**Agenda**

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

Friday, February 23, 2018 1:00-3:00pm GWP 320

**1:00-1:05** Consent Agenda & Recording Permission

Approval of Minutes

*Material: February 5, 2018 EC Meeting Minutes – on EC Team Drive*

**1:05-1:10** Announcements:

 - Spring FA meeting: 5/25/18

 - Communicating with UW Tacoma Faculty via uwtfac@uw.edu

 - Policy Formation Flowchart – Class A, B, C Legislation

 - Administrative Leader Search Updates/Timelines

 -Listening Sessions

 -Time Matrix and Scheduling

 -Advisory Vote for name change: School of Engineering and Technology

**1:10-2:00** Unit Reports: *SIAS, IT, SWCJ, UEAC*

 ~ 10 minute break ~

**2:10-2:30** Coordination on Non-Competitive Hiring Policy

 *Material: Proposed Policy on Non-Competitive Appointments – on EC Team Drive*

**2:30-2:50** APT Guidelines

 *Material: APT Guidelines – on EC Team Drive*

**2:50-3:00** Actionable Items in Response to Student Panel

**Adjourn**

**Upcoming Faculty Assembly Executive Council Meetings**

3/5/18 Executive Council Meeting 12:30-1:25pm GWP 320

3/30/18 Executive Council Meeting 1:00-3:00pm GWP 320