**Faculty Assembly Executive Council Meeting**

Friday, 11/25/19, 12:30 – 1:20 p.m.

Dawn Lucien Boardroom (GWP 320)

***Agenda***

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

* Approval of 11/8/19 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)
* RAC Chair
* Update: Tri-Campus Policy Committee- Sarah Hampson
* Jan 31, 2020 Open Faculty Session with Chancellor

**12:35-12:45 p.m.**  EVCAA Report

**12:45- 12:55 p.m.**SIAS Faculty Development Fund Policy- Luther Adams

**12:55- 1:05 p.m.** Discussion: Margin Enhancement Exercise

**1:05– 1:20 p.m.** Childcare & Family Support Services- Kristi M. Soriano-Noceda

**1:20- 1:20 p.m.** Key Topics (If time permits)

**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