**Executive Council Meeting**

Friday, December 6, 2024

1:00 – 3:00 p.m.

Zoom

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

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 +1 253 215 8782 US (Tacoma)

Meeting ID: 975 4373 2856

**Agenda**

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

1:05: Chair’s Report

1. Budget update and unit-level adjustments
2. EO’s and Faculty Code; tri-campus policy

1:15: Chancellor’s Update to Executive Council

1:30: Standing Committee Chairs’ Reports

1. APCC
2. APT
3. FAC

1:45: Campus Safety Update:

1. Guest: Susan Wagshul-Golden
	1. Update on Safety and Advisory Committee work
2. Guest: Sylvia James
	1. Update on Administrative commitments to fund floor wardens and advancements in emergency procedures at the campus level
3. Requested Updates from the Campus Safety Committee

2:30: Winter FA Retreat – setting up our options

1. Friday January 24, 1-3 PM, EC Reps and EFC Chairs
2. Discussion: priorities and outcomes

3:00: Adjourn