

Faculty Council Meeting

November 29, 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. New Business – Faculty Council Meetings – Winter Quarter (5 minutes)
 5. New Business – SIAS Curriculum Committee (10 minutes)
 6. Ongoing Business – Structure Discussion (20 min.)
 7. Faculty Meeting Agenda – December 9, 2022
 1. Structure
 2. Elimination of Majors and Minors
 3. Digital Learning Policy Tack Force (?)
 4. Faculty Senate Report (?)
 5. Faculty Assembly Executive Council Report (?)
 8. Reports
 9. As may arise
 10. Adjourn
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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 22, 2022 Faculty Council meeting were approved as distributed by unanimous consent.
 4. New Business – Faculty Council Meetings – Winter Quarter
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- a. The lunch hour on Wednesday is one option, but there are some conflicts with SAM divisional meetings.
 - b. Bill will check everyone's schedule to see other times when we might be able to schedule meetings for winter quarter.
5. New Business – SIAS Curriculum Committee
 - a. Libi gave an overview of what the Curriculum Committee has been working on.
 - b. ICC is working on W course designations; we might need a task force to decide what counts as a W course.
 - c. We no longer have a Writing Program Administrator.
 - d. What are the expectations of a W course?
 - e. There was a discussion of the need for caps set lower than 40 for W courses; and related questions as to whether there were enough seats in W courses available for students.
6. Ongoing Business – Structure Discussion
 - a. We want to move forward on this at the next Faculty Meeting.
 - b. Bill, Ben, and Natalie will meet with the Secretary of the Faculty; Natalie and Bill to meet with STEM Dean at UWB; Jeremy will get new numbers.
 - c. Plan to have discussion groups; three groups to discuss specific areas such as Interdisciplinarity, Curriculum, Faculty Governance, or Climate, with smaller groups that rotate within these groups. The leaders of the groups would be Faculty Council members who take notes and do the reporting out.
 - d. We need to come up with some action items. Ask what do we need to find out to achieve our goals?
 - e. We should be careful when talking about staff resources.
7. Faculty Meeting Agenda – December 9, 2022
 - a. Structure
 - b. Elimination of Majors and Minors
 1. We need to find out what we have to do. Is a vote needed? This will be removed from the agenda.
 - c. Digital Learning Task Force
 1. We need to find out what is the policy going forward, and where this is being determined. This is urgent and important for student success and retention.
 2. We plan to discuss the balance between in-person, hybrid, and online modalities at the Faculty Meeting.
 - d. Faculty Senate Report
 - e. Faculty Assembly Executive Council Report
8. Reports
 - a. No reports given.
9. As may arise
10. Adjourn
 - a. The meeting was adjourned at 1:20.