**Executive Council Meeting**

Friday, January 5, 2024

1:00 – 3:00 p.m.

Zoom only

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

**Report**

1:05-1:15 FA Chair’s Report

1:15-1:35 Standing Committee Chair Reports (APCC & FAC)

**Discussion and Vote (Executive Session)**

1:35-2:00 APT Task Force Composition: Round 2

**Discussion**

2:00-2:10 Campus Safety Ad-Hoc Committee Composition and Charge

2:10-2:30 Budget Advisory Committee Charge

2:30-2:50Faculty Governance in Tri-Campus Structure

2:50-3:00 EC Rep Comments