**Faculty Assembly Executive Council Meeting**

Monday, 10/26/20, 12:30 – 1:20 p.m.

Zoom link: <https://washington.zoom.us/j/94906197553>

+1 253 215 8782 US (Tacoma)

+1 206 337 9723 US (Seattle)

Meeting ID: 949 0619 7553

***Agenda***

**12:30-12:35 p.m.** Consent Agenda & Recording Permission

Land acknowledgement

Approval of 10/9/20 meeting minutes

Announcements:

* + FA BAC vote update
  + Listening session dates:
    - Decriminalize UWT information sharing session Oct 28th 12:20-1:20pm
    - Faculty listening session - Nov 4th 12:30-1:30

**12:35-12:50 p.m.** EVCAA Report

**12:50-1:00 p.m.** UWT By-Laws Change to reflect Title Changes (vote)

**1:00-1:20 p.m.** Online Proctoring Draft Resolution