## **SIAS Faculty Council Meeting**

October 21, 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)1
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
Margaret Griesse	SHS Representative	P
Scott Rayermann	Lecturer at Large (SAM)	P
TBD	Dean's Diversity Advisory Council representative	
Ex-Officio Members	Capacity	(P), (A), or (X)
Natalie Eschenbaum	Dean	P
Ellen Moore	Chair, Committee of Chairs	P
Kathleen Pike Jones	Executive Assistant to the Dean	P
Non-Member Participant	Capacity	(P), (A), or (X)
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	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. Ground Rules, Land Acknowledgment, Agenda (2 min)
- 2. Consent Agenda: 10/14/24 Faculty Council Minutes (1 min)
- 3. Major Policy Revision Task Force FC Member (10 min)
- 4. World Language (25 min)
- 5. Department Chair Selection Process (20 min)
- 6. Good of the Order/Updates (2 min)

## **Votes/Action Summary**

- 1. There were no objections to the 10/14/24 meeting minutes; the minutes were accepted unanimously.
- 2. LeAnne Laux-Bachand motions that we bring a Faculty Council recommendation regarding a SIAS World Language Graduation Requirement to the full faculty for a vote at the November 15, 2024 Faculty Meeting; Scott Rayermann seconds; all in favor.
- 3. The meeting was adjourned at 12:34 pm.