

## Faculty Council Meeting

December 6, 2022, 12:20-1:20 pm

TPS 110 and Zoom: <https://washington.zoom.us/j/96447628161>

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### MINUTES

Faculty Council Member	Capacity	Present (P), Absent (A), or Recusal (X) <sup>1</sup>
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)	A
<b>Ex-Officio Members</b>	<b>Capacity</b>	<b>(P), (A), or (X)</b>
Natalie Eschenbaum	Dean	A
Joyce Dinglasan-Panlilio	Chair, Committee of Chairs	P
Kathleen Pike Jones	Assistant to the Dean/Note-Taker	P
<b>Non-Member Participant</b>	<b>Capacity</b>	<b>(P), (A), or (X)</b>
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 – 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
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 29, 2022 Faculty Council meeting were approved as distributed by unanimous consent.
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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.