**Faculty Assembly Executive Council (EC)**

**Meeting Minutes**

Friday, 11/4/2022, 1:00 p.m. – 3:00 p.m.  
GWP 320/ Zoom

***Present:*** *EVCAA Andy Harris, 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, Barb Toews, Robin Evans-Agnew, Ruben Casas, Rupinder Jindal, Julie Eaton, Jenny Xiao, Alex Miller, Margaret Griesse, Erika Bailey, Jai’Shon Berry (ASUWT Representative), Zhiquan (Andy) Shu, Jim West* ***Excused:*** *Anne Taufen* ***Guests:*** *Jacob Vigdor (Faculty Legislative Representative), Amanda Kost (Deputy Faculty Legislative Representative), Bonnie* *Becker* ***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 10/24 meeting minutes. The minutes were approved as written.

1. **EVCAA Report**

* The Executive Vice Chancellor of Academic Affairs updated representatives on strengthening communication between deans and the Executive council by requesting a meeting to collect shared goals.
* The search for the Dean of the School of Nursing & Healthcare Leadership is underway and the estimated timeline for the conclusion of the search is March 2023.
* The Student Success Committee has been charged and is gathering data. The committee is in the preliminary stages.
* EVCAA is in favor of a process for unit adjustments and using Bothell’s model to complete this work.

1. **ASUWT Report, Chair Report/ COVID-19 Funding Application Update**
   * ASUWT President reported more student engagement on campus. Goals for the 2022-23 academic year will be to advocate for childcare and affordable housing for students.
   * The Chair of the Faculty Assembly reported on upcoming items on the agenda such as the Faculty Workload Resolution and OPMA Training
   * The Academic Planning groups have met twice and worked on a mission and goals. The idea is to pair up on each goal and involve others as needed.
   * The Senate is looking into revising the process on disciplinary proceedings in the faculty code.
   * The Vice Chair of Faculty Assembly provided an update on the COVID-19 applications and the request for more funding than approved. Over 44 applications were received, and requests were over $182,000. The taskforce will carefully review each application and provide answers to applicants before Thanksgiving break.
2. **Faculty Legislative Representatives Update (Jacob Vigdor & Amanda Kost)**
   * The Faculty Legislative Representatives reported on a few key items that will be on legislative agenda on behalf of faculty:
     + Compensation request following classified staff model for a 4% raise in 2023 and 3% in 2024.
     + Public records requests
     + Teaching outside of Washington State for medical school faculty
3. **Unit Adjustments**
   * The Chair of Faculty Assembly presented the information and the draft process around the unit adjustments. She proposed that we use Bothell’s model for our campus with some adjustments.
   * After discussion, the EC members are supportive of using Bothell’s model to complete this work
4. . **Adjournment**
   * The meeting was adjourned at 3:01 p.m.
     + Next meeting: November 21, 2022, 12:30 to 1:20, GWP 320