**Faculty Assembly Executive Council (EC)**

**Meeting Minutes**

Monday, 10/24/2022, 12:30 p.m. – 1:20 p.m.
GWP 320/ Zoom

***Present:*** *Chair Menaka Abraham, Vice Chair Huatong Sun, APCC Chair Julie Masura, APT Chair Jim Thatcher, FAC Chair Sharon Laing, Kathy Beaudoin, Monika* *Sobolewska, Andrea Hill, Robin Evans-Agnew, Rupinder Jindal, Anne Taufen, Mary Hanneman. Julie Eaton, Jenny Xiao, Alex Miller, Margaret Griesse, Ruben Casas, Erika Bailey* ***Excused:*** *Barb Toews, Jai’Shon Berry (ASUWT Representative), Zhiquan (Andy) Shu, Jim West* ***Guests:*** *Zhiyan (Juliet) Cao* ***Program Coordinator*** *Andrew Seibert*

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

The agenda was approved. Permission to record the meeting was granted for minutes purposes only. The members reviewed the 10/07, 10/14, and 10/18 meeting minutes. The minutes were approved with the edits requested by representatives.

1. **Presentation: Faculty Workload Resolution**
* The Faculty Affairs Committee Chair presented the information about the Faculty Workload resolution from last academic year and the revised workload resolution along with the equity-minded workload document from American Council on Education (ACE). The Executive Council provided positive feedback along with recommendations to the Chair of the Faculty Affairs Committee. This will be discussed again at a future EC meeting.
1. **Adjournment**
	* The meeting was adjourned at 1:21 p.m.
		+ Next meeting: November 4, 2022, 1:00 to 3:00, GWP 320