

Agenda

Faculty Assembly Executive Council (EC) Meeting

November 2, 2016 12:30-1:25pm GWP 320

- 1) Consent Agenda
- 2) Approval of Minutes
 - i) *Meeting material: October 21, 2016 Executive Council Meeting Minutes*
- 3) Announcement: UW YMCA Collaborative Opportunities
- 4) EVCAA Report
- 5) Admissions Update – Karl Smith, Interim Vice Chancellor for Student & Enrollment Services, Chief Admissions Officer
- 6) Chair’s Report and Discussion Items
 - APT Charge & Revisions of Appendix A & C
 - i) *Meeting material: APT Council Handbook Revisions for EC*
 - Strategic Plan Funding Mechanism
- 7) Adjourn

Upcoming Faculty Assembly Executive Council Meetings

11/18/16	1-3pm	GWP 320
12/9/16	1-3pm	CP 206 C
1/6/17	1-3pm	GWP 320

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