

UW Tacoma Executive Council Meeting Agenda

Friday, September 25, 2026

1:00 – 3:00 P.M.

Garretson Woodruff & Pratt 320 (Dawn Lucien Boardroom)

1:00 – Introductions and Executive Council Orientation

1:30 – Consent to Agenda, Approval of 5/29 Minutes

- Land Acknowledgement
- Consent to Agenda
- Permission to Record
- Approval of May 29 Meeting Minutes

1:35 – Chair's report

1:45 – EVCAA Update

1:55 – Approve Standing Committee Charges

- Faculty Affairs Committee
- Appointment, Promotion & Tenure Committee

2:10– Class A Legislations (Review Code Advisor requests and Vote to Approve)

2:25– 2026-2027 Faculty Assembly Priority 1: Shared Governance Consultation Process

2:35 – 2026-2027 Faculty Assembly Priority 2: Teaching Faculty Inclusion on APT

2:45– Autumn Faculty Assembly Meeting

- October 9, 2026, 1:00-3:00pm, Milgard Hall 110

2:55 – Around the Table

3:00 – Adjourn

Next Meeting:

- **Autumn Faculty Assembly: October 9, 2026, 1:00-3:00pm, Milgard Hall 110**



FACULTY ASSEMBLY

UNIVERSITY *of* WASHINGTON | TACOMA

- **Executive Council Meeting: October 19, 2026, 12:30-1:20pm, GWP 320/Zoom**