**Faculty Assembly Executive Council Meeting**

Monday, 5/6/19, 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 4/22/19 meeting minutes

Announcements:

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.

Sign-up for “Unlocking UW Tacoma Scholarly Work” spring 2019 pilot program

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

**12:40 - 12:50 p.m.** Academic Plan

**12:50 - 1:00 p.m.** Updated Guidelines from APT (Eugene Sivadas) (vote)

**1:00 - 1:05 p.m.** Election Update: Research Advisory Committee

**1:05 - 1:15 p.m.** Update: Task Force on Tri-Campus Relationship

**1:15 - 1:20 p.m.** Report from Faculty Senate

**1:20- 1:25 p.m.** Key Topics/Adjournment

*Join Zoom Meeting*

[*https://washington.zoom.us/j/865491421*](https://washington.zoom.us/j/865491421)

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*Meeting ID: 865 491 421*