promotion and Tenure Committee (APT)  
Continue clarification of promotion and tenure process.  
Continue to work toward digital format for PT materials.  
Complete revisions of Appendix A: UWT Faculty Handbook – action is needed.
  - c. Faculty Affairs Committee (FAC) – all new members  
Continue to support planned Children's Museum of Tacoma childcare partnership.  
Pursue additional on-campus childcare options, including part-time and service learning models, as well as eldercare and/or roles for local senior citizens.  
Examine teaching load as an important aspect of sustainable campus growth.
6. Role, Rights, and Responsibilities of EC members
7. Other agenda items?

Office of International Programs