



Faculty Assembly Executive Council Meeting

Friday, 10/29/18, 12:30 – 1:20pm
GWP 320 – Dawn Lucien Board Room

Agenda

- 12:30- 12:35 pm** *Consent Agenda & Recording Permission*
- Approval of 10.12.18 meeting minutes
 - Chancellor Listening sessions:
Monday, November 5, 12:30-1:30pm / Tenure track / GWP 320
February 15, 2019/ 12:30-1:30pm /Non-tenure track / TBD
May 10, 2019/ 12:30-1:30pm / Combined group / TBD
 - Discussion/training on the New UW Open Access Policy. Tuesday, 10/30, from 12:30-2 in SNO 136A.
<https://sites.uw.edu/uwtacomalibrary/2018/10/11/open-access-week-2018-at-uw-tacoma/>
 - EC remind units to vote for Faculty Senate nominees- voting ends 10/30/18
 - FAQ for the Academic plan on web
<http://www.tacoma.uw.edu/faculty-assembly/curriculum-development>
- 12:35- 12:40pm** EVCAA report
- 12:40- 12:45pm** Unit Reports
frequency of reports and content
unit financial transparency
unit meritorious review: criteria and process
- 12:45– 1:15 pm** Turan Kayaoglu /Office of Research presentation
- 1:15– 1:20 pm** Key Topics

Remote attendance options:

Join from PC, Mac, Linux, iOS or Android: <https://washington.zoom.us/j/112474557>

Or iPhone one-tap : +16468769923,112474557#

Or Telephone:

+1 646 876 9923

Meeting ID: 112 474 557



FACULTY ASSEMBLY

UNIVERSITY *of* WASHINGTON | TACOMA