

**AGENDA**  
**UNIVERSITY OF WASHINGTON TACOMA**  
**Faculty Assembly Executive Council**  
**October 8, 2009**  
**12:30 – 1:25 p.m. CP 331**

1. Review and approval of September 17, 2009 EC retreat minutes
2. Executive Mode (recommended for bylaws changes): Further discussion and vote on proposal to include chairs of the four Faculty Assembly standing committees as voting members of the EC (see attached rationale).
3. Joint Council on Enrollment Planning and Policy  
Suggested membership: Vice Chair, Faculty Assembly and one member each from the Faculty Affairs and Academic Policy committees
4. Chancellor's Advisory Committee on Sustainability  
Request for three faculty members to serve on this committee
5. Reflection upon the Faculty Assembly Retreat and next steps
6. Next meeting date to be set upon determination of remaining agenda load