**Faculty Assembly Executive Council Meeting Minutes**

Monday, 12/18/2020, 12:30 p.m. – 1:30 p.m.

Open Public Zoom Special Meeting

***Present:****, Vice Chair Turan Kayaoglu (Chairing Meeting), Past Chair Marian Harris, FAC Chair Jim Thatcher, Randy Nichols, Anaid Yerena, Kathy Beaudoin, Arindam Tripathy, Jim West, Maureen Kennedy, Amanda Sesko, Jacob Martens, Mary Hanneman, Monika Sobolewska, Andrea Hill, Annie Nguyen, Sushil Oswal (After Minutes approval), Katie Haerling.* ***Excused****: Chair Sarah Hampson, EVCAA Jill Purdy, Marisa Petrich, Annie Nguyen, APCC Chair Menaka Abraham, APT Chair Yonn Dierwechter, Arindam Tripathy, Rupinder Jindal,* ***Absent:*** *None* ***Guests:*** *Sharon Fought (Dean, School of Nursing and Healthcare Leadership), Rob MacGregor (Faculty Council Chair, SoE, FA Budget Advisory Committee Member)* ***Faculty Assembly Coordinator:*** *Andrew Seibert*

1. **Consent Agenda & Recording Permission**
	* Agenda was approved and Recording permission was granted by the Council.
	* Land acknowledgement
2. **Proposed Resolution: Faculty Assembly Budget Advisory Committee( See** [**Document**](https://docs.google.com/document/d/1uB0MmubZCegDTfLoOACkd1cNJbtH8deVydcW_F6znVA/edit?usp=sharing)**)**
	* Discussion on Document
		+ Preface: All Comments or revisions in the document hyperlinked were discussions made by Executive Council Representatives on this document and all suggestions may not be documented in the minutes as all changes made by Faculty were live
		+ Initial discussion
			- The Vice Chair read out introductory comments from the absent Chair.
			- Brief Introductory discussion was made by the Executive Council and the Faculty Assembly Vice Chair.
			- A motion was made to start the discussion on the content of the resolution document. So moved by Anaid Yerena and seconded by Mary Hanneman.
		+ Content Discussion/recommendations
			- An Executive Council Representative in SIAS had said they had several strong messages in support of the document.
			- Some committee members were confused overall on the percentage of budget cuts from last year and how they applied to the document
			- The School of Education has drafted a letter to the Chancellor and Executive Vice Chancellor for Academic Affairs on concerns of this budget process. The School of Education Representative had said this resolution also shares the School of Education’s concerns
			- Recommendation: Spell out acronym GOF
			- Recommendation: Remove third WHEREAS paragraph
			- Recommendation: Add language before “The Provost request to UWT…”
		+ A motion was made to approve the amended resolution with the recommendations. So moved by Randy Nichols and seconded by Anaid Yerena.
			- A Catalyst survey was sent to Executive Council Representatives for a anonymous vote to make all faculty votes confidential.
				* ***Votes:*** *12 yes, 0 no, 1 abstentions*
3. **Adjournment**
	* Meeting was adjourned at 1:32 p.m.
		+ Next meeting: Friday, January 8, 2020
			- Zoom