

**Elected Faculty Council Meeting Agenda for Academic Year 2022-2023**

Dates of Meeting: January 10, 2023

Times of Meeting: 9:00 a.m.-10:30 a.m.

Council Chair: Dr. Julia Aguirre, Professor

Room Locations: TPS 110

Zoom Details: Meeting ID: 99731275505

**.PROPOSED AGENDA**

1. **9:00 a.m.-9:05 a.m.** Welcome and Land Acknowledgment/Reflection
2. **9:05 a.m.-9:10 a.m.** Council Check Ins
3. **9:10 a.m.-9:45 a.m.** Carry-Forward Business
  - a. Reminders
  - b. Review prior meeting's working agreements feedback and discuss how to address
  - c. Budget-Related Topics and Q&A with Office of the Dean
4. **9:45 a.m.-10:15 a.m. New Business**
  - a. Confidential personnel discussions/matters (may include the evaluation and reappointment reviews of academic personnel)- are closed to the public
  - b. Confidential review any student appeals- are closed to the public
5. **10:15 a.m.-10:30 a.m. Next Steps/Tasks**
  - a. As May Arise/For the Good of the Order
6. **10:30 a.m. Adjourn**

**Public Participation in Governance Meetings**

Updated: April 03, 2020

Members of the public are welcome to attend and participate in most of UW Tacoma School of Education (SOE) governance meetings, including those that will be conducted remotely during the COVID-19 pandemic. The only exception is that we cannot include members of the public for meetings (all or part) where confidential personnel and/or student matters are discussed to protect individuals' privacy.

Also, please be mindful that some participants are caring for young children/minors while participating in our meetings. Thus, everyone's behaviors and language use should be respectful to all audiences

**A. Protocols and Safeguards:**

1. Meeting agendas will be posted in advance on our website. Please check our website if there is inclement weather.

2. Protocol for entering:
  - a. Upon entering the room, please clearly introduce yourself to the meeting facilitator as a member of the public.
  - b. If/when dialing in or participating by Zoom in any meeting: please clearly introduce yourself to meeting facilitator as a member of the public when entering the waiting room.
3. The agenda times and topics will be adhered to. Members of the public will be excused by the meeting facilitator when confidential personnel or student matters are discussed toward the end of the meeting.
4. All meeting participants may not do any of the following:
  - a. Record any part of the meeting.
  - b. Take pictures or screenshots of chatboxes, files/shared screens, or members of the committee without explicit permission of all participants.
  - c. Present any illegal or inappropriate content using images, as well as verbal communication. Any irrelevant content or images are not allowed and will warrant immediate removal by the meeting facilitator. Additionally, these types of incidents will be promptly documented and reported to the proper authorities.

## **B. Working Agreements:**

In 2017, the School of Education at UW Tacoma's faculty and staff developed a set of working agreements, listed below, about how we have agreed to conduct ourselves in and out of meeting as a community of professional educators and learners. We therefore ask for all guests to adhere to our working agreements at all times during our meetings.

### ***Agreement 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

### ***Agreement 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

### ***Agreement 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