**Executive Council Meeting**

Friday, February 7, 2025

1:00 – 3:00 p.m.

GWP 320/Zoom

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

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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. UW tri-campus leadership – President and Faculty Regent selection
2. Budget, Bylaws, Hiring and UWT consultative processes for FA
3. Vice Chair: FCTCP and filling seats AY 25-26

1:15: Standing Committee Chairs’ Reports

1. APCC
2. APT
3. FAC
4. Around the Table

1:45: Discussion and Vote: [FA Ad Hoc Task Force on Instituting a Permanent Research Advisory Council](https://uwnetid-my.sharepoint.com/%3Aw%3A/r/personal/assembly_uw_edu/Documents/Ad%20Hoc%20Committees_Forums_Taskforces/Faculty%20Advocacy%20and%20Career%20Development/Ad%20Hoc%20Task%20Force%20on%20Instituting%20a%20Permanent%20Research%20Advisory%20Council.docx?d=w79f007249d8041f492fb0b327e8b17c8&csf=1&web=1&e=jFtZU5)

2:15: Discussion and Vote: FA Resolution on Faculty Workload Equity Reporting

2:30: Discussion and Vote: EFC’s, EO’s, and tri-campus structures

3:00: Adjourn