



Faculty Assembly Executive Council Meeting

Monday, 6/3/19, 12:30 – 2:20 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

Approval of 5/6/19 meeting minutes

Announcements.

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

12:40 - 1:00 p.m. Academic Plan (vote)

1:00 - 1:15 p.m. Task Force on Tri-Campus Relationship (vote)

1:15 - 1:45 p.m. **Executive Session:**

Election: Research Advisory Committee members (vote)

Break

1:50 - 2:10 p.m. End of Year Report from Standing Committee Chairs

Academic Policy and Curriculum Committee

Appointment, Promotion and Tenure Committee

Faculty Affairs Committee

Lecturer Affairs Committee

2:10 - 2:15 p.m. Lecturer Affairs Committee in 2019-2020 (vote)

2:15- 2:20 p.m. Key Topics/Adjournment

Join Zoom Meeting

<https://washington.zoom.us/j/419426017>

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