**Faculty Assembly Executive Council Meeting**

Monday, 4/22/19, 12:30 – 1:20 p.m.

GWP 320 – Dawn Lucien Board Room

***Agenda***

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

Approval of 4/12/19 meeting minutes

Announcements:

Student Success Lightning talks “In the Classroom”. 3:30pm-5pm April 25, 2019. GWP 320

Nominations (self or other) for Research Advisory Committee are due by 5:00 p.m. on April 26, 2019

Faculty listening session with Chancellor Pagano: Friday, May 10, 2019 from **12:00-1:30 p.m**. WCG 322

Spring quarter Faculty Assembly meeting: Friday, May 24, 2019 from 1:00-3:00 p.m. William Philip Hall.

Updated APT Guideline document (with track changes on) in Google folder. Please solicit feedback from faculty before May 6.

Cross-campus transportation survey is now available. See ‘uwtline’ announcement.

**12:35- 12:40 p.m.** EVCAA Report

**12:40 - 12:55 p.m.** Task Force Update on Tri-Campus Relationship

**12:55 - 1:00 p.m.** Unlocking UW Tacoma Scholarly Work (Justin Wadland)

**1:00 - 1:15 p.m.** Peer Institutions and Selection Methodology (Joe Lawless)

**1:15- 1:20 p.m.** Key Topics/Adjournment

***Join Zoom Meeting***

[*https://washington.zoom.us/j/446636542*](https://washington.zoom.us/j/446636542)

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*Meeting ID: 446 636 542*