

SIAS Faculty Council Meeting
November 25, 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
Cynthia Howson	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:

Agenda

1. Ground Rules, Land Acknowledgment, Agenda (2 min)
2. Consent Agenda: 11/18/24 Faculty Council Minutes (1 min)
3. ICC Charge Letter for Implementing the W Policy (10 min)
4. Agenda for the December 6, 2024 Faculty Meeting (5 min)
5. Hiring Requests (20 min)
6. Budget Cutting (20 min)
7. Good of the Order/Updates (2 min)

Votes/Action Summary

1. There were no objections to the 11/18/24 meeting minutes; the minutes were accepted unanimously.
2. LeAnne Laux-Bachand moves to accept the ICC Charge Letter for Implementing the W Policy as revised; Scott Rayermann seconds; all in favor.
3. LeAnne Laux-Bachand moves to accept the agenda for the December 6, 2024 Faculty Meeting as revised; Haley Skipper seconds; all in favor.
4. The meeting was adjourned at 12:30 pm.