

**Draft SOE Meeting Agenda
October 05, 2021**

**Zoom Details/Links: Join Zoom Meeting <https://washington.zoom.us/j/91907771597>
Meeting ID: 919 0777 1597**

Announcements & Committee Updates: If these do not require action/vote or discussion, place the [SOE Announcements & Committee Updates](#) document which is accessible to SOE faculty and staff all year. If you still want to share information/updates at SOE meetings, please let Angela know 1-2 weeks before the next meeting, or as soon as possible so she can add you to the agenda.

Zoom/Virtual Meeting Etiquette Reminders:

- *Our meetings are still subject to OPMA. Members of the public may be on this Zoom meeting. They will be excused if/when confidential matters related to personnel or students are discussed.*
- *The SOE meetings will be set-up with a waiting room. There will be several zoom hosts identified and one of them will let you into the meeting as quickly as possible.*
- *Ensure that your audio/microphone and video are functional prior to the meeting.*
- *Please mute yourself when you log on - this will improve the sound quality by reducing background noise.*
- *If you have questions during the meeting, please submit them by the chat box or raise your "hand" We will assign someone to monitor the chat box during the meeting to ensure questions are addressed.*

SOE Working Agreements:

1. Address controversy with civility and intellectual humility

- *Value knowledge and a commitment to ongoing growth and learning*
Own your own intentions and impact
- *Lead with listening; seek to understand*
- *Show that you value another's position/perspective*

2. Challenge by choice

- *Use reflection and intention when opting for silence*
- *Be mindful of your own participation*
- *Ask hard questions respectfully*
- *Confront constructively, without assumptions of ill intent*

3. Demonstrate respect

- *Allow others to finish their thoughts/message before introducing yours (or ask them if you can interject)*
- *Be gracious when speaking about colleagues in the community*
- *Allow space for, and encourage all voices*

AGENDA/MEETING FACILITATOR: *Matthew Weinstein*

| Topic | Time/Who | Outcomes | Comments/Asks |
|--|--|---|---|
| Welcome & Land Acknowledgement Mindfulness meditation/activity (optional) | 9:00 a.m.-9:05 a.m. Matthew | Anchor our work | Be present with your colleagues and reflect on your role in promoting Indigenous connections |
| Announcements & Working Agreements | 9:05 a.m.-9:10 a.m. Matthew Angela Laura (Rachel) Angie/Donna (Budget) | Review feedback from autumn 2021 retreat and recap community agreements in the remote environment | We also need volunteers to sign up to facilitate our monthly meetings- please sign up below. November 2021 December 2021 January 2022 February 2022 March 2022 April 2022 May 2022 June 2022 Please use e-bulletin for most announcements and updates |
| Faculty Council by-laws and composition | 9:10 a.m.-9:30 a.m. Matthew (Rachel) | Faculty discussion and vote on the composition of the Faculty Council to ensure we are able to operate in an effective and sustainable manner | Vote: M. Weinstein as chair and J. Aguirre as vice chair (unfinished business from spring 2021): link to ballot Discussion: composition, size, and term of council- see by-laws: https://drive.google.com/file/d/1WOzphxrrjOvg-1MQrFPDRuGHsoHr-0L3/view?usp=sharing ; consider a 3-4-member group and revisit bylaws to ensure more continuity and stability. NHL and US have 3-member faculty councils. We've stretched ourselves with 5 members in the past; currently, we have 2 members (chair and vice chair). SOE FC meetings are open to all and we continue to bring significant issues back to the group. |
| EdS/MEd Courses & MEd Rebranding | 9:30 a.m.-9:50 a.m. minutes Laura, Kawena | Faculty discussion and Q&A | New courses: T SPSY 550 Introduction to Counseling ; T SPSY 549 Cognitive Assessment of Children & Adolescents |

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| | | | Course changes: T EDUC 520 ; T EDUC 504 Program change: M.Ed. for Practicing Educators (C&I, SASS, SEL) |
| Professional Learning Survey Results (follow up from autumn 2021 retreat) | 9:50 a.m.-10:00 a.m. Julia, Robin | Informational to learn about feedback and needs Faculty and staff discussion | https://padlet.com/jaquirre50/hltaeaolep1nvqg1 |
| Break | 10:00 a.m.-10:10 a.m. | | |
| Indigenous Partnerships- Collective Responsibility & Moving Forward | 10:10 a.m.-10:30 a.m. Robin | Informational; discuss the future of this work and shared responsibility | |
| Oct. 2021 Anti-Racism Professional Development- Decolonizing Spaces | 10:30 a.m.-11:15 a.m. Robin | Support our ongoing professional development as a community of educators and learners | Carry-forward from autumn 2021 retreat- links to readings- please read 1: https://drive.google.com/drive/folders/1xDouGaR9TGCv6EyxjUPB1eVfere538bK?usp=sharing |
| Equity Mapping | 11:15 a.m.-11:30 a.m. Equity Mapping Julia, Laura, Robin | Informational; Discussion | |
| Closing- time permitting, autumn 2021 check-ins in breakouts or whole group | 11:30 a.m.-Noon Matthew | If time permits, discuss and share autumn 2021 advising and/or instructional strategies to support students Wrap up and adjourn | Please take the Feedback Survey |