**Faculty Assembly Executive Council Meeting**

Monday, 1/27/2020, 12:30 – 1:20 p.m.

 GWP 320 – Dawn Lucien Boardroom

***Agenda***

**12:30- 12:35 p.m.** *Consent Agenda & Recording Permission*

* Approval of 1/10/20 Meeting Minutes
* Chancellor Listening Sessions:

February 11, 2020/ 12:30-1:30 p.m. /Non-Tenure Track Faculty/

Dawn Lucien Boardroom (GWP 320)

May 5, 2020/ 12:30-1:30 p.m. / Combined Faculty/

Dawn Lucien Boardroom (GWP 320)

* [Chancellor’s Deep Dive into the UWT Budget and Processes](https://drive.google.com/open?id=1q3IH7D9lqUG3n_Xp0dCpfHwDT2w_nqmF)

January 31, 2020/ 10:00 a.m. – 12:00 p.m.

Jane Russell Commons

* [Bias Incident Reporting (BIR) Information Session](https://drive.google.com/open?id=1sq7xLLX9DnuEWTWCuVjmYfiWUFOp22RA)

February 13, 2020/ 12:30-1:30 p.m

JOY 109

* Removal of Key Topics

**12:35-12:50 p.m.**  EVCAA Report

**12:50-1:15 p.m.**Marisa Petrich – Open Educational Resources

**1:15– 1:20 p.m.** Update: FCTCP work- Sarah Hampson, Faculty Assembly

 Vice Chair

 **Adjourn**

**Remote Attendance Options:**

Join Zoom Meeting

<https://washington.zoom.us/224122315>

Dial by your location

+1 669 900 6833 US (San Jose)

+ 646 876 9923 US (New York)

Meeting ID: 224 122 315