**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](mailto: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