

**SIAS Faculty Council Meeting**  
**October 7, 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
TBD	SHS Representative	
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	A
Stephen Ross	Associate Dean of Faculty Development & Student Support	P
Vanessa de Veritch Woodside	Associate Dean of Equity & Inclusion	P

**Guests/Staff/Non-voting faculty members:** BethAnn Hoover, Assistant Director of Academic Services

**Agenda**

1. Introductions, Ground Rules, Land Acknowledgment, Agenda (2 min)
2. Consent Agenda: 9/30/24 Faculty Council Minutes (1 min)
3. School-wide Requirements and Remaining World Language Questions (30 min)
4. Member Volunteer for the Bylaws Task Force (5 min)
5. Major Policy Revisions Task Force Draft Charge Letter (15 min)
6. Faculty Meeting 10/18/24 Agenda (5 min)
7. Good of the Order/Updates (2 min)

**Votes/Action Summary**

1. There were no objections to the 9/30/24 meeting minutes; the minutes were accepted unanimously.
2. The agenda for the 10/18/24 faculty meeting was discussed; Leanne Laux-Bachand moves to have the agenda approved; Haley Skipper seconds; all in favor.
3. The meeting was adjourned at 12:34 pm.