**Faculty Assembly Executive Council Meeting**

Friday, 11/6/20, 1:00 p.m. - 3:00 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***

**1:00 p.m. - 1:05pm** Consent Agenda & Recording Permission

Land acknowledgement

Approval of 10/26/20 meeting minutes

Announcements:

* + Need two new UW Senators – call for nominations
  + Need replacement for Eugene Sivadas on Steering Committee for Tri-Campus Policy – call for nominations
  + Reminder: feedback on proctoring ban by 11/23 meeting
  + Listening session dates:
    - Winter faculty listening session - Feb 17th 12:30-1:30

**1:05 p.m. - 1:20 p.m.** EVCAA Report

**1:20 p.m. - 1:35 p.m.** Updates from Campus and Tri-Campus Committees

* Senate EC (Sarah)
* CBAC (Turan)
* FCTCP (Turan)

**1:35 p.m. - 1:40 p.m.** Additional BAC Nomination from SOE

**1:40 p.m. - 2:00 p.m.** Discussion: Communication with Schools and “Key

Topics”

**2:00 p.m. - 3:00 p.m.** Discussion: Budget Advising - Faculty Discussion