**Executive Council Meeting**

Monday, October 28, 2024

12:30 – 1:20 p.m.

Zoom

Zoom link: <https://washington.zoom.us/j/97543732856>

+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

Meeting ID: 975 4373 2856

**Agenda**

12:30: Welcome, Land Acknowledgement, Consent to Agenda, Approval of Meeting Minutes, Permission to Record

12:35: Chair’s Report

1. UWT Faculty Assembly (Vice Chair election, Fall Retreat)
   1. Welcome Andrea Hill
2. UW wide updates (Teaching@UW; DEI Council; AI Task Force; President Search)
   1. Representation needed for Teaching@UW, DEI Council, AI Taskforce
   2. President Search update
3. FA practices for EC (goals, team-based leadership)

12:45: Executive Council Orientation (See Materials)

1. Please review and feel free to ask us if you have any questions

12:55: Standing Committee Chair’s Reports (Ongoing Action Item)

1. APCC
   1. Charge review
2. APT
   1. Charge review
3. FAC
   1. Charge review
4. Vote to Approve Standing Committee Charge Letters

1:10: Discussion: UW Regents Meeting: Police Presence

1. Guest: Susan Wagshul-Golden

1:20: Adjourn