**Executive Council Meeting**

Monday, September 16, 2024

12:30 – 1:20 p.m.

GWP 320 Dawn Lucien Room

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

+1 206 337 9723 US (Seattle)

 +1 253 215 8782 US (Tacoma)

Meeting ID: 975 4373 2856

**Agenda**

12:30: WELCOME, Land Acknowledgement, Consent to Agenda, Approval of Meeting Minutes, Permission to Record

12:35: Introductions – Name, Area, Unit

12:40: Tri-Campus Teaching@UW Initiative (Dr. Andy Harris, Executive Vice Chancellor for Academic Affairs)

12:45: Vice Chair Vacancy – Background and Context (Chair)

12:50: [Review of Options](https://uwnetid-my.sharepoint.com/%3Ap%3A/r/personal/assembly_uw_edu/Documents/Standing%20Committees/Executive%20Council%2C%20Faculty%20Assembly/2024-2025/Autumn%20Quarter%20Meetings/09-16-2024/Vacancy%20in%20Office%20-%20Vice%20Chair%202024-2025.pptx?d=w9af1d3f6b645493497d927d46baebb51&csf=1&web=1&e=g4rmRK) (Chair)

a. Overview – Policy Guidance

i. [FA Bylaws](https://www.tacoma.uw.edu/sites/default/files/2022-10/Faculty%20Bylaws%20Feb%202021.pdf) Article VI Vacancy in Office, p 9

b. EC Special Appointment

i. Example timeline and process

c. FA Special Election

i. Example timeline and process

1:00: Request for a Motion; Vote

1:15: FA Fall Retreat Agenda – draft Standing Committee charges and FA goals – will share prior to retreat for EC review, next week

1:20: Adjourn