**Executive Council Meeting**

Friday, April 19, 2024

12:00 – 2:00 p.m.

GWP 320 Dawn Lucien Room

Zoom link: <https://washington.zoom.us/j/93048571829>

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Meeting ID: 930 4857 1829

**Agenda**

1. Land Acknowledgement, Consent to Agenda, Approval of Meeting Minutes, Permission to Record
2. Meeting goals & ground rules
3. Tenure-track faculty listening session debriefing: FA Chair
4. EVCAA response to APT Task Force Report
5. Discussion about APT Task Force Report and Bylaws Amendment Proposal
6. Comments and Announcements