

**FACULTY ASSEMBLY SPRING | AGENDA**

April 22, 2016 – 1:00pm-3:00pm, William Philip Hall

**FACULTY ASSEMBLY**

UNIVERSITY of WASHINGTON | TACOMA

<u>Time</u>	<u>Agenda Item</u>	<u>Presenters/Facilitators</u>
1:00	<i>Welcome and Updates</i>	Marcie Lazzari, Faculty Assembly Chair Mark Pagano, Chancellor Melissa Lavitt, ECVAA Mark Pendas, Faculty Assembly Vice Chair
1:25	<i>Equity &amp; Diversity</i>  <u>Faculty Affairs Committee Bylaws Charge Change</u> -Catalyst Poll opens Monday April 25 <sup>th</sup> at 8am, closes Monday May 9 <sup>th</sup> at 5pm (2 weeks for voting) -118 eligible faculty needed to participate ~SEED Institute Applications Due April 29 <sup>th</sup> ~	Marian Harris, Faculty Affairs Committee Chair Marcie Lazzari, Faculty Assembly Chair Julia Aguirre, Executive Council Rep., Education
1:35	<i>Conversation on Faculty Mix with Data and Overview by Lecturer Panel</i>	Linda Dawson, Lecturer Affairs Committee Chair Libi Sundermann, Haley Skipper, Alison Cardinal, Jeremy Davis, and Nicole Blair
2:05	<i>Table Discussion</i>	<b>[please have someone at your table take notes]</b>
2:35	<i>Tables Report-Out</i>	
2:45	<i>Full Group Discussion</i>	
3:00	<i>Adjourn</i>	~ Please note: WPH to be used at 3:15pm by a following event ~

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