

Draft SOE Meeting Agenda
February 7, 2023
In Person: Jane Russell Commons (William Phillip Hall)

Zoom Details/Links: Join Zoom Meeting <https://washington.zoom.us/j/94813311413>
[\[washington.zoom.us\]](https://washington.zoom.us/j/94813311413)
Meeting ID: 948 133 11413

Announcements & Committee Updates: If these do not require action/vote or discussion, place them in the SOE Announcements & Committee e-bulletin updates document which is accessible to SOE faculty and staff all year. If you still want to share information/updates at SOE meetings, please let Rachel/Donna know 1-2 weeks before the next meeting, or as soon as possible.

AGENDA/MEETING FACILITATOR: Matthew Weinstein
MINUTE-TAKER: Donna Braboy

Topic	Time/Who	Outcomes	Comments/Asks
Welcome & Land Acknowledgement	9:00a-9:10a Matthew Weinstein, Facilitator/Elected Faculty Council Member/Professor of Science Education	Ground our work in relation to where we are situated	Acknowledge and reflect on Indigenous connections and make a commitment to action/self-learning http://puyallup-tribe.com/ourtribe/Land%20Acknowledgement.php
Working Agreements	9:10 a-9:20a Elected Faculty Council (EFC) Matthew Weinstein, Facilitator/Elected Faculty Council Member/Professor of Science Education	Review feedback from prior meetings; encourage critical reflection on own behaviors and impacts to others. Will discuss again OPMA and ADA reasons for keeping our hybrid meetings.	(LINK) January Feedback Summary Link to commonly used acronyms/terms

<p>Announcements and Other Business</p>	<p>9:20 a-10:20 a</p> <p>TCP proposed admission changes Julia Aguirre, TCP Director</p> <p>Advising Team Ashley Walker leads with the Advising Team</p> <p>UWT Executive Council Rep Kathy Beaudoin</p> <p>Academic Program Curriculum Committee (APCC) Laura Feuerborn</p> <p>Faculty Senate Chair Cabinet Robin Minthorn</p> <p>Equity Action Plan Liz Rangel, Robin Minthorn, Ashley Walker & Kawena Begay</p> <p>Office of the Dean-Enhanced Monitoring Rachel Endo, Dean</p> <p>UW 10-Year Review Ed Armijo, Data Manager & Rachel Endo, Dean facilitate</p>	<p>Removing barriers around TCP admissions</p> <p>Priority Program Recruitment Needs</p> <p>Updates</p> <p>Ed Armijo will share tentative draft calendar and milestones, along with Rachel Endo.</p>	<p>Survey is coming from Ed Armijo soon, as part of our 10-year review in spring 2024 quarter, to help us gather baseline data.</p> <ol style="list-style-type: none"> 1. <i>Meta-question- where should the School of Education head in the next 10 years?</i> 2. What goals and opportunities should we collectively pursue? 3. What is our regional, national, and international benefit and impact?
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10:20-10:30 a	Break		
10:30 a-Noon	Special Meeting- K-8 Literacy Search-note Rachel Endo (facilitator), Julia Aguirre- Committee Chair (report), and all	Discuss and vote on finalists for the K-8 Critical literacy search. <i>Non-voting faculty and staff are welcome to observe and/or participate in the discussion but only voting faculty vote.</i> Review instructions from Rachel Endo and finalists' files. Ballot will be provided at the meeting.	
Noon - 12:15p	Dr. Elavie Ndura, Vice Chancellor for Equity and Inclusion	Presentation on upcoming seminar "Building Beloved Communities Through Mindful Communication"	
Adjourn and Optional Lunch	Noon-1:00 p	Time to catch up and check in, and celebrate various accomplishments and the new year.	

Upcoming Facilitators: March 7, 2023: Belinda Louie; April 4, 2023: Julia Aguirre

Zoom/Virtual Meeting Etiquette Reminders:

- *Our meetings are still subject to OPMA. Members of the public may be at this Zoom meeting. They will be excused if/when confidential matters related to personnel or students are discussed.*
- *The SOE meetings will be set-up with a waiting room. There will be several zoom hosts identified and one of them will let you into the meeting as quickly as possible.*
- *Ensure that your audio/microphone and video are functional prior to the meeting.*
- *Please mute yourself when you log on - this will improve the sound quality by reducing background noise.*

- *If you have questions during the meeting, please submit them by the chat box or raise your “hand”) We will assign someone to monitor the chat box during the meeting to ensure questions are addressed.*

SOE Working Agreements:

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*

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*

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*