**Faculty Assembly Executive Council Meeting**

Friday, 1/8/21, 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 12/11/20 meeting minutes

Announcements:

* + Listening session Feb 17th non-tenure track
  + Quarterly meeting Feb 19th (update on leadership goals and Title IX workshop)

**1:05 p.m. - 1:15 p.m.** EVCAA Report

**1:15 p.m. - 2:00 p.m.** Darcy Janzen, Digital Learning Presentation & Q&A

**2:00p.m. - 2:35 p.m.** Discussion**:** Proctoring Resolution Proposal Edits

**2:35 p.m. - 3:00 p.m.** Chancellor Pagano Q&A