**Faculty Assembly Executive Council Meeting**

Friday, 03/06/20, 1:00 – 3:00 p.m.

 GWP 320 – Dawn Lucien Boardroom

***Agenda***

**1:00- 1:05 p.m.** *Consent Agenda & Recording Permission*

* Approval of 2/24/20 Meeting Minutes
* Chancellor Listening Session:

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

Dawn Lucien Boardroom (GWP 320)

* Faculty Assembly Spring Quarterly Meeting

May 29, 2020/ 1:00-3:00 p.m.

TLB Atrium, 305B

Guest Speaker: Dr. Joseph Janes

Chair, Faculty Senate

**1:05-1:20 p.m.**  EVCAA Report

**1:20-1:30 p.m.** Unit Report – Kathy Beaudoin

 School of Education

 Frequency of Reports and Content

 Unit Budget/Financial Transparency

 Unit Work on Equity, Inclusion & Diversity

**1:30-1:50 p.m.** Faculty Sabbatical Discussion

**1:50-2:00 p.m.** Break

**2:00-3:00 p.m.** James Sinding

 Program Operations Manager,

 Parking & Transportation

**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