Faculty Council Meeting
December 6, 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)</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 Compson</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 Ravermann</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>A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ex-Officio Members</th>
<th>Capacity</th>
<th>(P), (A), or (X)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natalie Eschenbaum</td>
<td>Dean</td>
<td>A</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>
</tr>
</tbody>
</table>

<table>
<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>
</tr>
</tbody>
</table>

AGENDA

1. Land Acknowledgment
2. Approval of Agenda (2 minutes)
3. Approval of Minutes (2 minutes)
4. New Business – Balance of In-Person, Hybrid, and Online (15 minutes)
5. Ongoing Business – Structure Discussion @ Faculty Meeting (15 minutes)
6. Ongoing Business – World Languages (10 minutes)
7. Ongoing Business – Faculty Council Meetings – Winter Quarter (5 minutes)
8. Faculty Meeting Agenda
9. Reports
10. As may arise
11. 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 29, 2022 Faculty Council meeting were approved as distributed by unanimous consent.
4. New Business – Balance of Modalities  
   a. Our charge: How will the distribution of modalities help SIAS achieve student access and success?  
   b. Students have always preferred online classes, but should they be limited to encourage students to be in-person?  
   c. The conversation should be about curriculum needs and student success.  
   d. We should compare numbers for Autumn 2022 to Autumn 2021 because the return to in-person has been slow, and students have been slow to enroll for Winter 2023.  
   e. Faculty are anxious about the modalities and fill rate.  
   f. Faculty Assembly has not done much on this yet; our task force is ahead of the game.  
   g. Distribution of modalities will look different for different majors and other UWT schools.

5. Ongoing – Structure Discussion  
   a. Bill, Ben, & Natalie will be meeting with Mike Townsend on 12/8.  
   b. Jeremy put together new charts with the number of majors based on the 3/5 models from the task force.  
   c. Structure for small group discussion at the Faculty Meeting: Interdisciplinarity; Climate/Culture; and Governance.  
   d. Faculty Council members will facilitate the small groups.  
   e. Faculty should be randomly assigned to different groups; hard to predict how many will be in-person vs. virtual.  
   f. We will need to provide a way for faculty to provide feedback on the topics they did not discuss at the meeting.

6. Ongoing Business – World Languages  
   a. The change impacts transfer students with more than 40 credits; it does not apply to freshman.  
   b. The change was passed by the Faculty Council on Academic Standards and the Faculty Senate in May 2022; faculty were given an opportunity to comment.  
   c. SIAS could include World Languages as a graduation requirement, like the College of Arts & Sciences and the School of Social Work in Seattle.

7. Ongoing – Faculty Council Meetings – Winter Quarter  
   a. There aren’t many time slots available for all to meet; Wednesday mornings or lunch time on Wednesdays and Thursdays look the best.

8. Faculty Meeting Agenda  
   a. Updates & Announcements (15 min)  
      1. World Languages  
      2. Elimination of Majors & Minors  
   b. Reports & Opportunity for Questions (10 min)  
      1. Faculty Senate  
      2. Faculty Assembly Executive Council  
   c. Structure – Overview & Discussion (50 min)  
      1. Updates from meeting with Mike Townsend  
      2. Three-part discussion  
      3. Report out  
   d. Distribution of Modalities – Overview & Discussion (20 min)  
      1. Summary  
      2. Discussion

9. Reports  
   a. No reports given.
10. As may arise

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