

**SIAS Faculty Council Meeting**  
**October 14, 2024, 11:30 am – 12:30 pm**  
**WCG 322 or Zoom: <https://washington.zoom.us/j/98811835053>**

Faculty Council Member	Capacity	Present (P), Absent (A), or Recusal (X) <sup>1</sup>
LeAnne Laux-Bachand	Faculty Council Chair	P
Rachel Hershberg	Vice Chair	P
Pamela Krayenbuhl	CAC Representative	P
Etga Ugur	PPPA Representative	P
Haley Skipper	SAM Representative	P
Amanda Sesko	SBHS Representative	P
Cynthia Howson	SHS Representative	P
Scott Rayermann	Lecturer at Large (SAM)	P
TBD	Dean's Diversity Advisory Council representative	
<b>Ex-Officio Members</b>	<b>Capacity</b>	<b>(P), (A), or (X)</b>
Natalie Eschenbaum	Dean	P
Ellen Moore	Chair, Committee of Chairs	P
Kathleen Pike Jones	Executive Assistant to the Dean	P
<b>Non-Member Participant</b>	<b>Capacity</b>	<b>(P), (A), or (X)</b>
Jessica Asplund	Director of Academic and Finance Operations	P
Kayla-Ann Ojeda	Assistant Director of Program Operations	P
Joyce Dinglasan-Panlilio	Associate Dean of Programs & Operations	P
Stephen Ross	Associate Dean of Faculty Development & Student Support	A
Vanessa de Veritch Woodside	Associate Dean of Equity & Inclusion	P

**Guests/Staff/Non-voting faculty members: None**

**Agenda**

1. Ground Rules and Land Acknowledgment (2 min)
2. Consent Agenda: 10/7/24 Faculty Council Minutes (1 min)
3. Department Chair Selection Process (15 min)
4. Major Policy Revisions Task Force Charge Letter (20 min)
5. World Language (20 min)
6. Good of the Order/Updates (2 min)

**Votes/Action Summary**

1. Faculty Council recognizes Indigenous Peoples' Day.
2. There were no objections to the 10/7/24 meeting minutes; the minutes were accepted unanimously.
2. The Major Policy Revisions Task Force Charge Letter was edited during the meeting; LeAnne Laux-Bachand called for the vote to approve the letter; all in favor.
3. The meeting was adjourned at 12:29 pm.