**Faculty Assembly Executive Council Meeting**

Friday, 04/17/20, 11:30 – 12:45 p.m.

Zoom

**Agenda**

**11:30- 11:35 p.m.** *Consent Agenda & Recording Permission*

* Approval of 3/06/20 Meeting Minutes
* Chancellor Listening Session:

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

Zoom

* Faculty Assembly Spring Quarterly Meeting

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

Zoom

Guest Speaker: Dr. Joseph Janes

Chair, Faculty Senate

**11:35-11:45 p.m.**  Dr. James McShay:

Assistant Chancellor for Equity and Inclusion

Update Climate Survey

**11:45-12:05 p.m.** Zoe Barness and Amanda Paye

Update on Task Force on Faculty Disciplinary Code

and Process

**12:05-12:20 p.m.** EVCAA Report

**12:20-12:40 p.m.** Sarah Hampson: Faculty Assembly Vice Chair

Budget Discussion/Faculty Feedback

**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