**Faculty Assembly Executive Council Meeting**

Friday, 3/8/19, 1:00 – 3:00 p.m.

GWP 320 – Dawn Lucien Board Room

***Agenda***

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

Approval of 1/11/19 meeting minutes

Approval of 1/28/19 meeting minutes

Announcements:

Autumn Diaz, Temporary Administrative Assistant for Faculty Assembly

Provost Report. If you have any concerns/thoughts, please send them to Ka Yee by March 22.

**1:05- 1:15 p.m.** EVCAA - Report

**1:15- 1:40 p.m.** Research Advisory Committee, ICR Policy from Office of Research (Turan Kayaoglu)

**1:40 - 2:00 p.m.** Debrief and Follow-up of Faculty Assembly Winter Meeting

*Break*

**2:05 - 2:15 p.m.** Instructional Continuity Plan (Patrick Pow)

**2:15 - 2:35 p.m.** Unit Reports: Library, SIAS, SW & CJ, Milgard

**2:35 - 2:50 p.m.** Role of EC in the UWT Campus Budget Process

**2:50- 3:00 p.m.** Key Topics/Adjournment

***Join Zoom Meeting***

<https://washington.zoom.us/j/562886296>

***Meeting ID: 562-886-296***

***One tap mobile***

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