

DRAFT AGENDA FOR November 14, 2023 9-10:30

Join Zoom Meeting

Join Zoom Meeting

<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	Julia	
9:05a.m.	Check in	All	<p>Resources for students in distress https://www.tacoma.uw.edu/student-life/care Julia will connect with Tom and others regarding secondary cohort and assisting the students</p>
9:15a.m.	<u>Review Meeting feedback</u>	Julia	Positive feedback: strengths and areas of growth reviewed. Julia will summarize for Dec SOE meeting.
9:30a.m.	SOE updates -Budget reduction	Rachel & Maria	<p>Modeling reductions</p> <ul style="list-style-type: none"> ● School-Wide Meeting Time <ul style="list-style-type: none"> ○ December: 30 minutes ○ January: 45 minutes ● May need to meet and discuss outside of School-Wide Meeting

10:10 a.m.	New Business -Major program changes (due dates) -Faculty workload -Dec meeting agenda -TCP/MEd change 1 year ? -TCP UG Spring schedule pre-view	All	<ul style="list-style-type: none">● Rachel will talk to Ashley and Faculty Directors regarding recruitment● Rachel will send Julia and Matthew Appendix A document- Dec 15 deadline● Belinda and Matthew will follow up with Justin for a MEd refresh.● Will continue to discuss potential changes to hiring processes and protocol,
	Other notes/abled discussions		