**Faculty Assembly Executive Council Meeting**

Friday, November 5, 1:00 p.m. - 3:00 p.m.

Zoom link: <https://washington.zoom.us/j/98997107431>

+1 253 215 8782 US (Tacoma)

+1 206 337 9723 US (Seattle)

Meeting ID: 989 9710 7431

**Agenda**

**Openning**

1:00-1:05: Approval of Agenda/Meeting Minutes/Permission to record Zoom meeting

1:05-1:20: Introductions (Re-Do)

**Reports**

1:20-1:30: EVCAA Report - Ali Modarres

1:30-1:40: Chair and Vice Chair’s Report - Turan Kayaoglu / Menaka Abraham

**Action**

1:40-2:00: Faculty Assembly Priorities, 2021-22

*2:00-2:05: Break*

**Action**

2:05-2:10: Budget and Planning Committee Membership

2:10-2:30: Faculty Assembly Task Force on APT

**Comments**

2:30-2:40: Comments and Announcements.

**Adjournment/Close meeting for Executive Session**

**Executive Session**

2:40-3:00: Executive Session (Open to EC Voting Members only)