**Executive Council Meeting**

Friday, October 13, 2023

1:00 – 3:00 p.m.

GWP 320 Dawn Lucien Room

Zoom link: <https://washington.zoom.us/j/93048571829>

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+1 253 215 8782 US (Tacoma)

Meeting ID: 930 4857 1829

**Agenda**

**Opening**

1:00-1:05: Land Acknowledgement, Consent to Agenda, Approval of Meeting Minutes, Permission to Record

1:05-1:10: Tri-Campus Engagement: Meet with Faculty Senate Vice Chair Dr. Louisa Mackenzie

**Discussion & Action**

1:10-1:15: EC Orientation Update

1:15-1:30: 2023 Faculty Assembly Priorities

1:30-1:40: Consent Agenda

* Charge for APCC Committee
* Charge for APT Committee
* Charge for FAC Committee

**Report**

1:40-2:00: Executive Vice Chancellor for Academic Affairs (EVCAA)

**Discussion**

2:00-2:20: Faculty Assembly Fellows & APT Taskforce Recruitment

2:20-2:40: Non-Retaliation Resolution

2:40-3:00: Campus Safety Plan Feedback and Update