

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**

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

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)
6. New Business – Structure Task Force Report Summary & Discussion (20 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.
6. New Business – Structure Task Force Report Summary & Discussion
 - 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.