**Faculty Assembly Executive Council Meeting**

Friday, April 8, 2022, 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:**

**Opening**

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

**Discussion**

1:05-1:15: Ground Rules- Menaka Abraham

**Reports**

1:15-1:25: Updates from Chair Turan Kayaoglu and Vice Chair Menaka Abraham

1:25-1:45: Updates from Vice Chancellor for Finance & Administration Vann Smiley

1:45-2:05: Updates from Chancellor Lange

**Break**

2:05-2:15: Break

**Action**

2:15-2:25:Resolution on March 11 Faculty Assembly Leadership Memo on Resignation of Past Chair- Mary Hanneman

**Discussion**

2:25-2:40: Faculty Assembly & Staff Association Combined COVID-19 Funds- Menaka Abraham

2:40-3:00: Amendments to bylaws on APT- Randy Nichols, Anne Taufen, Ellen Moore