

Agenda

Faculty Assembly Executive Council (EC) Meeting

November 18, 2016 1:00-3:00pm CP 206 C

- 1) Consent Agenda
- 2) Approval of Minutes
 - i) *Meeting material: November 2, 2016 Executive Council Meeting Minutes*
- 3) Announcement: New Payroll System
- 4) Chair's Report and Discussion Items
 - a) Faculty Role in Budget Process
 - i) Guest: Mark Pagano, Chancellor
 - ii) *Meeting Material: Budget Reallocation Details Projected at 11.2.16 EC meeting*
 - b) Faculty Salary Policy
 - i) *2 Meeting Materials: E.O. 64; Email with Information on Comment Period*
 - c) Undergraduate Education Academic/Advisory Council
 - d) Proposed Research Center Guidelines
 - i) Guests: Turan Kayaoglu, AVC for Research, & Lisa Isozaki, Research Administrator
 - ii) *3 Meeting Materials: Memo Research Centers; UWT Research Centers Overview; UWT Research Centers Guidelines Draft (February 2015)*
- 5) Adjourn

Upcoming Faculty Assembly Executive Council Meetings

12/9/16	1-3pm	CP 206 C
1/6/17	1-3pm	CP 206 C

Other Faculty Assembly Events

Faculty Assembly Winter Meeting 1/27/17 1-3pm, WPH