**Faculty Assembly Executive Council (EC)**

**Meeting Minutes**

Friday, 10/14/2022, 11:00 a.m. – 12:00 p.m.
Zoom

***Present:*** *Chancellor Sheila Edwards Lange, EVCAA Andrew (Andy) Harris, Chair Menaka Abraham, APCC Chair Julie Masura, APT Chair Jim Thatcher, FAC Chair Sharon Laing, Kathy Beaudoin, Monika Sobolewska, Barb Toews, Rupinder Jindal, Anne Taufen, Mary Hanneman, Julie Eaton, Jenny Xiao, Alex Miller, Margaret Griesse, Erika Bailey* ***Excused:*** *Vice Chair Huatong Sun, Jim West, Jai’Shon Berry (ASUWT Representative), Zhiquan (Andy) Shu, Andrea Hill, Robin Evans-Agnew, Ruben Casas* ***Guests:*** *Bonnie Becker (SIAS Faculty and EVCAA Representative), Randy Nichols (SIAS and Past APT Taskforce member), Mike Townsend (Secretary of the Faculty)* ***Program Coordinator*** *Andrew Seibert*

1. **Land Acknowledgement, Consent to Agenda, Meeting Minutes, ~~Permission to Record~~**

The agenda was approved. Due to the sensitivity of this discussion, this meeting was not recorded, and the minutes are summarized.

1. **Faculty Assembly Bylaws Revisions regarding APT (Guest: Mike Townsend, Secretary of the Faculty)**
* The Faculty Assembly Chair explained that there was a concern with the recently passed bylaw changes that are not compliant with the Faculty Code. The chair provided the background for the work and provided the documentation from last year’s APT Task force report and the subsequent discussion at the last two meetings of the academic year where EC members finalized the amendments. <https://www.tacoma.uw.edu/sites/default/files/2022-07/Faculty_Assembly_Annual_Report_2021_22.pdf>
* There was a substantive discussion between the Executive Council members and the Secretary of the Faculty on this matter. The Executive Council decided to hold another special meeting next week. A motion was made to hold another special meeting during the week of October 17, 2022, to further discuss and approve a statement to the faculty at-large. It was moved by Huatong Sun and seconded by Alex Miller
	+ - * ***Vote:*** *11 yes, 3 no, 2 abstentions*
1. **Adjournment**
	* The meeting was adjourned at 12:18 p.m.
		+ Next meeting: October 18, 2022, 12:15 to 1:20, Zoom