

**Agenda**

**Faculty Assembly Executive Council (EC) Meeting**  
September 26, 2016 1:00-3:00pm Jane Russell Commons

- 1) Welcome and Introductions
- 2) Consent Agenda
- 3) EVCAA Report
- 4) CSS Minor Elimination - Full or Limited Review
  - i) *Meeting materials: CSS Minor RCEP Memo (for program elimination)*
- 5) Chair's Report and Discussion Items
  - a) Update on Time Schedule Matrix Plan
  - b) Support for the Arts on Campus
    - i) *Meeting handout: Letter from the Culture, Arts, & Communication Division of SIAS*
  - c) Faculty Role in Budget Processes
- 6) Adjourn

**Upcoming Faculty Assembly Executive Council Meetings**

10/05/16	12:30pm-1:25pm	CP 206 C
10/21/16	1-3pm	CP 206 C
11/2/16	12:30pm-1:25pm	CP 206 C

**Other Faculty Assembly Events**

Distinguished Teaching Award Presentation by 2016 Recipient, Yan Bai:

10/12/16, 2:30-4pm, GWP 320

Distinguished Research Award Presentation by 2016 Recipient, Carolyn West:

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

Distinguished Community Engagement Award Presentations by 2016 Recipients Jim Gawel, Charles Emlet, & Robin Evans-Agnew: 11/7/16, 2-4 pm, JRC