

SIAS Faculty Council Meeting

December 9, 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	A
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: 12/2/24 Faculty Council Minutes (1 min)
3. Faculty Meeting Agenda for January 10, 2025 Meeting (5 min)
4. Plans for January Faculty Council Meetings (5 min)
5. Hiring Requests (20 min)
6. Budget Cuts (15 min)
7. Minor Policy Revision: Faculty Absence Notifications/Cancellations (10 min)
6. Good of the Order/Updates (2 min)

Votes/Action Summary

1. There were no objections to the 12/2/24 meeting minutes; the minutes were accepted unanimously.
 2. LeAnne Laux-Bachand moves that Faculty Council rank the hiring requests as 1. Organic Chemistry; 2. A tie between Clinical Psychology & Writing Studies; and 3. Math; Scott Rayermann seconds; **[Yes: 5; No: 1; Abstain: 1]**
 3. LeAnne Laux-Bachand moves to approve the Dean's Office recommendation for the budget cut, which includes cutting two vacant lines and moving the remainder above the required cut to the part-time lecturer pool; Scott Rayermann seconds; **[Yes: 7; No: 0; Abstain: 0]**
 4. The meeting was adjourned at 12:30 pm.
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