

DRAFT AGENDA FOR October 31, 2023 9-10:30

Join Zoom Meeting

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<https://washington.zoom.us/j/93227984530>

Meeting ID: 932 2798 4530

Facilitator: Julia Aguirre

Minute Taker: Nicco Eblum-Tabanda

Attendance:

Time	Topic	Who	Notes
9:00a.m.	Welcome/Land Acknowledgment & Reflection		
9:05a.m.	Check in	All	Rachel shared UW federal relations funding proposal- limited deadline to submit whitepaper to UWT Government Relations. Very narrow scope and unable to consult because of tight timeline. From there, UWT selects top proposals for UW. UW team selects final proposal. May or may not be funded. Repeat of what was done 2 years ago around state funding for BA scholarships. Intersects with support for students.
9:15a.m.	Program Updates		
9:30a.m.	Faculty workload resolution	All	What we can/can't do- revisiting at future SOE meetings? Timing? <ul style="list-style-type: none">• <u>UWT Faculty Workload Self-Assessment Tool</u>- ask faculty to comment by end of Nov. 2023- Rachel will send to Sharon Laing end of quarter in Dec. 2023• <u>Autumn 2023 Retreat Document</u>• Move Faculty Workload Resolution discussion to December School-Wide Meeting

			<ul style="list-style-type: none"> • Julia will review Faculty Workload Graffiti Board from our Autumn 2023 Retreat and will provide a brief follow-up in November School-Wide Meeting
10:00a.m	<u>UWT Academic Planning Policy</u> <ul style="list-style-type: none"> • APCC task for all schools- Please start with looking at Appendix A as a place to start. 	All	<ul style="list-style-type: none"> • Please see below for additional documents and information • Suggestion: <ul style="list-style-type: none"> o Program Overview in one color/document, program changes in another
10:15a.m	<u>Working Agreement Revision Notes from 10.2023 School-Wide Meeting</u>	All	<ul style="list-style-type: none"> • Feedback will be shared with November School-Wide Meeting, asking for additional feedback, and will revisit in our next EFC Meeting to create more integrated, updated Working Agreements to discuss in December Meeting
	Other notes/tabled discussions		<ul style="list-style-type: none"> • Will revisit discussion regarding a vice-chair and voting in new member for Winter (Chris Knaus)

1. APCC Academic Planning Policy Autumn 2023- L. Feuerborn
 - a. APCC task for all schools- Appendix A as a place to start- next steps and timeline (due to UWT Dec. 15- SOE internal deadline)
 - a. EVCAA open to non-new programs submitting in Jan. 2024 but anything needing a revap needs to meet Dec. 15 deadline (e.g., TCP->MEd refresh)
 - b. Ed: collect CIPs, data

Use one OR the other (document or spreadsheet)-	
Aguirre_BA – <u>document</u> Aguirre_BA – <u>spreadsheet</u>	Hatch_Ed Admin – <u>document</u> Hatch_Ed Admin – <u>spreadsheet</u>
Aguirre_TCPs - <u>document</u> Aguirre_TCPs – <u>spreadsheet</u>	

Feuerborn_EdS – <u>document</u> Feuerborn_EdS – <u>spreadsheet</u>	Knaus_EdD – <u>document</u> Knaus – EdD – <u>spreadsheet</u>
Weinstein_MEd PE – <u>document</u> Weinstein_MEd PE – <u>spreadsheet</u>	