

SIAS Faculty Council Meeting February 6, 2025, 12:20–1:20 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	A
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 Operations – Finance	A
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: 1/30/25 Faculty Council Minutes (1 min)
3. Revised 1-Week Syllabus Policy (5 min)
4. Reviewing the Non-FC Sections of the Policy Review Document (10 min)
5. Continuing Offering Feedback on the Draft Report from the Major Policy Revisions Task Force (15 min)
6. School Requirements Memo (10 min)
7. Reappointment Process Proposal (15 min)
8. Good of the Order/Updates (2 min)

Votes/Action Summary

1. There were no objections to the 1/30/25 meeting minutes; the minutes were accepted unanimously.
 2. LeAnne Laux-Bachand moves to approve the revised 1-Week Syllabus Policy; Scott Rayermann seconds; **[Yes: 7; No: 0; Abstain: 0]**
 3. LeAnne Laux-Bachand moves to take the School Requirements Memo for discussion at the March Faculty meeting; Rachel Hershberg seconds; **[Yes: 5; No: 1; Abstain: 1]**
 4. The meeting was adjourned at 1:22 pm.
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