**Executive Council Meeting**

Monday, November 25, 2024

12:30 – 1:20 p.m.

Zoom

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: Chair’s Report

1. FCTCP and UW budget process

12:40: Executive Vice Chancellor for Academic Affairs Update to Executive Council

12:55: Standing Committee Chairs’ Reports

1. Please see written reports in our 11-25-24 meeting folder
2. Around the table

1:00: Emerging Faculty Governance Topics

1. Non-Tenure Track Faculty (NTTF) leadership – update
   1. Current contract negotiations in SIAS
      1. Policy, decisions, and timeline
      2. Impact on campus climate

1:20: Adjourn