**Executive Council Meeting**

Friday, April 7, 2023

1:00 – 3:00 p.m.

GWP 320 Dawn Lucien Room

Zoom link: <https://washington.zoom.us/j/94375842044>

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Meeting ID: 943 7584 2044

**Agenda**

**1:00-1:10** Land Acknowledgement, Consent to Agenda, Permission to Record, Approval of Meeting Minutes from 3/27, Announcements

**1:10-1:40** Draft Resolution to Address the Safety and Security of instruction and faculty

**1:40-2:30** Draft Academic Plan

**2:30-3:00**  Best Practices Document Proposal