**Faculty Assembly Executive Council Meeting**

Monday, 9/25, 1:00 – 3:00pm

GWP 320 – Dawn Lucien Board Room

*Agenda (Draft)*

**1:00- 1:20pm** *Welcome and Introductions*

 Consent Agenda & Recording Permission

 Approval of 5.31.17 meeting minutes

**1:20 – 2:00pm** *New ideas for EC functioning this year*

 Form of our EC meetings

Quarterly unit reports from reps., Senator reports

 FA Blog

 Quarterly FA meetings as business meetings

 EC as UWT Budget Committee – new responsibilities

 Communications with units

 ~10 min. break~

**2:10 – 2:30pm** *Standing Committee Charges*

 APCC

 APT

 Faculty Affairs + Lecturer Affairs

**2:30 – 2:55pm** *Academic Planning Project*

**2:55 – 3:00pm** *Meeting Review*