

Agenda

Faculty Assembly Executive Council (EC) Meeting

October 21, 2016 1:00-3:00pm CP 206 C

- 1) Consent Agenda
 - i) Meeting material: October 5, 2016 Executive Council Meeting Minutes*
- 2) EVCAA Report
- 3) Student Conduct Report – Ed Mirecki, Dean of Student Engagement, Campus Conduct Officer
 - i) Meeting material: Annual Conduct Report*
- 4) Open Public Meeting Act Training
 - i) Meeting material: OPMA Training PowerPoint*
- 5) Chair’s Report and Discussion Items
 - Standing Committee Charges 2016-2017
 - Discussion of Specific Race and Equity Actions
 - Faculty Senate Report
 - UW YMCA Collaborative Opportunities
 - Strategic Plan Funding Mechanism
- 6) Adjourn

Upcoming Faculty Assembly Executive Council Meetings

11/2/16	12:30pm-1:25pm	GWP 320
11/18/16	1-3pm	GWP 320
12/9/16	1-3pm	CP 206 C

Other Faculty Assembly Events

Distinguished Research Award Presentation by 2016 Recipient, Carolyn West:

11/2/16, 3-4:30pm, GWP 320

Distinguished Community Engagement Award Presentation by 2016 Recipients Jim Gawel, Charles Emlet, & Robin Evans-Agnew: 11/7/16, 3-5pm, JRC