

SIAS Faculty Meeting

Friday, November 18, 2022 12:30–2:30 pm

UWY 304 | Zoom Link: <https://washington.zoom.us/j/94308467407>

Attendance: See page 4

AGENDA

1. Land Acknowledgment (2 minutes)
2. Approval of Minutes (5 minutes)
3. Updates & Announcements (5 minutes)
4. Dean's Priorities (10 minutes)
5. Dean's Diversity Advisory Council (5 minutes)
6. Motion – Bylaws Changes (15 minutes)
7. Digital Learning Policy Task Force – Update & Discussion (40 minutes)
8. Structure – Overview & Discussion (30 minutes)
9. ~~Dean's Priorities (10 minutes)~~ Moved forward
10. Reports (5 minutes)
11. As may arise
12. Adjourn

Votes/Action Summary

1. Motion to approve the October 21, 2022, Faculty Meeting Minutes as distributed. Motion introduced by Randy Nichols and seconded by LeAnne Laux-Bachand. There was no discussion. The motion passed. [Yes-59; No-0; Abstain-5]
 2. Motion: Do you support amending the SIAS bylaws by changing lines 102–104: "one (1) Lecturer-at-Large elected by the voting assistant teaching professors, associate teaching professors and teaching professors of the Program," to "one (1) Teaching Faculty-at-Large (representing teaching professors, lecturers, and other non-tenure-track faculty) elected by the voting eligible non-tenure-track faculty of the Program,"? Motion by Peter Selkin; second by Jutta Heller; friendly amendment by Morgan Heinz to include hyphens in "non-tenure-track faculty." [Yes-61; No-0; Abstain-3]
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1. Land Acknowledgment, Welcome, and Ground Rules.

- a. With a quorum present, Faculty Council Chair Bill Kunz called the meeting to order at 12:35 and the group took a moment to reflect on the SIAS Land Acknowledgment before beginning the business of the faculty meeting.
- b. Bill reviewed the SIAS ground rules with the group and the use of Zoom chat in faculty meetings.
- c. There will be a slight change to the agenda so that Dean Eschenbaum can review the priorities in view of the newly released UWT strategic plan.

2. Approval of Minutes.

- a. Motion to approve the October 21, 2022, Faculty Meeting Minutes as distributed. Motion introduced by Randy Nichols and seconded by LeAnne Laux-Bachand. There was no discussion. The motion passed. [Yes-59; No-0; Abstain-5]

3. Updates & Announcements.

- a. *Elimination of American Studies Major (CAC) and Museum Studies and Nonprofit Studies Minors (SHS).* Admissions have been suspended for the major and minors, but we haven't officially closed them. We will clarify status and vote in December, after questions have been answered.
- b. *Faculty Assembly Executive Council.* We still need one person to serve on the Faculty Assembly Executive Council.
- c. *Awards Committee.* We need faculty to serve on the awards committee.
- d. *Mentoring Program.* Steve Ross is setting up peer mentoring groups as well as one-on-one mentoring.
- e. *Non-Mandatory Promotions.* Voting closes today; we want a robust count to turn over to Seattle.

4. Dean's Priorities.

- a. Priorities Survey.
 - 1. The priorities feedback from the survey is really helpful; we received 57 responses.
 - 2. Structure was the biggest priority, but it's clear that they are all intertwined.
 - 3. We will work together to create a strategic plan for SIAS.
 - 4. Reach out with any questions.
- b. Budget Cuts.
 - 1. No official announcement of budget cuts yet.
 - 2. According to EVCAA, cuts are likely to be 5 percent over 3 years (or 1.7 percent per year).
 - 3. This will hurt, but it isn't devastating.
 - 4. We were told to not increase spending this year.
 - 5. We will have more information soon; we will collaborate on how budget cuts will be made.
- c. World Languages Requirement Change.
 - 1. The Dean needs to attend an emergency meeting today regarding this change, which is why the agenda for this meeting was adjusted.
 - 2. Last May the UW Faculty Senate approved legislation to remove the admissions requirement of a world language for transfer applicants with 40 or more transferable college credits.
 - 3. Students often made up this requirement in college; but the decision to remove the requirement is being made retroactive to all students, which affects 381 students at UWT.
 - 4. Removing the requirement helps solve some barriers to graduation for many students.
 - 5. There is a possibility that the world language requirement could become a graduation requirement for some schools/departments.

5. Dean's Diversity Advisory Council (DAC).

- a. Brief presentation by Sarah Chavez and Ever Jones to explain what DAC is about and the DAC roster for 2022–23.

6. Motion – Bylaws Changes.

- a. Chair Bill Kunz shared the history of the "Lecturer" title/rank change.
- b. Many believed that we already voted to make this change in June 2022; Faculty Council is trying to fix what we thought was already voted on.

- c. Motion: Do you support amending the SIAS bylaws by changing lines 102–104: "one (1) Lecturer-at-Large elected by the voting assistant teaching professors, associate teaching professors and teaching professors of the Program," to "one (1) Teaching Faculty-at-Large (representing teaching professors, lecturers, and other non-tenure-track faculty) elected by the voting eligible non-tenure-track faculty of the Program,"? Motion by Peter Selkin; second by Jutta Heller; friendly amendment by Morgan Heinz to include hyphens in "non-tenure-track faculty." [Yes-61; No-0; Abstain-3]

7. Digital Learning Policy Task Force.

- a. Task force report is due at the end of Fall quarter.
- b. Modalities were discussed at the last Faculty Meeting; discussing Training and Assessment in small groups today.
- c. A survey was sent out early this week; 23 responses received so far.
- d. What are we assessing? The instructor's ability to teach or course outcomes? Is there a way to use Canvas as part of the assessment?
- e. Workshops by Digital Learning could help us implement our ideas.

8. Structure.

- a. Chair Bill Kunz gave a brief history of SIAS structure and previous task force recommendations.
- b. Structure is vital to our future and our priorities.
- c. How do we frame this for new people and for those who have been through previous iterations?
- d. We need to look at updated data.
- e. Met in small groups to discuss where we should go from here; group notes should be sent to Kathleen Jones kpika@uw.edu; Faculty Council will review the notes.

9. Reports.

- a. *Faculty Senate*. No report.

10. As May Arise / For the Good of the Order.

- a. None.

13. Roll Call of Votes.

- a. Ben read aloud the roll call of the votes for the November 18, 2022 SIAS Faculty Meeting.

14. Adjourn.

- a. The meeting adjourned at 2:35 pm.

SIAS Faculty Meeting
November 18, 2022
Faculty in Attendance (77)

Alcaide Ramirez, Dolores (Loly)
Bandes Becerra Weingarden, Maria-Tania
Bayer, Ellen
Beasley, Chris
Becker, Bonnie
Blair, L. Nicole
Budge, Tyler
Card, Ryan
Cardinal, Alison
Casas, Rubén
Chaffee, Leighann
Chamberlain, Ed
Chavez, Sarah
Cline, EC
Davis, Jeremy
De La Cruz, Sonia
de Veritch Woodside, Vanessa
Dinglasan-Panlilio, Joyce
Eccleston, Sara
Erickson, Ander
Eschenbaum, Natalie
Finke, John
Forman, Michael
Gardell, Alison
Gawel, Jim
Greengrove, Cheryl
Griesse, Margaret
Hanneman, Mary
Heinz, Morgan
Heller, Jutta
Horak, Peter
Jones, Ever
Kennedy, Maureen
Kmail, Zaher
Koontz, Tomas
Krayenbuhl, Pamela
Kula, Michael
Kunz, William
Laux-Bachand, LeAnne
Lee, Jeong-Ah
Lee, Hyoung Suk
Li, Jonah
Lovasz, Anna
Ma, Eva
Machine, Augustus

Martens, Jacob
Masura, Julie
McMillin, Divya
Meiches, Benjamin
Miller, Alex
Miller, Danica
Miura, Cassie
Modarres, Andrea
Moore, Ellen
Myers, Jennifer
Nascimento, Amos
Nichols, Randall
Nutter, Alexandra
Ochoa Camacho, Ariana
Pan, Yixuan
Perone, Luke
Rayermann, Scott
Reusch, Johann
Rose, Emma
Ross, Stephen
Selkin, Peter
Sharkey, Joe
Shatunova, Olga
Skipper, Haley
Sun, Huatong
Sundermann, Libi
Than, Rita
Thuma, Emily
Tou, Erik
Ugur, Etga
Vanderpool, Ruth
Velasquez, Tanya
Vincent, Jack
West, Carolyn
Williams, Charles
Xiao, Jenny (Yi)

Staff (5)

Hoover, BethAnn
Jones, Kathleen
Kissoondyal, Jon
Tolentino, Karl Nathan
Wendel, Adam

Public/Unknown (1)

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