**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*