

**SOE School Wide Meeting Agenda
 January 09, 2024**

Location: [Jane Russell Commons WPH \(101 A\)](#)

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

Announcements & Committee Updates: If these do not require action/vote or discussion, consider placing 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 Donna know 1-2 weeks before the next meeting, or as soon as possible.

AGENDA/MEETING FACILITATOR: Dr. Matthew Weinstein
MINUTE-TAKER: Donna Braboy
Setup/Zoom Monitor:

Topic	Time/Who	Outcomes	Comments/Asks
Welcome & Land Acknowledgement- Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor	9:00 a.m.-9:10 a.m.	Ground our work in relation to where we are situated Puyallup Tribal Lushootseed Land Acknowledgement	Acknowledge and reflect on Indigenous connections and make a commitment to action/self-learning
Working Agreements- Refresh/Refine- Elected Faculty Council: Julia Aguirre, Director of BA & TCP & Professor Belinda Louie, Professor & Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor.	9:10 a.m.-9:20 a.m.	Review feedback from last meeting; encourage critical reflection on your own behaviors and impacts to others- "What are ways to re/tweak our agreements 2.0?"	

<p>Business Part I (we'll continue on as/if needed)</p>	<p>9:20 a.m.-10:15 a.m.</p>		
<p>SOE Business and Governance</p> <p>(action item) Final Budget Reductions Scenarios - Rachel Endo, Dean, Maria Hamilton, Director of Operations and Elected Faculty Council members Julia Aguirre, Director of BA & TCP & Professor Belinda Louie, Professor & Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor.</p>			
<p>Break</p>	<p>10:15 a.m. - 10:30 a.m.</p>		
<p>SOE Business and Governance Committees Continued</p> <p>As/if needed- continue budget discussion or determine if we're able to wrap up at EFC special meeting.</p> <p>Proposed SOE revisions to grade-appeal policy- submit feedback by January 26, 2024- final discussion/vote at February 2024 meeting</p> <p>ACTION ITEM</p>			

<p>M.Ed/TCP Refresh Proposal discussion and vote (15 minutes) Julia Aguirre, Director of BA & TCP & Professor</p> <p>Advising Team (15 minutes)- any challenges and needs for recruitment - Ashley Walker, Advising Lead & Advising Team</p> <p><i>UWT Governance:</i></p> <ul style="list-style-type: none"> ● Laura Feuerborn, Director of EdS & Professor (APCC rep) ● Chris Knaus, Interim Director of Ed.D & Professor (Faculty Affairs Rep) ● Kurt Hatch, Director of Ed Admin & Professor of Practice (Executive Council rep- ● Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor (APT Co- Chair) <p>UWT 10-year Review: Rachel Endo, Dean/Professor & Ed Armijo, Data & Grants Manager</p>			
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<p>Personnel Updates- General</p> <ul style="list-style-type: none"> ● EdD Faculty Director Search- Chris Knaus, Interim Director of Ed.D & Professor ● Manager, Office of Field Placements & Partnerships Search and AA2 Rachel Endo, Dean <p>11:55 a.m.-Noon- Wrap Up/Adjourn</p> <p>Working Agreements Feedback Survey</p>			
<p>Upcoming Facilitators: February: Dr. Aguirre; March: Dr. Louie; April: Dr. Weinstein</p>			

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*