Faculty Council Meeting  
November 15, 2022, 12:20–1:20 pm  
TPS 110 and Zoom: https://washington.zoom.us/j/96447628161  
Phone: +1 253 215 8782

MINUTES

<table>
<thead>
<tr>
<th>Faculty Council Member</th>
<th>Capacity</th>
<th>Present (P), Absent (A), or Recusal (X)¹</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Kunz</td>
<td>Faculty Council Chair</td>
<td>P</td>
</tr>
<tr>
<td>Ben Meiches</td>
<td>Vice Chair</td>
<td>P</td>
</tr>
<tr>
<td>Cassie Miura</td>
<td>CAC Representative</td>
<td>P</td>
</tr>
<tr>
<td>Jane Compsom</td>
<td>PPPA Representative</td>
<td>P</td>
</tr>
<tr>
<td>Haley Skipper</td>
<td>SAM Representative</td>
<td>P</td>
</tr>
<tr>
<td>Leighann Chaffee</td>
<td>SBHS Representative</td>
<td>P</td>
</tr>
<tr>
<td>Libi Sundermann</td>
<td>SHS Representative</td>
<td>P</td>
</tr>
<tr>
<td>Scott Rayermann</td>
<td>Lecturer at Large (SAM)</td>
<td>P</td>
</tr>
<tr>
<td>Loly Alcaide Ramirez</td>
<td>Dean’s Diversity Advisory Council representative (CAC)</td>
<td>P</td>
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<thead>
<tr>
<th>Ex-Officio Members</th>
<th>Capacity</th>
<th>(P), (A), or (X)</th>
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</thead>
<tbody>
<tr>
<td>Natalie Eschenbaum</td>
<td>Dean</td>
<td>P</td>
</tr>
<tr>
<td>Joyce Dinglasan-Panlilio</td>
<td>Chair, Committee of Chairs</td>
<td>P</td>
</tr>
<tr>
<td>Kathleen Pike Jones</td>
<td>Assistant to the Dean/Note-Taker</td>
<td>P</td>
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<thead>
<tr>
<th>Non-Member Participant</th>
<th>Capacity</th>
<th>(P), (A), or (X)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>Director of Academic Administration</td>
<td>N/A</td>
</tr>
<tr>
<td>TBD</td>
<td>Director of Finance and Operations</td>
<td>N/A</td>
</tr>
<tr>
<td>Jeremy Davis</td>
<td>Associate Dean of Programs &amp; Operations</td>
<td>P</td>
</tr>
<tr>
<td>Stephen Ross</td>
<td>Associate Dean of Faculty Development &amp; Student Support</td>
<td>P</td>
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</tbody>
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AGENDA

1. Land Acknowledgment
2. Approval of Agenda (2 minutes)
3. Approval of Minutes (2 minutes)
4. Unfinished Business – Mini-Grants (5 minutes)
5. New Business – Human Rights & International Law Faculty Search (5 minutes)
7. Faculty Meeting Agenda & Support Materials (10 minutes)
   a. Bylaws Motion
   b. Structure Task Force Report
8. Reports
   a. Faculty Assembly Executive Council
   b. Priorities Survey
9. As may arise
10. Adjourn

1. Land Acknowledgment
   a. Faculty Council Chair Bill Kunz called the meeting to order and the council took a moment to reflect on the SIAS Land Acknowledgment before beginning the business of the meeting.

2. Approval of Agenda
   a. The agenda was approved as distributed by unanimous consent.

3. Approval of Minutes
   a. The revised minutes of the November 1, 2022 Faculty Council meeting were approved as distributed by unanimous consent.

¹ In order to promote robust discussion among faculty members of varying rank, ex officio members may choose to attend Faculty Council meetings only when actively invited. Other members may recuse themselves at any time due to a perceived or actual conflict of interest.
4. Unfinished Business – Mini-Grants (5 minutes)
   a. An email announcing the mini-grants went out on November 14, 2022.
   b. The mini-grants address some, but not all, needs.
      1. Mac desktops are considerably more than the $750 allocated by UW. Even
         with a mini-grant some professional development funds will need to be used
         for a new Mac desktop computer.
      2. SIAS received a list of faculty computers that are due for replacement;
         Michelle will be reaching out to those on the list.
      3. We need to have a conversation with IT and advocate for faculty who have
         needs beyond the standard desktop computer.

5. New Business – Human Rights & International Law Faculty Search
   a. There was a Human Rights & International Law search last year, and a
      candidate was hired to start in Fall 2023, but she has now declined the position.
   b. We currently have a separate Legal Studies search open with Ben Meiches as
      the chair of that search.
   c. We are awaiting word from EVCAA and AHR to see if we can reopen last year’s
      Human Rights & International Law search because it is now a failed search; the
      current Legal Studies search committee has agreed to take on this additional
      search.
   d. We are currently using part-time lecturers to teach those courses.

   a. Bill shared the history of IAS structure discussions.
   b. The SIAS Structure Task Force 3.0 (AY 2018–19) suggested two models; Model 1
      with 3 Departments and Model 2 with 7 Departments. That task force later
      recommended a five-department model that mirrored our current divisions.
   c. There was to be a vote at the June 2019 Faculty Meeting, but there were
      ongoing concerns so it was postponed until the following academic year, but
      that vote did not take place.
   d. Listening sessions were held in late 2019, and Dean Bartlett later proposed an
      alternative model.
   e. Discussion was tabled in March 2020 to be discussed in 2020-21. That decision
      was made days after the university moved to emergency online instruction.
   f. We need to share this context with current faculty.
   g. What can we do to move this forward? Should we have listening sessions,
      another task force, or something else? Should we do a survey?

7. Faculty Meeting Agenda & Support Materials (10 minutes)
   a. Bylaws Motion
   b. Structure Task Force Report

8. Reports
   a. Faculty Assembly Executive Council
      i. No nominations were received.
   b. Priorities Survey
      i. We have received 25 responses so far; Bill resent the survey link to the
         faculty.

9. As may arise

10. Adjourn
    a. The meeting was adjourned at 1:20.