**Faculty Assembly Executive Council Meeting**

Monday, 11/23/20, 12:30 – 1:20 p.m.

Zoom link: <https://washington.zoom.us/j/94906197553>

+1 253 215 8782 US (Tacoma)

+1 206 337 9723 US (Seattle)

Meeting ID: 949 0619 7553

***Agenda***

**12:30-12:35 p.m.** Consent Agenda & Recording Permission

Land acknowledgement

Approval of 11/6/20 meeting minutes

Announcements:

* + [School reports - topics:](https://docs.google.com/spreadsheets/d/1XDGMnSqYCnbtSUNqmC5W5WeUMt9sd5gDcF81v9n8Csk/edit?usp=sharing)

Updates on equity and inclusion efforts

Detailing budget process and how it involves faculty

* + Listening session dates:
    - Winter faculty listening session - Feb 17th 12:30-1:30 (Non-Tenure Track

**12:35-12:50 p.m.** EVCAA Report

**12:50-1:20 p.m.** Feedback and Discussion of Proctoring Ban Resolution

Proposal