

**Agenda**

**Faculty Assembly Executive Council (EC) Meeting**

Monday, June 4, 2018 12:30-1:25pm GWP 320

**12:30-12:35** Consent Agenda & Recording Permission

Approval of Minutes

*Material: May 14, 2018 EC Meeting Minutes - on EC Team Drive*

Announcements

**12:35-12:45** Results from Inclusive Pedagogy Conversations

**12:45-12:55** Academic Plan - **Vote**

**12:55-1:05** Review of Year: *Feedback on new procedures this year*

Unit Reports, EC as Budget Committee, FA meetings a business meetings, VC & C sharing the meeting chair role,

**1:05 - 1:25** 2018/19 Budget Presentation *Tye Minckler, VC Finance and Administration*

**Adjourn**

**SAVE THE DATE**

9/24/18 Faculty Assembly Fall Retreat 10:00-12:30pm location TBD