**Faculty Assembly Executive Council Meeting**

Monday, 2/24/20, 12:30 – 1:20 p.m.

 GWP 320 – Dawn Lucien Boardroom

***Agenda***

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

* Approval of 1/24/20 Meeting Minutes
* Chancellor Listening Session:

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

Dawn Lucien Boardroom (GWP 320)

* Winter Quarter Faculty Assembly Meeting

February 28, 2020/ 1:00-3:00 p.m.

Pacific Grill Events Center (1530 Pacific Avenue)

Speaker- Dr. Shaun R. Harper, Founder and Executive Director,

USC Race & Equity Center

Provost Professor of Education and Business

Clifford and Betty Allen Chair in Urban Leadership

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

 **12:45-1:10 p.m.** Chancellor Mark Pagano

 **1:10-1:20 p.m.** Unit Report – Charles Costarella

 School of Engineering & Technology

 Frequency of Reports and Content

 Unit Budget/Financial Transparency

 Unit Work on Equity, Inclusion & Diversity

**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